



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 31 – June 4, 2021

16
6/9/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, June 1, 2021. Present were Commissioners Johnson and Ozias (video), and Administrator Sill. Commissioner Peach is excused.

Items of discussion per the agenda published May 27 were:

- Calendar/Correspondence
- Homelessness Task Force request for proposal review and request for approval on May 8, 2021
- 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)
- Agreement with Mark and Leilani Sundt for Right of Way for the Sequim Dungeness Way/ Woodcock Road Round About Project
- Agreement with Daniel Arther Novak and Julia Elizabeth Novak Trustees for Right of Way for the Sequim Dungeness Way/ Woodcock Road Round About Project
- Resolution establishing terms for representatives of the Conservation Futures Program Advisory Board

Meeting adjourned at 9:27 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, June 1, 2021. Also present were Commissioner Ozias (video) and Administrator Sill. Commissioner Peach is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of May 24
- 1b Approval of payroll for the period ending May 15
- 1c Approval of minutes for the week of May 24

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

REPORTS AND PRESENTATIONS

- CRJ commented on Memorial Day, timber caucus meeting, homeless housing.
- CMO commented on local water systems, lavender industry.

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 1 with the Port of Port Angeles to provide temporary shelter space for the Social Distancing Center - COVID

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement amendment 2 with Olympic Peninsula Community Clinic to provide medical and case services at Social Distancing Center – COVID

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement amendment 1 with Norpoint Tactical to provide security services at the Social Distancing Center – COVID

ACTION TAKEN: CRJm to approve, CMOs, mc

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2d Agreement amendment 2 with AHBL, Inc. for the Stormwater Management and Regulations Outreach Grant

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

3a Bid award - 2021 Hot Mix Asphalt Concrete Requirements – Lakeside Industries, Inc.

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

4a Resolution authorizing expenditures from the Hotel/Motel Tax Fund for "Keeping the Lights On COVID"

ACTION TAKEN: CRJm to adopt, CMOs, mc

4b Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the approved 2021 Lodging Tax Funding Applications requests

ACTION TAKEN: CRJm to adopt, CMOs, mc

4c Resolution appointing Nora Martin to the Crescent Community Advisory Council

ACTION TAKEN: CRJm to adopt, CMOs, mc

4d Easements with State of Washington – Department of Transportation for the SR 101, Ennis Creek – Fish Barrier Removal

ACTION TAKEN: CRJm to approve, CMOs, mc

Meeting concluded at 10:26 a.m. and continued to 9 a.m., Monday, June 14, 2021.

There are no Zoom chat logs for the week of May 31.

PASSED AND ADOPTED this eighth 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

Excused
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