



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 17 - 21, 2021

1b
5/25/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 17, 2021. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published May 13 were:

- Calendar/Correspondence
- Memorandum of Understanding with Jamestown S'Klallam Tribe for Class III gaming holding area
- Notice of hearing to be held Tuesday, June 8, 2021 at 10:30 a.m. for proposed surplus of vehicles
- Agreement with Port Angeles School District for Transition Program Training
- Resolution, purchase and sale agreement and deed for purchase of property located at 16401 Hwy 112, Clallam Bay from Kevin R. and Kelly MK Bonsell
- Agreement amendment 3 with State of Washington County Road Administration Board for Laird Road Reconstruction Project
- New position request for Trail Maintenance Worker & Volunteer Coordinator
- Update and request a call for hearing to be held Tuesday, June 15, 2021 at 10:30 a.m. on an update of the Clallam County Shoreline Mater Program (SMP) and Administrative Procedures Clallam County Code Title 35, Chapter 35.01, Shoreline Management
- Briefing on draft Ordinance Chapter - Recreational Use
- Resolution authorizing submission of requests to the US Department of Treasury for release of awarded funding under the American Rescue Plan Act ("ARPA") and designation of County contact person for ARPA
- Review the "How Did We Do" reports comparing each month's actual performance against the 2021 Annual Budget

Meeting concluded at 11:24 a.m. and continued to the executive session convening at 1 p.m. to discuss collective bargaining and contract negotiations with all represented unions of Clallam County.

EXECUTIVE SESSION

The Board convened in open session at 1 p.m. to discuss collective bargaining and contract negotiations with all represented unions of Clallam County. Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Deputy Human Resources Director/Administrator Reyes, Chief Financial Officer Lane, Sheriff Benedict, Human Resource Analyst Sullenger and Payroll Operations Administrator Hill.

RCW 42.30.140 (4)(a) - Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

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.

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

Board convened in open session at 2:01 p.m. and CMO noted the executive session is extended for 30 minutes.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 17 - 24, 2021
Page 2

Board convened in open session at 2:30 p.m. and CMO noted the executive session is extended for 15 minutes.

Board convened in open session at 2:46 p.m. CMO noted no action will be taken.

Meeting adjourned at 2:47 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, May 18, 2021. 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

- Ed Bowen, Clallam Bay, commented on item 3a.

CONSENT AGENDA

- 1a Approval of vouchers for the week of May 10
- 1b Approval of payroll for the period ending April 30
- 1c Approval of minutes for the week of May 10

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

REPORTS AND PRESENTATIONS

- CRJ commented on North Olympic Peninsula Visitors Bureau, Black Ball Ferry, homelessness.
- CBP commented on homelessness, Mark Nichols, Lake Sutherland – wake boat.
- CMO commented on homelessness, RV Ordinance, KSQM, Charter Review Recommendations Town Hall.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington Secretary of State for combined state and local voter's pamphlet

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement amendment 2 with Environmental Science Associates for SMP Periodic Review and SMP amendment

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Resolution authorizing submission of requests to the US Department of Treasury for release of awarded funding under the American Rescue Plan Act ("ARPA") and designation of County contact person for ARPA

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3b Resolution, purchase and sale agreement and deed for purchase of property located at 16401 Hwy 112, Clallam Bay from Kevin R. and Kelly MK Bonsell

ACTION TAKEN: CRJm to adopt, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 17 - 24, 2021
Page 3

PUBLIC WORKS

4a Notice of hearing to be held Tuesday, June 15, 2021 at 10:30 a.m. for proposed vacation of County sewer line easement near Sekiu Airport Road

ACTION TAKEN: CRJm to issue, CBPs, mc

Meeting concluded at 10:35 a.m. and continued to 9 a.m., Monday, May 24.

There are no Zoom chat logs for the week of May 17.

The Board of Commissioners attended WSAC virtual COVID Update, Board of Health meeting, Clallam Transit meeting and a COVID-19 Briefing during the week of May 17.

PASSED AND ADOPTED this twenty-fifth day of May 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Excused

Mark Ozias, Chair

Randy Johnson

Randy Johnson

Bill Peach

Bill Peach

ATTEST:

L. Gores

Loni Gores, Clerk of the Board

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

