



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 7 - 11, 2021

1.b
6/15/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 7, 2021. Present were Commissioners Ozias, and Johnson, and Administrator Sill. Commissioner Peach is excused.

Items of discussion per the agenda published June 3 were:

- Calendar/Correspondence
- Quarterly reports – CIE, SBDC, NODC, EDC
- Agreement amendment 2 with Washington State Military Department for Operation Stonegarden Grant
- Agreement with Olympic Community Action Programs for operation of the Social Distancing Center
- Agreement with Dungeness Crab & Seafood Festival for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$13,100
- Agreement with Forks Timber Museum for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$17,583
- Agreement with Dungeness River Audubon for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$25,000
- Agreement with Forks Old Fashioned 4th of July Committee for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$20,000
- Agreement with Feiro Marine Life Center for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$11,309
- Agreement with Lincoln Park BMX Association for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$5,000
- Agreement with Sequim Irrigation Festival for Hotel/Motel Tax Funds - Keeping the Lights On COVID/\$15,850
- Agreement with Forks Chamber of Commerce for Hotel/Motel Tax Funds/\$40,000
- Agreement with Forks Timber Museum for Hotel/Motel Tax Funds/\$67,142
- Agreement with Office of the Washington State Auditor for data sharing

Meeting adjourned at 11:29 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, June 8, 2021. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: H1 Resolution declaring property surplus and authorizing sale

ACTION TAKEN: CRJm to adopt the agenda as modified, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 4a.

CONSENT AGENDA

1a Approval of vouchers for the week of May 31

1b Approval of minutes for the week of May 31

ACTION TAKEN: CRJm to adopt the consent agenda, CMOs, mc

REPORTS AND PRESENTATIONS

- CRJ commented on homelessness, Representative Tharinger, Trust Lands Advisory Committee.
- CMO commented on his trip, House Bill 1152 implementation meeting, Recovery Act, CARES Act.

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CONTRACTS AND AGREEMENTS

- 2a Agreement with Mark and Leilani Sundt for Right of Way for the Sequim Dungeness Way/
Woodcock Road Round About Project

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement with Daniel Arther Novak and Julia Elizabeth Novak Trustees for Right of Way for the
Sequim Dungeness Way/ Woodcock Road Round About Project

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

- 3a Approval of the Homelessness Task Force recommendations for 2021 Proposals

ACTION TAKEN: CRJm to approve CMOs, mc

ADMINISTRATION

- 4a Resolution establishing terms for representatives of the Conservation Futures Program Advisory
Board

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC WORKS

- 5a Notice of hearing to be held Tuesday, July 6, 2021 at 10:30 a.m. for proposed vacation of a
portion of N. Lincoln Avenue (#39350)

ACTION TAKEN: CRJm to issue, CMOs, mc

PUBLIC COMMENT

- Mary Wegmann, Port Angeles, commented on Lake Dawn – Code Enforcement
- Christine Spaulding, Port Angeles, commented on Lake Dawn – Code Enforcement
- Megan McDonald, Port Angeles, commented on Lake Dawn – Code Enforcement

HEARING

- H1 Resolution declaring property surplus and authorizing sale and Notice of Public Auction
- ARS read agenda item into record

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- CMO noted no one signed up to speak.

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

PUBLIC COMMENT

- Joe Pollara, Port Angeles, commented on Lake Dawn – Code Enforcement
- Catherine Bonney, Port Angeles, commented on Lake Dawn – Code Enforcement
- Paul Hanson, Port Angeles, commented on Lake Dawn – Code Enforcement
- Craig Ritchie, Port Angeles, commented on Lake Dawn – Code Enforcement
- Ed Bowen, Port Angeles, commented on Lake Dawn – Code Enforcement, Charter Review Recommendations, and Elwha Hwy 101 Bridge
- Greg Madison, Sequim, commented on Lake Dawn – Code Enforcement and the Department of Community Development
- Francis Yule, Port Angeles, commented on Lake Dawn – Code Enforcement and the old Humane Society building

Meeting concluded at 11:08 a.m. and continued to 9 a.m., Monday, June 14, 2021.

There are no Zoom chat logs for the week of June 7.

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The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, Finance Committee Meeting, KONP Radio Show and KSQM Radio Show during the week of June 7.

