



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Tuesday, June 1, 2021 – 8:00 a.m.

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 3 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained
for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must wear a proper face covering and maintain six feet of physical distance between other persons.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure masking and social distancing practices are enforced and practices by all event attendees.

This meeting can be viewed on a live stream at this link:
<http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

Administration – 9 a.m.

1. Calendar/Correspondence
2. Homelessness Task Force request for proposal review and request for approval on May 8, 2021

Review and request for approval 

Public Works

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

Notice of hearing 

4. Agreement with Mark and Leilani Sundt for Right of Way for the Sequim Dungeness Way/ Woodcock Road Round About Project

Agreement 

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

Agreement 

Board of Commissioners

6. Resolution establishing terms for representatives of the Conservation Futures Program Advisory Board

Resolution 

General Discussion/Items for Future Agendas

- A. Quarterly reports - NODC, CIE, SBDC and EDC (June 7 at 9 a.m.)
- B. Charter Review Recommendation follow-up meeting (June 14)
- C. Emergency Operation Center discussion (June 14)
- D. Department of Natural Resources quarterly report (June 21 at 1 p.m.)
- E. Olympic National Forest update (August 2 at 10:30 a.m.)
- F. Noise Ordinance (TBD)

EXECUTIVE SESSION

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board.
- Copies of public documents from Board meetings are available by contacting the Public Records Department.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

2
6/1/21

Department: Clallam County Health and Human Services

WORK SESSION ☒ **Meeting Date:** 6.1.21

REGULAR AGENDA ☒ **Meeting Date:** 6.8.21

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation |
| ☐ Draft Ordinance | ☐ Final Ordinance |
| ☐ Funding Additional Recommendation | ☒ Other 2021 - 2023 Homelessness Program |

Documents exempt from public disclosure attached: ☐

Executive summary:

The attached report was developed by the Homelessness Task Force RFP Review Committee during their meeting to reconvene by the request of the Clallam County Commissioners on May 25, 2021.

If these recommendations are approved by the BOCC, Clallam County Health and Human Services will develop statements of work and contracts for final BOCC approval. The new 2021-2023 Homeless Housing and Assistance Funds (2163) RFP recommendations of the programs that were previously recommended to be partially funded are in the amount of \$992,922.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Funds for proposals are partially in the HHS 2021 budget and partially will come from the fund reserve.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approval.

County Official signature & print name:  KEVIN LoPiccolo

Name of Employee/Stakeholder attending meeting: Jenny Oppelt and Kevin LoPiccolo

Relevant Departments: Health and Human Services

Date submitted: May 26, 2021

* Work Session Meeting - Submit 1 single sided/not stapled copy 2021-23 2nd round Homelessness Program Funding Recommendations AIS 6.1.2121

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256

Homelessness Program Funding Second Round Discussion

Held virtually on May 25, 2021 Review Committee Members: John DeBoer, Christy Smith, and Corrie Matlock-Hightower

Health and Human Services Facilitation: Jenny Oppelt and Christine Dunn

Agency	Title of Proposal	Description	Funds Request	First Meeting Funds Recommended	Second Meeting Funds Recommended	Details
Concerned Citizens	A Foot Forward: SNIFF	Support for people who experience homelessness by making sure the housing they have remains secure. Focus on providing support and assistance to homeless individuals and families by assisting these individuals in finding a home, getting a job, budgeting their money to sustain their home, gain life skills.	2021-22 \$57,000 2022-23 \$57,000 Total: \$114,000	2021-22 \$38,734.85 2022-23 \$34,200.00 Total: \$72,934.85	2021-22 \$45,000 2022-23 \$45,000 Total: \$90,000.00	<i>New</i> Partial fund: Supporting housing and keeping people financially stable in housing. Committee reports this agency has other financial resources available to them.
Lutheran Community Services Northwest	Healthy Families Project	Offer triage, basic needs assistance, eviction mitigation, in-take, goal setting and connection to critical community support to assist families and individuals as they move from homelessness to housed. Family center offers drop-in services with laundry, personal care items, food pantry, computer access, support in maintaining residence	2021 22 \$100,000 2022-23 \$100,000 Total: \$200,000	2021-22 \$64,534.85 2022-23 \$60,000 Total: \$124,534.85	2021-22 \$82,500 2022-23 \$82,500 Total: \$165,000	<i>New</i> Partial fund: Supporting housing and stability. Benefits include prevention of homelessness. Committee reports this agency has other financial resources available to them.

