



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Monday, May 15, 2023 – 9:00 a.m.

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

Administration ? 9 a.m.

1. Calendar/Correspondence
2. Agreement with Hoch Constructions, Inc, for Clallam County EV Charging Station Project Agreement
3. Call for bids to be received no later than Tuesday, June 13, 2023 at 10 a.m. regarding Clallam County Landscape Improvements Project
4. Emergency Operation Center - Joint Public Safety Facility Project update

Public Works

5. Agreement with State of Washington County Road Administration Board for the road improvements to Edgewood Drive between Reddick and Rife Roads

Community Development

6. Agreement with City of Forks regarding Shoreline Management Plan permits within the city limits

7. Pre-application questionnaire and letter of support to the Puget Sound Partnership for Dungeness monitoring (1d)*

Pre-application questionnaire and letter of support 

Board of Commissioners

8. Review of upcoming Timber Sales TCB 23 and Power Plant ? 10:30 a.m.

Discussion 

Item 8 additional document - submitted after the agenda packet was posted on 5-11-23 

9. American Forest Research Council presentation

Presentation 

10. Resolution appointing Michael E. McAleer to the Board of Equalization

Resolution 

Budget

11. Agreement amendment 2 with Black Diamond Water District for American Rescue Plan Act ARPA funds

Agreement amendment 2 

12. Discussion on proposed budget revisions to be considered on May 30 (5a)*

Budget revisions 

13. Discussion of proposed supplemental appropriations to be considered on May 30 (5b)*

Supplemental appropriations 

14. Discussion of proposed budget emergencies to be considered on May 30 (5c)*

Budget emergencies 

Special Joint Meeting - Clallam County PUD - 1 p.m.

*** Special Joint Meeting with the BOCC and Clallam County PUD will be held Monday, May 15, at 1 p.m. hosted by the Board of Clallam County Commissioners in the BOCC Board Room 160**

Joint meeting agenda and packet 

General Discussion/Items for Future Agendas

- A. Department of Transportation Highway 101 Project Discussion (June 26 at 9 a.m.)
- B. Department of Natural Resources Quarterly Report Meeting (June 26 at 1 p.m.)
- C. Department of Natural Resources Quarterly Report Meeting (August 21 at 1 p.m.)
- D. Small Business Development Center update (August 28)

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

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board.
- Copies of public documents from Board meetings are available by contacting the Public Records Department.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

2
MAY 15 2023

Department: Parks, Fair, and Facilities

WORK SESSION ☒ **Meeting Date: 05.15.2023**

REGULAR AGENDA ☒ **Meeting Date: 05.23.23**

Required originals approved and attached? ☐

Will be provided on:

Item summary:

☐ Call for Hearing

☒ Contract/Agreement/MOU - **Contract # 302-23-002**

☐ Resolution

☐ Proclamation

☐ Budget Item

☐ Draft Ordinance

☐ Final Ordinance

☐ Other

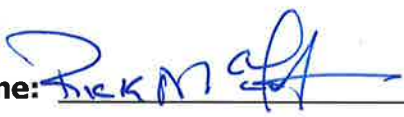
Documents exempt from public disclosure attached: ☐

Executive summary: Agreement Between Owner (Clallam County) and Contractor (Hoch Construction Inc) for the Courthouse EV Charging Station. Project #2207FAC

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Funds are in the budget for the amount of \$128,655.00

Recommended action: Parks, Fair, and Facilities recommends awarding the contract to Hoch Construction Inc, for \$128,655.00 dollars.

County Official signature & print name:  Rick McFarlen

Name of Employee/Stakeholder attending meeting: Rick McFarlen.

Relevant Departments: Parks, Fair, and Facilities

Date submitted: 05.08.2023.

