



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 16 – 20, 2022

16
5/24/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 16, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published May 12 were:

- Calendar/Correspondence
- Resolution authorizing expenditures from the Conservation Futures Fund for approved 2022 applications
- Briefing and 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
- 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
- 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
- Agreement with Washington State Department of Transportation for asphalt resurfacing of S. Airport Road between U.S. 101 and W. Edgewood Drive
- Briefing and notice of hearing to be held Tuesday, May 31, 2022 at 10:30 a.m. to approve two local projects for Surface Transportation Block Grant program in FY2022
- North Olympic Land Trust letter of support for acquisitions 22-1524 and 22-1533 Mid Valley Farm and Dungeness Hub Nash's
- Resolution to restructure the Board of Health membership positions
- Olympic National Forest update
- Discussion on proposed budget revisions to be considered on May 31
- Discussion of proposed supplemental appropriations to be considered on May 31
- Discussion of proposed budget emergencies to be considered on May 31

Meeting concluded at 11:54 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, May 17, 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 9
- 1b Approval of payroll for the week of April 30
- 1c Approval of minutes for the week of May 9

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

REPORTS AND PRESENTATIONS

- CBP commented on Code Compliance Committee, KSQM Radio Show with Kevin Gallaci, Washington Association of Counties meeting, Legislative Steering Committee, Timber Counties Caucus meeting
- CRJ commented on Timber Counties Caucus meeting, Department of Natural Resources, Housing Solutions Committee, Lodging Tax Advisory Committee, Mental Health Court, Law Enforcement Recognition
- CMO commented on Washington Association of Counties meeting, Legislative Steering Committee

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 16 – 20, 2022
Page 2

CONTRACTS AND AGREEMENTS

2a Agreement with Small Business Development Center for business advising and technical assistance to small business

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

3a Resolution appointing Jai Lust to the Trails Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

3b Resolution to change membership positions on the Behavioral Health Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

3c Resolution removing the Regional Administrator Salish Behavioral Health Organization member position on the Behavioral Health Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Resolution creating a new Public Works Broadband Infrastructure Capital Projects, a Capital Projects Fund

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Notice that the following budget revisions will be adopted by Resolution on May 31:

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 issue notice, CBPs, mc

4c Notice that the following supplemental appropriations will be adopted by Resolution on May 31:

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 issue notice, CBPs, mc

4d Resolution calling for a hearing to be held May 31 at 10:30 a.m. for 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

ACTION TAKEN: CRJm to adopt, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 16 – 20, 2022
Page 3

PUBLIC WORKS

5a Notice of hearing to be held Tuesday, May 31, 2022 at 10:30 a.m. to approve two local projects for Surface Transportation Block Grant program in FY2022

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on report given on Department of Natural Resources, Veterans services issues

Meeting concluded at 10:42 a.m. and continued to 9 a.m., Monday, May 23, 2022.

There are no Zoom chat logs for the week of May 16.

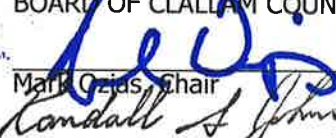
The Board of Commissioners attended a WSAC Virtual update, Board of Health Meeting, Clallam Transit Meeting and Habitat for Humanity Build Class Ribbon Cutting Kick-off during the week of May 16.

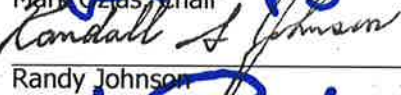
PASSED AND ADOPTED this 24th day of May 2022.

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