		once housed, assistance with navigation of services available, and assistance in obtaining and keeping employment.				
Serenity House of Clallam County	Family Shelter Case Management	Salary for one FTE case manager who assists families as they move from living in tents or cars into sustainable households.	2021-22 \$42,000 2022-23 \$42,000 Total: \$84,000	2021-22 \$30,000 2022-23 \$30,000 Total: \$60,000	2021-22 \$42,000 2022-23 \$42,000 Total: \$84,000	<i>Existing</i> Fully fund: supports transition from homelessness to housing.
Serenity House of Clallam County	Shelter Funding for Shelter Aide Staff Supporting 24/7 Operations	In local Covid response, Serenity House has provided a shelter-in-place option for the homeless. This included 24x7 operations, providing 3 meals per day and additional security. Provide wraparound services in coordination with partnering agencies. Provides 8 aides for shelter, ensuring 3 people on each shift. They provide cleaning, laundry services, transportation to appointments, minor repairs, monitor restrooms and work with security.	2021-22 \$274,560 2022-23 \$274,560 Total: \$549,120	2021-22 \$147,280 2022-23 \$142,913.20 Total: \$290,193.20	2021-22 \$274,560 2022-23 \$274,560 Total: \$549,120	<i>New.</i> Fully fund: the committee recognizes the challenge of finding staff. The committee also reports this agency has less available financial resources and foresees the incoming increase in shelter need.
TAFY	Bridging the Gap 10	This proposal is to provide funding for essential agency operational costs of mortgage, utilities, insurance, L&I, property taxes, and	2021-22 \$43,424 2022-23 \$43,424	2021-22 \$19,767 2022-23 \$19,767	2021-22 \$39,476 2022-23 \$39,476	<i>Existing.</i> Fully fund, minus indirect (due to incorrect use). The committee recognizes there are less funding resources available to this agency.

		technology (fire system, security system, internet).	Total: \$86,848	Total: \$39,534	Total: \$78,952	
TAFY	STAR Fleet Operations	This program provides transitional housing and support for twenty men in early addiction recovery who would otherwise be homeless. Clients typically enter from an inpatient treatment program, and are provided all the support services needed to exit them employed, housed, and instable recovery.	2021-22 \$27,775 2022-23 \$23,925 Total: \$51,700	2021-22 \$10,760 2022-23 \$10,760 Total: \$21,520	2021-22 \$12,925 2022-23 \$12,925 Total: \$25,850	<i>Existing/new.</i> Partial fund: Minus indirect (incorrect use), peer counselor/licensed professional counselor due to duplication of accessible service in the community.
Total:			\$1,085,668	\$608,717	\$992,922	



3
6/1/21

AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 06/01/2021

REGULAR AGENDA ☒ **Meeting Date:** 06/08/2021

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☒ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |
- Documents exempt from public disclosure attached: ☐

Executive summary:

The County has received a petition from Richard Bien to vacate a portion of N. Larch Ave.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Mr. Bien has paid the vacation application fee and pay the fair market value for the property.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Board reviews, approves and signs this resolution calling for a public hearing to accept comment on this action, if any.

County Official signature & print name: Mary Peterson *for* ↓, Ross Tyler

Name of Employee/Stakeholder attending meeting: Ross Tyler

Relevant Departments: Public Works/Road Dept.

Date submitted: 05/26/2021

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



CR RESOLUTION ____, 2021

CALL FOR HEARING ON THE PROPOSED VACATION OF A PORTION
OF N. LARCH AVENUE (#39350)

BE IT RESOLVED, the Clallam County Board of Commissioners:

1. Hereby declares its intent to vacate and abandon a portion of county right of way described as follows:

THAT PORTION OF LINCOLN AVENUE, CONVEYED TO CLALLAM COUNTY BY THE PLAT OF CLARK'S ADDITION TO PORT ANGELES ON 08/29/09 IN VOLUME 1 PAGE 119 OF PLATS ABUTTING THE NORTHERN BOUNDARY OF THE PLAT AND LOCATED BETWEEN BLOCK 1 LOT 15 AND BLOCK 2 LOT 1 BEING A PORTION OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 07, TOWNSHIP 30 NORTH, RANGE 5 WEST, W.M., CLALLAM COUNTY, WASHINGTON.
SITUATE IN CLALLAM COUNTY, STATE OF WASHINGTON.
TOGETHER WITH AND SUBJECT TO EASEMENTS, RIGHT-OF-WAYS, CONDITIONS, ENCUMBRANCES AND RESTRICTION OF RECORDS, IF ANY.