* Work Session Meeting - Submit 1 single sided/not stapled copy

Agenda Item Summary EV Charging Station 05.04.2023

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019

FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR

Project Name: Clallam County Courthouse EV Charging Station Project
Project Number(s): #2207FAC

This agreement is entered into between Clallam County, a political subdivision of the State of Washington, hereafter called "County" and **Hoch Construction, Inc, 4201 Tumwater Truck Route Port Angeles, WA 98363**, hereinafter called "Contractor". The Owner and Contractor agree as set forth below:

1. This Agreement is comprised of the Bidding Documents, Contract Documents, the Agreement, Plans and Specifications as described in the Contract Documents, Addenda issued prior to execution of this Agreement and modifications issued after execution of this Agreement.
2. The Contractor shall execute the entire work described in the Bidding and Contract Documents.
3. The date of commencement is the date the Contractor receives a signed copy of this Agreement by the Board of Commissioners which shall be considered the notice to proceed.
4. **The Contractor shall achieve Substantial Completion of the entire work no later than 240 Calendar Days from Contract Approval subject to adjustments provided for in the Contract Documents. All work shall meet Final Completion no later than 260 Calendar Days from Contract Approval.**
5. The Owner shall pay the Contractor in current funds for the Contractor's performance of the Contract the Contract Sum of **One Hundred Twenty-Eight Thousand, Six Hundred Fifty-Five Dollars and 00/100 (\$128,655.00)**, subject to additions and deductions as provided in the Contract Documents.
6. The Contract Sum is based upon the following alternates, if any, which are described in the Contract Documents and hereby accepted by the Owner:
Alternates/Unit Pricing:

Alternate #1: NA

Unit Price #1: NA

7. Progress Payments
 - a. The Owner shall make progress payments to the Contractor on account of the Contract Sum as provided for below and elsewhere in the Contract Documents.
 - b. The Contractor shall submit Application for Payment on AIA Document G702 forms not more than once per month or Contractor's own form with same information found on G702 Forms.
 - c. The Contractor shall submit Application for Payment prior to the last day of each calendar month to the Owner or Owner's Representative Engineer.
 - d. The Owner shall make progress payments within 15 calendar days of receipt of Application for Payment and certification that work has progressed satisfactorily.
 - e. Each Application for Payment shall be based upon the schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work and be prepared in such form and supported by such data to substantiate its accuracy as the Owner or Owner's Engineer may require. This schedule, unless objected to by the Owner or Owner's Engineer, shall be used as a basis for reviewing the Contractor's Applications for payment.
 - f. Applications for Payment shall indicate the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.
 - g. Subject to the provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

Section 00500

- ☐ Take that portion of the Contract Sum properly allocable to completed Work as determined by multiplying the percentage completion of each portion of the Work by the share of the total Contract Sum allocated to that portion of the Work in the schedule of values, less Retainage of five percent. Pending final determination of cost to the Owner of changes in the Work, amounts not in the dispute may be included as provided in the General Conditions even though the Contract Sum has not yet been adjusted by Change Order.
 - ☐ Add that portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction less Retainage of five percent.
 - ☐ Subtract the aggregate of previous payments made by the Owner; and
 - ☐ Subtract amounts, if any, for which the Owner or Engineer has withheld or nullified a Certificate of Payment as provided in the General Conditions.
8. Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when (1) the Contract has been fully performed by the Contractor except for the Contractor's responsibility to correct non-conforming Work as provided in the General Conditions and to satisfy other requirements, if any, which necessarily survive final payment; and (2) a Final Certificate for Payment has been issued by the Owner or Owner's Representative Engineer; such final payment shall be made by the Owner not more than 30 days after the issuance of the Owner or Owner's Representative Engineer's final Certificate for Payment, punch list is completed and all close-out paperwork and documents have been submitted to the Owner including Department of Revenue clearance.
9. Other documents, if any, forming part of the Contract Documents are as follows:
- A. UBI Certification # 602-947-244 (copy to be attached to Agreement)

IN WITNESS WHEREOF, the Parties have executed this Agreement on this ____ day of _____, 2023.

CONTRACTOR: Hoch Construction, Inc

Name

(By)

(Its)

Date:

Carrie Priest

Treasurer

May 8th, 2023

OWNER:

Clallam County Commissioners

Mark Ozias, Chair

Attest:

This Contract has been Approved As To Form by the
Clallam County Prosecuting Attorney

Loni Gores, Clerk of the Board

END OF SECTION 00500

hoch construction, inc.

