



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 23 – 27, 2022

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5/31/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 23, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published May 19 were:

- Calendar/Correspondence
- Letter of support for the Master Gardener Foundation
- Briefing and 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
- Resolution authorizing expenditure from the Hotel/Motel Tax Fund for the approved 2022 Lodging Tax Funding Applications (2nd call)

Meeting concluded at 9:20 a.m. and continued to a joint meeting with the City of Port Angeles.

JOINT MEETING

The joint meeting convened at 1 p.m., Monday, May, 23, 2022. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill and City of Port Angeles Council Members Carr, French, McCaughan, Suggs, Mayor Dexter, Deputy Mayor Meyer and City Manager West. Council Member Schromen-Wawrin was excused.

WELCOME

1. Introductions and introductory remarks – Mayor Kate Dexter & Commissioner Mark Ozias
2. Project parameters including funding and timing – Dale Jackson

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.

- Real estate discussion

The Board and Council recessed into an executive session at 1:46 p.m. to discuss real estate. Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Undersheriff Cameron, Project Coordinator Jackson, Lead Right-of-Way Agent Capps, Right-of-Way Agent Moore, Chief Financial Officer Lane, Council Members Carr, French, McCaughan, Suggs, Mayor Dexter, Deputy Mayor Meyer and City Manager West, Police Chief Smith, City Attorney Cowgill, Fire Department Debuc, and PenCom Hatton. Council Member Schromen-Wawrin was excused.

ACTION TAKEN: CRJm to recess to an executive session for 1 hour, CBPs, mc

Board and Council recessed into an executive session at 1:46 p.m.

Board and Council convened in open session at 2:41 p.m.

CMO noted no action will be taken.

The executive session concluded at 2:41 p.m. and continued the joint meetings business topics.

Board and Council recessed at 2:41 p.m. and reconvened at 2:45 p.m.

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BUSINESS TOPICS

1. Site selection due diligence requirements
2. Partnership and interface with the City and County
 - o Staffing
3. Communications with the public
4. Next steps

ACTION TAKEN: French moved to designate Clallam County as the lead agency for the OAC contract and director staff to work with Clallam County officials to draft a MOU outlining the relationship in regards to the joint communications project, Carr seconded, mc

ACTION TAKEN: CRJm to designate Clallam County as the lead agency for the OAC contract and director staff to work with City of Port Angeles officials to draft a MOU outlining the relationship in regards to the joint communications project, CBPs, mc

Meeting concluded at 4:06 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, May 24, 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

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on item 1c

CONSENT AGENDA

- 1a Approval of vouchers for the week of May 16
- 1b Approval of minutes for the week of May 16
- 1c North Olympic Land Trust letter of support for acquisitions 22-1524 and 22-1533 Mid Valley Farm and Dungeness Hub Nash's
- 1d Letter of support for the Master Gardener Foundation
- 1e Proclamation recognizing Olympic Peninsula Humane Society

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation recognizing Olympic Peninsula Humane Society
 - o Luanne Hinkle, Executive Director, commented on the Proclamation
- CRJ commented on small business funding
- CBP commented on Joyce Farmers Market, Dungeness Off-channel Reservoir Project, Legislative Steering Committee priorities
- CMO commented on Habitat for Humanity building class, Community Health Assessment, Olympic Coast National Marine Sanctuary, shellfish and fish population

CONTRACTS AND AGREEMENTS

- 2a Contract amendment with Peninsula Community Health Services to allow continued support to help assist the Health and Human Services Care Navigator with the State Opioid Response

ACTION TAKEN: CRJm to approve, CBPs, mc

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- 2b Contract amendment 4 with Department of Health to add supplemental funding for WIC Farmer's Market Nutritional Program, Prevention Drug Overdose, Covid-19 Vaccine Services and Maternal Child Health Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with Washington State Department of Transportation for asphalt resurfacing of S. Airport Road between U.S. 101 and W. Edgewood Drive

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Resolution authorizing expenditures from the Conservation Futures Fund for approved 2022 Applications

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3b Notice of call for applications to be received no later than 3 p.m. Tuesday, June 14, 2022 for Hotel Leasing and Rapid Re-housing funding

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3c Resolution to restructure the Board of Health membership positions

ACTION TAKEN: CRJm to adopt, CBPs, mc

Meeting concluded at 10:31 a.m. and continued to 9 a.m., Tuesday, May 31, 2022.

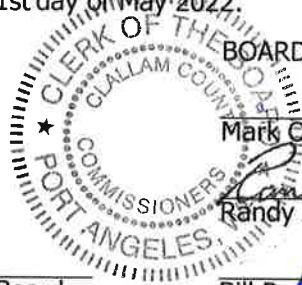
There are no Zoom chat logs for the week of May 23.

The Board of Commissioners attended a WSAC Virtual update, Virtual Joint meeting with the City of Port Angeles, Coffee with Colleen and Forks Chamber meeting during the week of May 23.

PASSED AND ADOPTED this 31st day of May 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