2. Instructs the County Engineer to examine the above described portion of right of way and to report his opinion as to whether the portion of right of way should be vacated and abandoned, whether the portion of right of way is in use or has been in use, the condition of the portion of right of way, whether it will be advisable to preserve it for the county road system in the future, whether the public will be benefited by the vacation and abandonment, and all other facts, matters, and things which will be of importance to the board, prior to the public hearing date set below.
3. Instructs publication, posting, and notification procedures be followed as per RCW 36.87.
4. Sets a public hearing to consider the vacation request, to be held in the Commissioners' Meeting Room, Room 160, Clallam County Courthouse, 223 E. 4th Street, Port Angeles, Washington, on Tuesday July 6, 2021, at 10:30 a.m.

PASSED AND ADOPTED this _____ day of _____ 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias , Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

PLEASE PUBLISH: June 18th & 25th

PLEASE BILL: Clallam County Public Works Dept.
223 East 4th Street, Suite 6
Port Angeles, WA 98362-3015

In the Matter of the Petition of)
)
Richard S. Bien and Marta C. Spear, et al)
) **PETITION**
and others for the Vacation)
And/ or Abandonment of a)
County Right of Way in Clallam County,)
Washington)

We, the undersigned freeholders of Clallam County, State of Washington, do petition that the following described County right of way easement be vacated and abandoned viz:

TOGETHER WITH AND SUBJECT TO EASEMENTS, RIGHT-OF-WAYS, CONDITIONS, ENCUMBRANCES AND RESTRICTION OF RECORDS, IF ANY.

petition for vacation of a county road

WHEN RECORDED RETURN TO
Clallam County Road Department

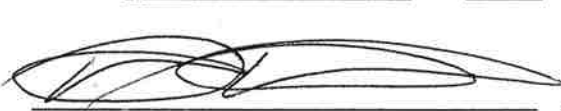
Easement

THE GRANTOR RICHARD S. BIEN AND MARTA C SPEAR, HUSBAND AND WIFE

for and in consideration of other valuable consideration grants and conveys to **CLALLAM COUNTY, a political subdivision, by and through its Road Department,** a perpetual exclusive easement to establish, lay out, construct, alter, repair, improve, and maintain, a public road, including but not limited to drainage, utilities and other appurtenant facilities over, under, upon and across the hereinafter described lands, situate in the County of Clallam, State of Washington, and being a portion of Tax Parcel No. 053007-540175

THAT PORTION OF THE PLAT OF CLARKS ADDITION RECORDED IN VOLUME 1 PAGE 119 OF PLATS LYING WITHIN 30 FEET ALONG EACH SIDE OF THE EXISTING CENTERLINE OF NORTH LARCH AVE. BEING A PORTION OF LOT 13 AND LOT 14 IN BLOCK 1 OF SAID PLAT, ALL IN SECTION 07, TOWNSHIP 30 NORTH, RANGE 05 WEST, W.M., CLALLAM COUNTY, WASHINGTON.

Dated _____ 20 _____



GRANTOR:



GRANTOR:

STATE OF Washington ss.

COUNTY OF Clallam

I certify that I know or have satisfactory evidence that RICHARD S. BIEN AND MARTA C. SPEAR are the persons who appeared before me, and said persons acknowledged that they signed this instrument, and acknowledged it to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Date: 5/14/21


(Signature)

(Seal or stamp)



Title _____
My appointment expires 5/22/23



4
6/1/21



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date: 06/01/2021**

REGULAR AGENDA ☒ **Meeting Date: 06/08/2021**

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 101-21-007 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Clallam County Road Department needs to purchase R/W for the Sequim Dungeness Way/Woodcock Road Round About. The County is purchasing 0.05 acres from Mr. and Mrs. Sundt for this project.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

CRP 698-1607 \$4,807.00

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Board review, approve and sign this agreement.