4201 Tumwater Truck Route
Port Angeles, Washington 98363
HOCHCC*912N4

May 2, 2023

Clallam County Parks, Fair & Facilities
223 E 4th St
Port Angeles, WA 98362

Re: Clallam County Courthouse EV Charging Stations
Project # 2207FAC

To Whom It May Concern,

Please find enclosed our completed Statement of Bidder's Qualifications and Statement of Proposed Sub-Contractors and Major Material Suppliers

Hoch Construction will be providing all oversite on the project. The project Superintendent will be Kyle Priest who is also the owner. His cell number is 360.461.0043

The project was bid per the design and specifications so all materials are per the manufacturers listed and systems indicated in the bid documents.

Also enclosed is a copy of our contractor's license from L&I showing our UBI number.

Sincerely,



Carrie Priest, Treasurer
Hoch Construction, Inc

ARTICLE 1 - STATEMENT OF BIDDER'S QUALIFICATIONS

Upon notification of intent to award bid, Contractor shall complete and submit the below information within three days of notification by Owner.

1. Name of Bidder: Hoch Construction, Inc.
2. Business Address: 4201 Tumwater Truck Rt. Port Angeles, WA 98363
3. How many years has said bidder been engaged in the contracting business under the present firm name? Since 1982
4. Contracts now in hand: Gross Amount: \$1,132,961.00
5. General character of work performed by said company:
General Contracting
6. List of more important projects constructed by said company including approximate costs and dates:
See Attached Project List
7. List of company's major equipment:
Scissor lifts
Dump truck
Compressor (towable)
Mini excavator
8. Bank references:
First Federal- 6th St. Branch
POC: Tammy Rux 360.417.3130
9. Department of Labor and Industries Firm No: 839,699-00
10. Department of Revenue Registration: 602 947 244

Kyle Priest, Hoch Construction

Name of Bidder

President

Title

B.

5/2/2023

Date

Hoch Construction, Inc.
Past Major Projects since 2017

Jefferson Healthcare ESSB L2 Build Out
Owner: Jefferson Healthcare
Architect: Collins Woerman
\$1,463,263.74 - Completed April 2017

Guy Cole Remodel
Owner: City of Sequim
Architect: City of Sequim
\$344,937.66 - Completed June 2017

New Office Building
Owner: Sunland Water District
Architect: N/A
\$170,827.57 - Completed June 2017

Fort Worden Exterior Repairs Building 1
Washington State Parks & Recreation Commission
Architect: WA State Parks & Rec. - engineering division
\$627,415.75 - Completed July 2017

Jefferson Transit Park & Ride Expansion
Owner: Jefferson Transit
Architect: SCJ Alliance
\$678,669.05.00 - Completed January 2018

Neah Bay High School Cafeteria Re-Roof
Owner: Cape Flattery School District
Architect: None
\$117,954.00 - Completed December 2017

PUD Forks Vehicle Storage Building
Owner: Clallam County Public Utility District
Architect: Lawhead Architects
\$1,840,488.00 - Completed June 2018

Reynolds Fire Loss
Owner: Mr. & Mrs. Reynolds
Insurance Company: American Family Mutual Insurance Co.
\$224,525.00 - Completed April 2018