PASSED AND ADOPTED this fifteenth day of June 2021

ATTEST:

L. Gores

Loni Gores, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias, Chair

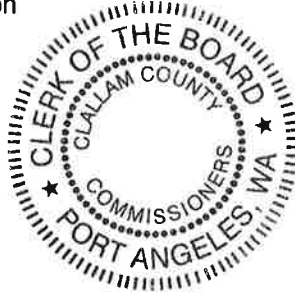
Randy Johnson
Randy Johnson

Bill Peach
Bill Peach

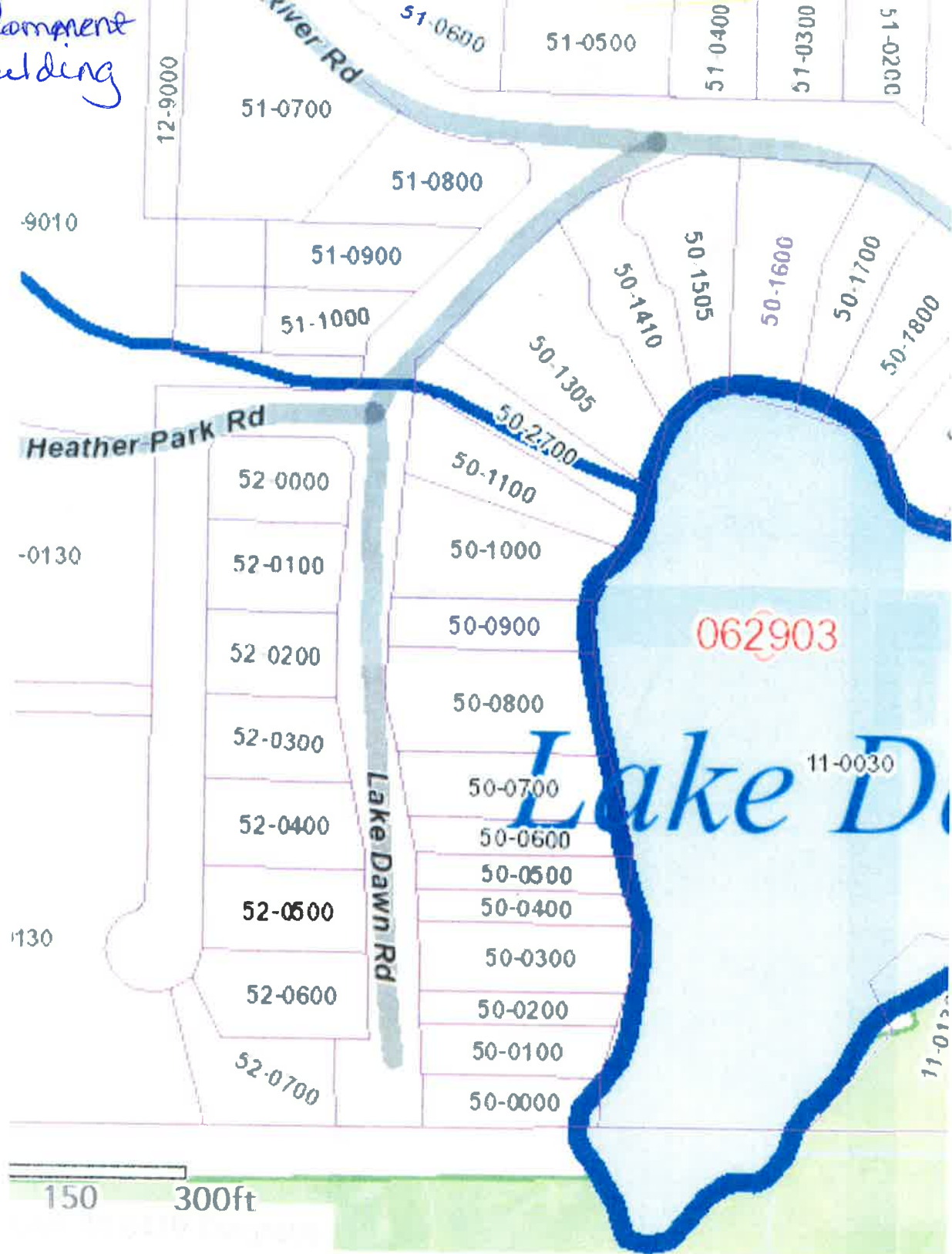
KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