County Official signature & print name: Mary Peterson for Ross Tyler, P.E.
Mary Peterson

Name of Employee/Stakeholder attending meeting: Joe Swordmaker

Relevant Departments: Roads

Date submitted: 5/21/21

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

101-21-007

COUNTY ROAD NAME Sequim Dungeness Way-Woodcock Roads Roundabout CRP 698-1607
 NO. 95000, 52500, 95250
 PROPERTY OWNERS Mark and Leilani Sundt, on Tax Parcel No. 033005330000

CLALLAM COUNTY ROAD DEPARTMENT

Land Purchase Agreement

In exchange for deeded land in the matter of the above said County Road Project, Clallam County shall provide the following:

Land: 0.05 acres as per AOS dated 5/4/2021 = \$1,132.00
 Fencing: 245 Ft X \$15 per foot = \$3,675.00
 TOTAL \$4,807.00

The undersigned property owners hereby authorize and grant Clallam County the right to provide the above agreement, together with the right to enter upon their remaining lands as may be necessary to perform any of the above. There are no other agreements written or oral other than those stated herein.

Signed at Sequim, Washington this 21st day of May, 2021.

Mark R Sundt

Property Owner

Property Owner

Leilani Sundt

Property Owner

Property Owner

444 Taylor Ranch Rd.

Address; Street or Box No.

Address; Street or Box No.

Sequim WA 98382

City State Zip

City State Zip

Joelyn

R/W Agent or Witness

R/W Agent or Witness

Reviewed By:

Excused Absence
 Assistant Engineer Date

R. J. H., P.E. 5/25/2021
 County Engineer Date

C. J. Star 5/24/21
 Deputy Prosecuting Attorney Date

Approved By:

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair Date

Randy Johnson Date

Bill Peach Date

WHEN RECORDED RETURN TO
Clallam County Public Works Department Road Division

Statutory Warranty Deed

THE GRANTOR Mark R. and Leilani J. Sundt, husband and wife
for and in consideration of \$10.00 and other valuable consideration, conveys and warrants to
CLALLAM COUNTY, a political subdivision, by and through its road department
the following described real estate, together with all after acquired title of the grantor(s) therein,
situate in the County of Clallam, State of Washington, being a portion of Tax Parcel
No.033005330000

SEE LEGAL ATTACHED

Dated 5/21 20 21

Mark R. Sundt
GRANTOR:

Leilani Sundt
GRANTOR:

STATE OF WASHINGTON)
COUNTY OF CLALLAM) ss.

On this day personally appeared before me **Mark R. and Leilani J. Sundt** to me known to be the individual(s) described in and who executed the within and foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 21st day of May, 20 21.

Mark R. Sundt
Notary Public in and for the State of Washington,
residing at Port Angeles, WA
My appointment expires: 7/16/22



**Legal Description for Sundt
Parcel# 033005330000 4/2/21**

Bearings and distances used for this right of way description is the Washington State Coordinate System, North Zone, datum of 1983, 1991 adjustment as shown on Vol. 40 of Surveys, Pg. 21, records of Clallam County, Washington:

Commencing at the Southwest Corner of Section 5, Township 30 North, Range 3 West, W.M. Said point also being Clallam County geodetic point #03300711 as shown on Vol. 40 of Surveys, Pg. 21, records of Clallam County, Washington;

Thence N 65°13'53" E a distance of 66.88 feet to a point 30.00 feet north of the south line of Section 5 and on the existing north right of way of Woodcock Rd and true point of beginning for this description;

Thence N 38°10'49" W along existing right of way a distance of 39.20 feet to a point 35 feet east of the west line of said section 5;