Olympic Corrections Center Roof Replacement
Owner: Dept. of Natural Resources

Architect: None (Owner provided bid documents)
 \$134,188.00 - Completed September 2017
 (City Cole Remodel - Phase II)
 (Owner: City of Sequim)
 Architect: City of Sequim
 \$181,565.73 - Completed April 2018
 Airborne Environmental - Time & Material
 (Owner: Airborne Environmental)
 Architect: None
 \$218,249.00 - Completed May 2018
 Multi-Tenant Improvements (Airborne Environmental)
 Port of Port Angeles
 Architect: Carlett Architects
 \$574,244.05 - Completed January 2018
 Peninsula College Housing
 (Owner: College Housing International)
 Architect: Zenovic & Associates
 \$3,024,374.00 - Completed December 2018
 5th & McCurdy Booster Station
 (Owner: City of Sequim)
 Architect: Gray & Osborne
 \$553,599.00 - Completed May 2019
 Jamestown Safety & Justice Center
 (Owner: Jamestown S'Kallam Tribe)
 Architect: K&MB Architects
 \$2,646,522.00 - Completed - December 2019
 Early Learning Expansion
 (Owner: Port Gamble S'Kallam Tribe)
 Architect: Formod Hellwig
 \$1,357,598.00 - Completed June 2019
 (Himacum School) Tenant Improvement
 (Owner: Himacum School District)
 Architect: Studio Mieng Strazzara
 \$1,857,660.00 - Completed December 2019
 PC Gym Phase IV
 (Owner: Peninsula College)
 Architect: K&MB Architects

\$486,850.00 – completed April 2019

PC Building N Remodel

Owner: Peninsula College

Architect: Tormod Hellwig

\$500,528.00 – completed October 2020

JPU D OPS Center Addition and 11

Owner: Jefferson County Public Utility District

Architect: JCF Architecture

\$3,809,045.00 – Completed 2021

New 2-Story Shelter Building

Owner: Serenity House of Clallam County

Architect: Zenovic & Associates

\$453,600.00 – Completed 2022

Existing Restroom Remodel

Owner: Serenity House of Clallam County

Architect: Zenovic & Associates

\$376,388.00 – Completed 2022

Forks High School Partial Re-Roof

Owner: Quillayute Valley School District

Architect: BI RB Architects

\$503,966.64 – Completed 2022

Forks Community Center Re-Roof

Owner: Quillayute Valley Park & Recreation District

Engineer: Zenovic & Associates

\$223,583.19 – Completed 2022

Olympic National Park Mora Apartments

Owner: National Park Service

Architect: None, owner supplied drawings

\$165,878.00 – Completed 2022

PC Student Union & Bridge

Owner: Peninsula College

Architect: Tormod Hellwig, LLC

\$115,796.79 – Completed 2022

Jefferson County Bookmobile Garage

Owner: Jefferson County Library

Architect: Weddermann Architecture

\$850,459.96 – Completed 2023

Department of Labor and Industries
PO Box 4450
Olympia, WA 98504-4450

HOCH CONSTRUCTION

Reg: CC HOCHCC*912N4
UBL 602-947-244

Registered as provided by Law as:
Construction Contractor
(CC01) - GENERAL

HOCH CONSTRUCTION
4201 TUMWATER TRUCK ROUTE
PORT ANGELES WA 98363

Effective Date: 8/24/2009
Expiration Date: 8/24/2023

ARTICLE 2 - STATEMENT OF PROPOSED SUB-CONTRACTORS AND MAJOR MATERIAL SUPPLIERS

The Contractor shall submit a complete list of all major material suppliers and a sub-contractor's list within three days of notification of Bid award or upon request by the Owner. NOTE: Per RCW39.30.060, projects expected to cost one million dollars or more are required, as part of the Bid or within one hour after the published Bid submittal time, to submit a subcontractor list. Failure to submit this information shall render the Bid Nonresponsive. (See RCW39.30.060 for full text)

SUB-CONTRACTOR'S LIST

<u>NAME & ADDRESS</u>	<u>DESCRIPTION OF WORK/MATERIAL</u>
<u>North Peninsula Electric</u>	<u>Electrical & EV Charging Station</u>
<u>P.O. Box 1506 Port Angeles 98362</u>	
<u>Rainbow Sweepers, Inc.</u>	<u>Sawcutting, Excavation, Bollards,</u>
<u>P.O. Box 231 Port Angeles 98362</u>	<u>Striping, Signage, Soil & Seeding</u>
<u>Lakeside Industries</u>	<u>Asphalt</u>
<u>P.O. Box 728 Port Angeles 98362</u>	
<u>Tom Wood Concrete</u>	<u>Concrete Curb</u>
<u>P.O. Box 609 Port Angeles 98362</u>	

MATERIAL SUPPLIERS LIST

<u>MATERIAL SUPPLIERS</u>	<u>DESCRIPTION OF WORK/MATERIAL</u>
<u>All materials supplied by the subcontractors listed above.</u>	