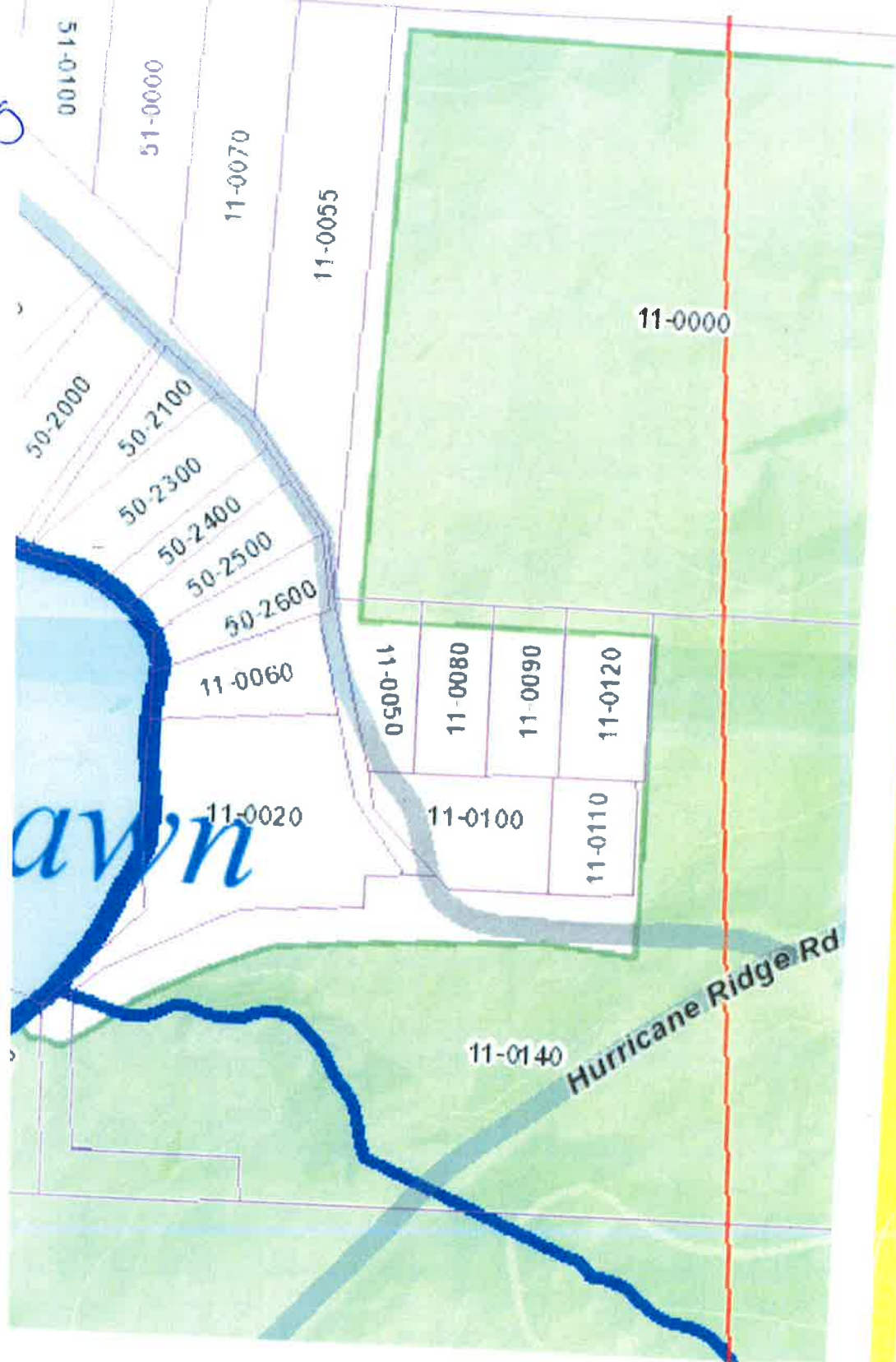
m moved
mc motion carried
s seconded



6/8/21 Public Comment
Christine Spaulding



6/8/21
Public Comment
Christine Spaulding



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6/8/21
Public Comment
Christine Spaulding