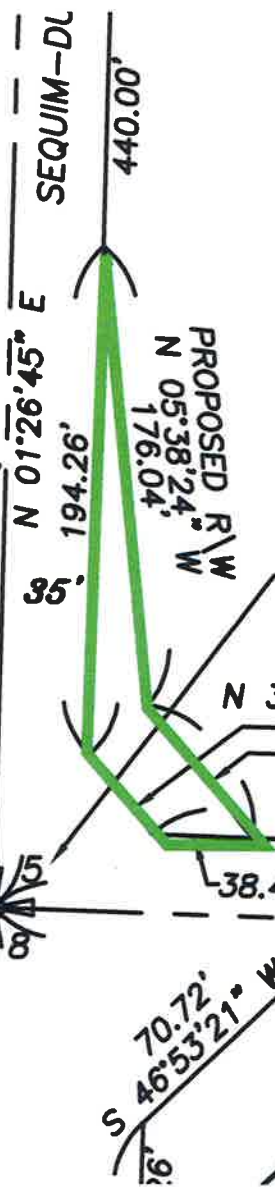
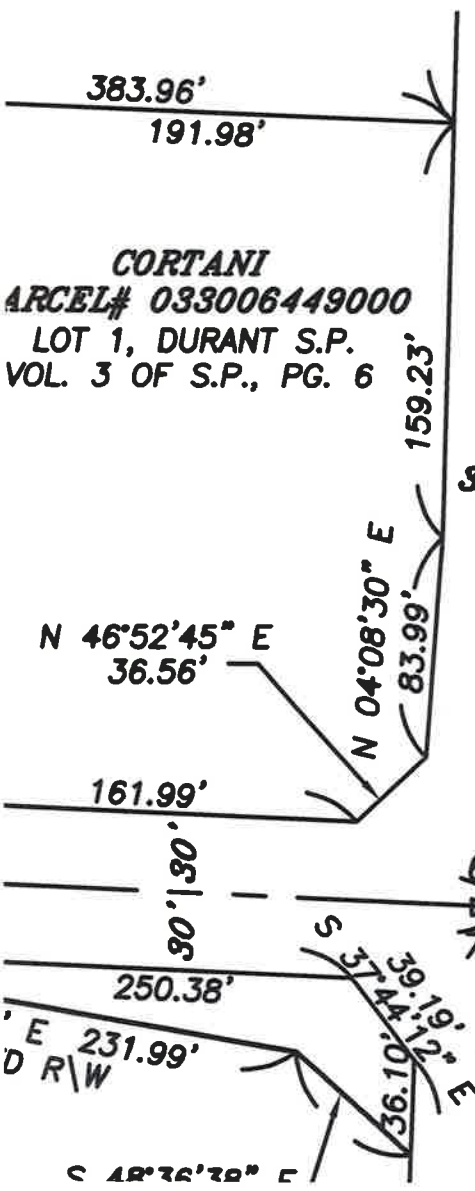
Thence N 1°26'45" E along existing right of way parallel with said west line of Section 5 a distance of 194.26 feet;

Thence S 5°38'24" E a distance of 176.04 feet;

Thence S 38°23'35" E a distance of 65.18 feet to a point 30.00 feet north of the south line of Section 5 and on the existing north right of way of Woodcock Rd.;

Thence N 88°06'59" W parallel with said south line of Section 5 a distance of 38.47 feet and terminus of this description;

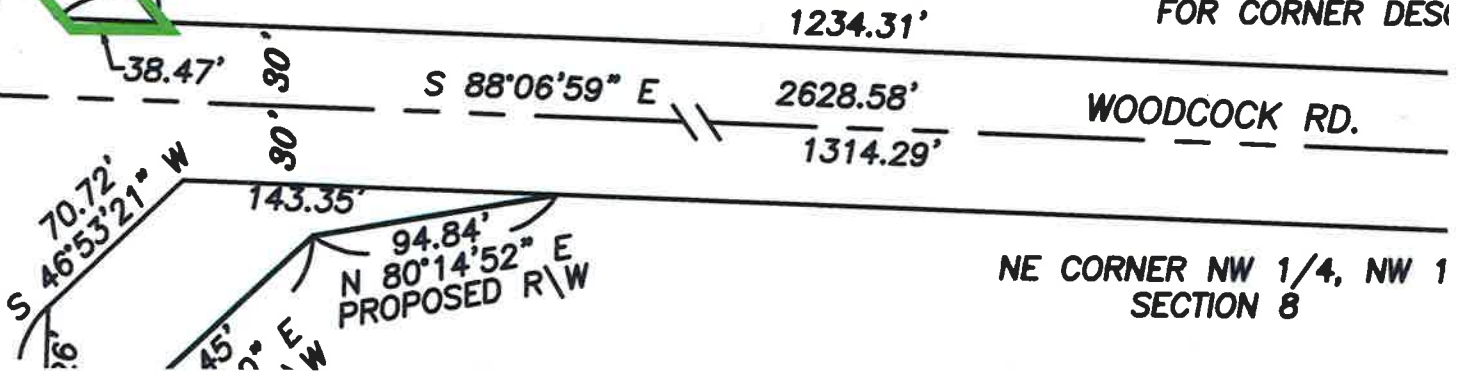
Said terminal point bears N 87°26'50" W a distance of 2568.98 feet from the South Quarter Corner of Section 5, Township 30 North, Range 3 West, W.M. Said South Quarter Corner also being Clallam County geodetic point #03300821 as shown on Vol. 40 of Surveys, Pg. 21, records of Clallam County, Washington.