DIVISION ZERO
Section 00300

Bid Proposal Form

BID PROPOSAL FORM

Project Name: Clallam County Courthouse EV Charging Station Project
Project Number(s): #22207FAC

To: CLALLAM COUNTY PARKS, FAIR & FACILITIES DEPARTMENT

Submission of this bid proposal certifies that the Undersigned has examined the project site and the conditions of work; and has carefully read and thoroughly understands the Bidding Documents governing the work embraced in this project, and the method by which payment will be made for said work. The Undersigned hereby proposes to undertake and complete the work embraced in this project in accordance with said Bidding Documents and agrees to accept as payment for said work the amounts indicated below under Bid Proposal. The base bid shall include all work except that indicated in the Alternates.

The Undersigned acknowledges that payment will be based on the actual work performed, as measured or provided for in accordance with the said contract documents; Base Bid, Alternates and Unit Prices shall not include State of Washington Sales Tax. Contractor shall pay state sales tax and the County will pay appropriate sales tax to the contractor. Appropriate sales tax is to be added to invoice amounts after award of bid.

BID PROPOSAL

1. **BASE BID AMOUNT:**

One Hundred Twenty Eight Thousand, Six Hundred dollars(\$ 128,655.00).
Fifty Five Dollars and 00/100

2. **ALTERNATE BID AMOUNT:**

Zero Dollars (N/A) dollars(\$ 0.00).

3. **TOTAL BID:**

One Hundred Twenty Eight Thousand, Six Hundred dollars(\$ 128,655.00).
Fifty Five Dollars and 00/100

CONTRACTOR'S CERTIFICATION OF BIDDING & CONTRACT DOCUMENTS

By signing this form, the Contractor certifies that based on the Contractor's knowledge and review, that the Contractor finds the Bidding Contract Documents sufficiently complete and in sufficient detail to perform the work required.

NON-COLLUSION STATEMENT

By signing this proposal, the Contractor certifies that he/she has not participated in any collusion, or otherwise taken action in restraint of free competitive bidding in connection with this project for which this proposal is submitted.

NON-DISCRIMINATION

The Contractor hereby agrees to not discriminate against any person on the basis of race, creed, political ideology, color, national origin, sex, marital status, sexual orientation, age or presence of any sensory, mental or physical disability.

INDEPENDENT CONTRACTOR STATEMENT

The Contractor certifies that services shall be furnished by the Contractor as an independent contractor and nothing herein contained shall be construed to create a relationship of employer/employee or master/servant, but all payments made hereunder and all services performed shall be made and performed pursuant to this Agreement by the Contractor.

ADDENDA

Receipt of Addenda(s) numbered One (1)
is hereby acknowledged and all costs of the Work therefore have been included in the Bid Proposal.

BIDDER NAME AND SIGNATURE

The name of the Bidder submitting this proposal, the address and phone number to which all communications concerned with this proposal shall be made, and the number which has been assigned indicating the Bidder is licensed to do business in the State of Washington are as follows:

Firm Name:

Hoch Construction, Inc.

Address: 4201 Tumwater Truck Rt.

Telephone (360) 452-5381

Port Angeles, WA 98363

Contractor's License No. HOCHCC*912N4

Exp. Date 8/24/2023

The firm submitting this proposal is a:

☒ X

Sole Proprietorship

Corporation

Partnership

The names and titles of the principal officers of the corporation submitting this proposal, or of the partnership, or of all persons interested in this proposal as principals are as follows:

Kyle Priest, President

Carrie Priest, Secretary & Treasurer

SIGNATURE OF AUTHORIZED OFFICIAL(S)

(PROPOSAL MUST BE SIGNED)

Kyle Priest, President

(Seal)

FIRM NAME Hoch Construction, Inc.

END OF SECTION 00300

SUPPLEMENTAL BID FORMS

ARTICLE 1 - The Bid Bond format listed below shall be used by Bidders when submitting their Bid Bond.

