



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 30 – June 3, 2022

1b
6/7/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, May 31, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published May 25 were:

- Calendar/Correspondence
- Statement of work agreement with Verkada Development Services for new door control system and security cameras
- Applicant resolution and authorization with Washington State Recreation and Conservation Office for Morse Creek Feasibility Study

Meeting concluded at 9:13 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, May 31, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of May 23
- 1b Approval of payroll for the week of May 15
- 1c Approval of minutes for the week of May 23

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

REPORTS AND PRESENTATIONS

- o CMO recognized Darrell Bryant for his service to Clallam County
 - o Sheriff Benedict, recognized Darrel Bryan for his service to Clallam County
 - o Darrel Bryant made comment
- o CBP commented on Board of Natural Resources leasing topic
- o CRJ commented on Memorial Day Ceremony, Juan de Fuca Festival
- o CMO commented on Clallam Transit System service to Hurricane Ridge

CONTRACTS AND AGREEMENTS

- 2a Statement of work agreement with Verkada Development Services for new door control system and security cameras

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Resolution authorizing expenditure from the Hotel/Motel Tax Fund for the approved 2022 Lodging Tax Funding Applications (2nd call)

ACTION TAKEN: CRJm to adopt, CBPs, mc

COMMUNITY DEVELOPMENT

- 4a Notice of call for bids to be received no later than 10 a.m. Tuesday, June 21, 2022 for McDonald Creek Irrigation and Fish Passage Improvement Project

ACTION TAKEN: CRJm to issue notice, CBPs, mc

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- 4b Applicant resolution and authorization with Washington State Recreation and Conservation Office for Morse Creek Feasibility Study

ACTION TAKEN: CRJm to approve, CBPs, mc

BUDGET

- 5a Resolution adopting the following Budget Revisions:

Sheriff – Emergency Services – Reallocation of funding to help cover the purchase cost of two license plate reader units/\$9,853

Parks & Facilities – REET – Reallocation of funds to help cover the additional expense of the Access Control System Project/\$227,000

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 5b Resolution adopting the following Supplemental Appropriations:

Sheriff – Emergency Services – Partial funding to purchase two license plate reader units, funding for Clallam Grant Coordinator salary and benefits and County indirect rate based on Grant Coordinator salary amount/\$13,823

Parks & Facilities – REET – Additional funding to supplement larger project to upgrade the Courthouse Access Control Card Readers, Recording and Camera Systems/\$35,007

Sheriff – Operations – Remainder of the COVID Emergency Supplemental Funding Grant that was not spent in FY2020 or FY2021/\$13,520

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Department of Commerce Housing Fund, homeless, housing

Board recessed at 10:24 a.m. and reconvened at 10:30 a.m.

HEARING(S)

- H1 Consideration of resolution adopting the following Debatable Emergencies:

Parks & Facilities - Additional funding for expenses related to COVID-19 for goods and services expenditures/\$17,121

Human Resources – Workers compensation Claims – Additional funding for insurance premium increase of 28%/\$60,000

Human Resources – Additional funding for the Administrative Specialist position that was approved in the BOCC work session on April 11, 2022/\$70,000

General Fund Reserves – Additional funding to address shortfall of revenue for Local Crime Victim Compensation, maintain current staffing levels and meet policy requirements for ending fund balances (1 of 2)/\$60,000

Prosecuting Attorney – Local Crime Victim Compensation – Additional funding to address shortfall of revenue for Local Crime Victim Compensation, maintain current staffing levels and meet policy requirements for ending fund balances (2 of 2)/\$60,000

- ARS read the agenda item summary into the record

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

- CMO noted no one spoke

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

- H2 Resolution on the proposed vacation of a portion of Lincoln Avenue in Clark's Addition

- ARS read the agenda item summary into the record
- Jason ODell, Road Department, provided a staff report

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

- CMO noted no one spoke

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

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H3 Resolution for allocation of Surface Transportation Block Grant (STBG) Program Federal Funding

- ARS read the agenda item summary into the record
- Steve Gray, Road Department, provided a staff report

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

- The following provided comment:
 - Ron Allen, Jamestown S’Klallam Tribe
 - Wendy Clark-Getzin, Jamestown S’Klallam Tribe
 - Meggan Uecker, City of Sequim

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

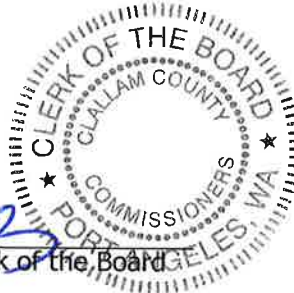
Meeting concluded at 10:56 a.m. and continued to 9 a.m., Monday, June 6, 2022.

There are no Zoom chat logs for the week of May 30.

PASSED AND ADOPTED this 7th day of June 2022.

ATTEST:

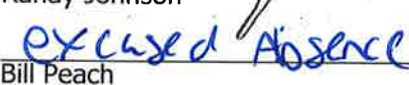

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


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