SUNDT
PARCEL# 033005330000
SEE VOL. 51 OF SURVEYS, PG. 38
EXISTING ACREAGE = 26.81 AC.
PROPOSED R\W = 0.08 AC.
REMAINDER = 26.73 AC.

NORTHEAST CORNER SECTION 7
SEE VOLUME 40 OF SURVEYS, PAGE 21
RECORDS OF CLALLAM COUNTY, WASHINGTON
FOR CORNER DESCRIPTION AND HISTORY.

NORTH QUART
SEE VOLUME 40
RECORDS OF CLALLAM
FOR CORNER DESCRIPTION





5
6/1/21

AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 06/01/2021

REGULAR AGENDA ☒ **Meeting Date:** 06/08/2021

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 101-21-008 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

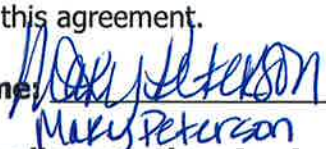
The Clallam County Road Department needs to purchase R/W for the Sequim Dungeness Way/Woodcock Road Round About. The County is purchasing 0.12 acres from the Novak Trust for this project.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

CRP 698-1607 \$14,359.00

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Board review, approve and sign this agreement.

County Official signature & print name:  for, Ross Tyler, P.E.


Name of Employee/Stakeholder attending meeting: Joe Swordmaker

Relevant Departments: Roads

Date submitted: 5/21/21

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

101-21-008

COUNTY ROAD NAME Sequim Dungeness Way-Woodcock Roads Roundabout CRP 698-1607
NO. 95000, 52500, 95250
PROPERTY OWNERS Daniel Arther Novak and Julia Elizabeth Novak Trustees of the Novak Living Trust, dated April 6, 2016 and any amendments thereto, on Tax Parcel No. 033007119050

CLALLAM COUNTY ROAD DEPARTMENT

Land Purchase Agreement

In exchange for deeded land in the matter of the above said County Road Project, Clallam County shall provide the following:

Land: 0.12 acres as per AOS dated 5/4/2021 = \$7,519.00
Fencing: 295 feet Wire Fencing X \$15 per foot = \$4,425.00
Landscaping: 9 Leyland Cypress X \$268.33 each = \$2,415.00 (rounded)
TOTAL \$14,359.00

The undersigned property owners hereby authorize and grant Clallam County the right to provide the above agreement, together with the right to enter upon their remaining lands as may be necessary to perform any of the above. There are no other agreements written or oral other than those stated herein.

Signed at Sequim, Washington this 20 day of May, 2021.

Daniel Arther Novak - TRUSTEE
Property Owner

Property Owner

Julia Elizabeth Novak, Trustee
Property Owner

Property Owner

5192 Woodcock Rd
Address; Street or Box No.

Address; Street or Box No.

Sequim, WA 98382
City State Zip

City State Zip

Joe Siler
R/W Agent or Witness

R/W Agent or Witness

Reviewed By:

EXCUSED ABSENCE
Assistant Engineer Date

R. J. H. 5/21/2020
County Engineer Date

G. S. S. 5/20/21
Deputy Prosecuting Attorney Date

Approved By:

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair Date

Randy Johnson Date

Bill Peach Date

WHEN RECORDED RETURN TO
Clallam County Public Works Department Road Division

Statutory Warranty Deed

THE GRANTOR Daniel Arther Novak and Julia Elizabeth Novak Trustees of the Novak Living Trust, dated April 6, 2016 and any amendments thereto
for and in consideration of \$10.00 and other valuable consideration, conveys and warrants to
CLALLAM COUNTY, a political subdivision, by and through its road department
the following described real estate, together with all after acquired title of the grantor(s) therein,
situate in the County of Clallam, State of Washington, being a portion of Tax Parcel
No.033007119050

SEE LEGAL ATTACHED

Dated 5/20 2021

Daniel Arther Novak TRUSTEE
GRANTOR:

Julia Elizabeth Novak Trustee
GRANTOR:

STATE OF WASHINGTON)
): ss
COUNTY OF CLALLAM)

On this 20th day of May 2021, before me personally appeared **Daniel Arther Novak and Julia Elizabeth Novak**, as Trustee(s) of the **Novak Living Trust, dated April 6, 2016 Trust**, to me known to be the individual(s) described in and who executed the foregoing instrument, and acknowledge that (he, she) signed the same as (his, her) free and voluntary act and in the capacity and for the uses and purposes therein mentioned.
GIVEN under my hand and official seal the day and year last above written.