KNOW ALL MEN BY THESE PRESENTS, that we

as Principal, hereinafter called the Principal, and

a corporation duly organized under the laws of the
State of as Surety, hereinafter called the Surety,
are held and firmly bound unto

*New Hampshire

as Obligor, hereinafter called the Obligor, in the sum of Five Percent (5%) of Bid Amount

Hoch Construction, Inc.
4201 Tumwater Truck Route
Port Angeles, WA 98363
(here insert full name & address or legal title of Contractor)
The Ohio Casualty Insurance Company
1001 4th Avenue, Suite 3700
Seattle, WA 98154
(here insert full name & address or legal title of Surety)

Clallam County Parks, Fair & Facilities Department
223 East 4th Street, Suite 4
Port Angeles, WA 98362

(here insert full name and address or legal title of Owner)

Dollars (\$ 5% of Bid Amount),

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by
these presents.

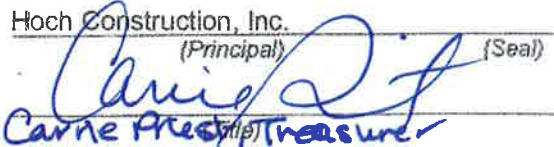
WHEREAS, the Principal has submitted a bid for

Clallam County Courthouse - EV Charging Stations, #2207FAC
Port Angeles, Washington
(here insert full name, address and description of project)

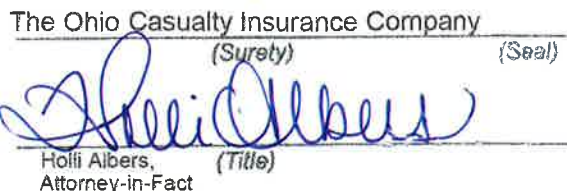
NOW, THEREFORE, if the Obligor shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligor in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding of Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the Prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligor the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligor may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 18th day of April 2023


Amy D. McBride
(Principal)

Hoch Construction, Inc.
(Principal) (Seal)

Carrie Preston
(Title) (Seal)


Linda Lagerquist (Witness)

The Ohio Casualty Insurance Company
(Surety) (Seal)

Hollie Albers
(Title)
Attorney-in-Fact

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Alicia A. Keltner; Alyssa J. Lopez; Amber Lynn Reese; Amelia G. Burrill; Annelies M. Richie; Brandon K. Bush; Brent E. Heilesen; Carley Espiritu; Christopher Kinyon; Cynthia L. Jay; Dana Marie Brinkley; Diane M. Harding; Donald Shanklin, Jr.; Eric A. Zimmerman; Erica E. Mosley; Holli Albers; Jacob T. Haddock; James B. Binder; Jamie L. Marques; Julie R. Truitt; Justin Dean Price; Kari Michelle Motley; Katharine J. Snider; Lindsey Elaine Jorgensen; Lois F. Weathers; Michael Mansfield; Misti M. Webb; Sara Sophie Sellin; Tamara A. Ringeisen

all of the city of Tacoma state of WA each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 17th day of February, 2022.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By:

David M. Carey
David M. Carey, Assistant SecretaryState of PENNSYLVANIA ss
County of MONTGOMERY

On this 17th day of February, 2022 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.

Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By:

Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18th day of April, 2023.



By:

Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary



3
MAY 15 2023

AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Parks, Fair, and Facilities

WORK SESSION ☒ **Meeting Date: 05.15.2023**

REGULAR AGENDA ☒ **Meeting Date: 05.23.2023**

Required originals approved and attached? ☐
Will be provided on:

Item summary:

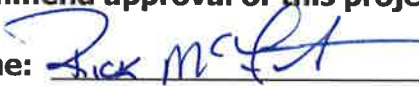
- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # N/A |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance Project | ☐ Final Ordinance ☒ Other: Call for Bids Courthouse Landscape |

Documents exempt from public disclosure attached: ☐

Executive summary: Notice to call for bids: Courthouse Landscape Project.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐ **Funds for this project have been approved in the 2023 Reet 2 Capital. Project proposed cost \$190,000.00**

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Parks, Fair, and Facilities Department recommend approval of this project.