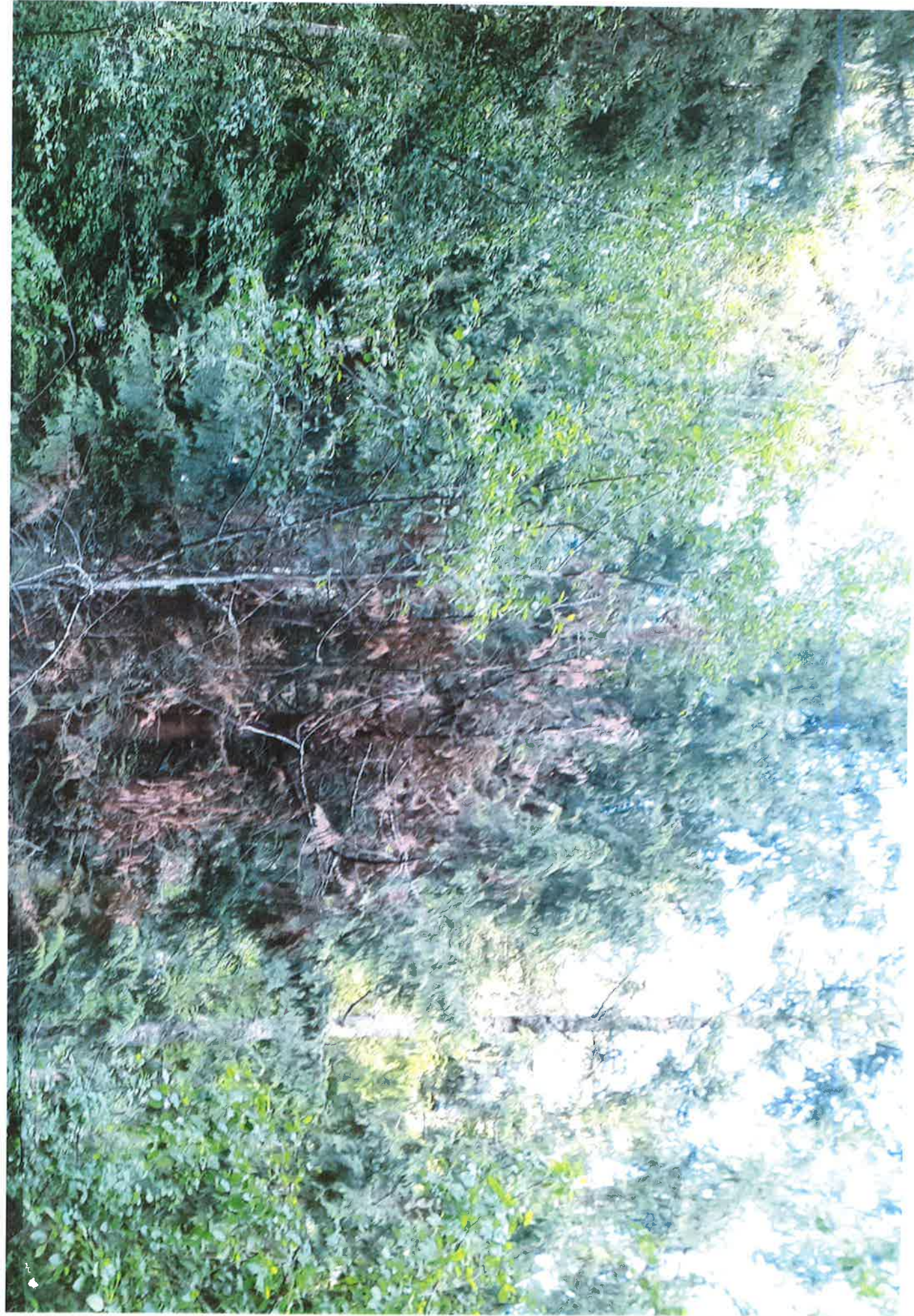
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Public Comment
Christine
Spaulding

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Document 6

PARCEL 062903110080, 100 LAKE DAWN F

Public 6/8/21
Comment
Christine
Spaulding



Sewage System

2422 Days without Enforcement

- **"Sewage is leaking from the septic tank."***
- **"Tank is deteriorated and is a safety hazard."***
- **"Effluent contaminating ground or surface water."***
- **"Cannot be occupied until repairs made."***

*Quotes are from Clallam County Department of Health and Human Services and Olympic On-Site and originated from 10/22/2014 inspection.