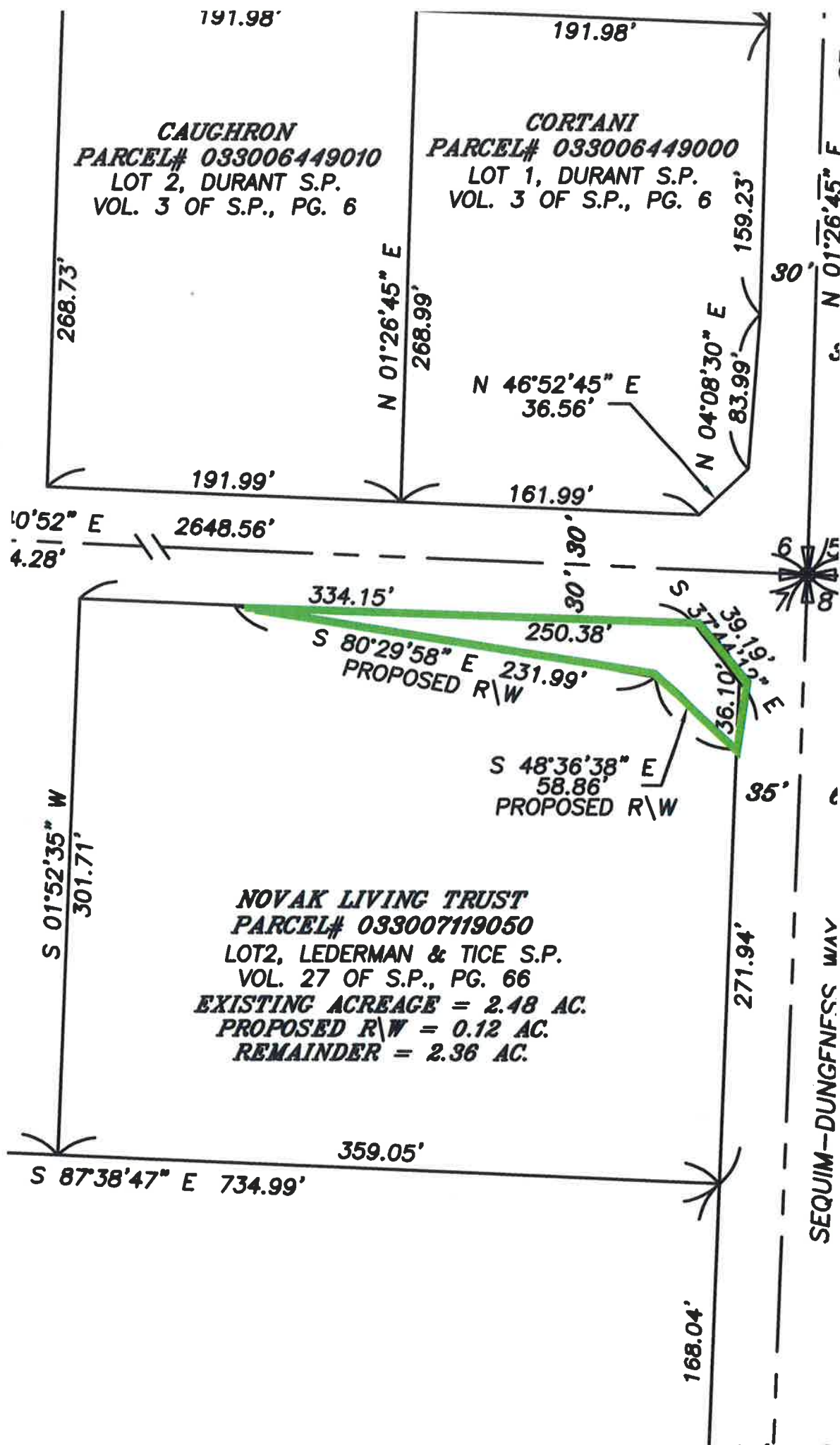


Joseph E. Sword
Notary Public in and for the State of
Washington, residing at Port Angeles
My commission expires 7/10/22

Legal Description for Novak
Parcel# 033007119050 4/2/21

Bearings and distances used for this right of way description is the Washington State Coordinate System, North Zone, datum of 1983, 1991 adjustment as shown on Vol. 40 of Surveys, Pg. 21, records of Clallam County, Washington:

Commencing at the Northeast Corner of Section 7, Township 30 North, Range 3 West, W.M. Said point also being Clallam County geodetic point #03300711 as shown on Vol. 40 of Surveys, Pg. 21, records of Clallam County, Washington;
Thence S 65°40'10" W a distance of 66.89 feet to a point 30.00 feet south of the north line of Section 7 on the existing south right of way of Woodcock Rd and northeasterly corner of Lot 2 of the Lederman & Tice Short Plat, Vol. 27, Pg. 66, records of Clallam County, Washington and true point of beginning for this description;
Thence S 37°44'12" E a distance of 39.19 feet along existing right of way to a point 35 feet west of the east line of said Section 7;
Thence S 1°53'41" W along existing right of way parallel with said east line of Section 7 a distance of 36.10 feet;
Thence N 48°36'38" W a distance of 58.86 feet;
Thence N 80°29'58" W a distance of 231.99 feet to a point 30.00 feet south of the north line of Section 7 and existing south right of way of Woodcock Rd.;
Thence S 87°40'52" E parallel with said north line of Section 7 a distance of 250.38 feet and terminus of this description;
Said terminal point bears S 87°01'01" E a distance of 2588.95 feet from the North Quarter Corner of Section 7, Township 30 North, Range 3 West, W.M. Said North Quarter Corner also being Clallam County geodetic point #03300721 as shown on Vol. 40 of Surveys, Pg. 21, records of Clallam County, Washington.





AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

6
6/1/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 06-01-21

REGULAR AGENDA ☒ Meeting Date: 06-08-21

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☒ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

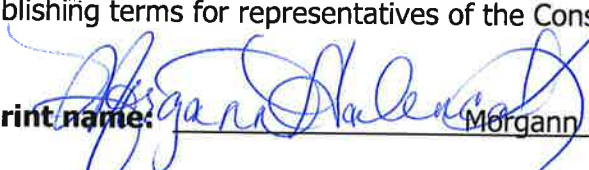
Resolution 23 adopted February 23, 2021 established the Conservation Futures Program Advisory Board.

The Conservation Futures Program Advisory Board held a meeting May 19, 2021 and established the terms for its members.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve and sign resolution establishing terms for representatives of the Conservation futures Program Advisory Board.

County Official signature & print name:  Morgann Halencak, Deputy Clerk

Name of Employee/Stakeholder attending meeting: BOCC

Relevant Departments: BOCC

Date submitted: 05-24-21

* Work Session Meeting - Submit 1 single sided/not stapled copy Establishing terms for Conservation Futures Program Advisory Board representatives

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019



RESOLUTION _____, 2021

ESTABLISHING TERMS FOR REPRESENTATIVES OF THE
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Resolution 23 adopted February 23, 2021 established the Conservation Futures Program Advisory Board.
2. The Conservation Futures Program Advisory Board held a meeting May 19, 2021 and established the terms for its members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. Endorses the recommendations of the Conservation Futures Program Advisory Board as follows:

REPRESENTING

District I
District II
District III
At-large
At-large
Clallam Conservation District (ex-officio)
North Olympic Land Trust (ex-officio)
North Olympic Land Trust Alternate (ex-officio)
Clallam County Habitat Biologist (ex-officio/staff)
Washington State University Extension Agent (ex-officio)

MEMBER

Susan Bliven
Robert Myles Cowan
Ricardo Fleischfresser
Diane Chung
Ruth Jenkins
Joe Holtrop
Thomas Sanford
Mike Auguer
Cathy Lear
Clea Rome

TERM

12/31/2023
12/31/2024
12/31/2022
12/31/2022
12/31/2023
Standing
Standing
Standing
Standing
Standing

PASSED AND ADOPTED this eighth day of June 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.33