County Official signature & print name:  Rick McFarlen.

Name of Employee/Stakeholder attending meeting: Rick McFarlen.

Relevant Departments: Parks, Fair, and Facilities Department.

Date submitted: 05.09.2023.

* Work Session Meeting - Submit 1 single sided/not stapled copy Agenda Item Summary Courthouse Landscape Project 05.09.2023
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019

CLALLAM COUNTY PARKS, FAIR & FACILITIES DEPARTMENT
NOTICE OF CALL FOR BIDS

SEALED BIDS will be received by the Board of Clallam County Commissioners 223 East Fourth Street, Room 150, Port Angeles, Washington until **10:00 a.m. on Tuesday, June 13th, 2023** for:

CLALLAM COUNTY
-Landscape Improvements-

Complete drawings and specifications may be obtained from Pen Print, Inc., Phone 360.457.3404. All bidding and related questions shall be directed to Tom Dargan, AHBL, Inc., Phone: 253.383.2422 or Email: tdargan@ahbl.com.

The sealed bids must be clearly marked on the outside of the envelope, "**BID PROPOSAL – CLALLAM COUNTY – Landscape Improvements**". Address bid proposal to: Board of Clallam County Commissioners, 223 East 4th Street, Suite 4, Port Angeles, Washington 98362 or hand-deliver to 223 East 4th Street, Room 150, Port Angeles, Washington. Bid documents received late by the Commissioners' Office, delivered to other offices, received by fax or email or by any other means will not be considered. **Late bids will be returned unopened.**

Note: All Bids shall include a 5% Bid Bond on a form approved by Clallam County.

Clallam County hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined in Title VI of the Civil Rights Act of 1964 at 49 CFR Part 23 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

Clallam County will determine the lowest responsible bidder in accordance with the terms of Clallam County Code Section 3.12.070 and reserves the right to reject any or all bids and to waive minor informalities in the process or to accept the bid, which in its estimation best serves the interests of Clallam County.

Bidders on Washington State Dept. of Labor & Industries or federal debarment list are prohibited from bidding on this project.

Construction Timeframe: 120 Calendar Days from Agreement Approval

A pre-bid walk-through will be conducted on Thursday, June 1st, 2023 @ 2:00 PM. All interested bidders are to meet at the project site, located at 223 East 4th Street, Port Angeles, WA. This will be the only opportunity for bidders to review the as-built conditions. Owner and/or the Owners representative will be on site throughout the afternoon to answer questions and provide access for bidders. A bidder's absence will be considered as part of the Bidder responsibility criteria as set forth in the Specifications and Contract Documents.

APPROVED this _____ day of _____ 2023.

**BOARD OF CLALLAM COUNTY
COMMISSIONERS:**

ATTEST:

Mark Ozias, Chair

Loni Gores, Clerk of the Board

Publish: May 26th, & June 2nd, 2023(PDN)

END OF SECTION 00100



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

4
MAY 15 2023

Department: Sheriff Emergency Mgt.

WORK SESSION x **Meeting Date:** May 15, 2023

REGULAR AGENDA ☐ **Meeting Date:**

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | x Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Joint Public Safety Facility project update.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None at this time

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

None at the time of this writing.

County Official signature & print name:

 Ron CAMERON

Name of Employee/Stakeholder attending meeting: Undersheriff Ron Cameron

Relevant Departments: Sheriff's Office, Emergency Mgt. Facilities, City of Port Angeles

Date submitted: 5/10/23

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

5

MAY 15 2023



AGENDA ITEM SUMMARY
(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: Public Works

WORK SESSION ☒ **Meeting Date 05/15/2023**

REGULAR AGENDA ☒ **Meeting Date: 05/23/2023**

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #101-23-003 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |
- Documents exempt from public disclosure attached: ☐

Executive summary:

1. This item is a Rural Arterial Program Project Agreement for partial funding of improvements to Edgewood Drive, between Reddick and Rife Roads (M.P. 0.87 to M.P. 2.38).
2. The Agreement is for \$111,360 and will allow for preliminary engineering work.
3. The improvements will involve widening shoulders, grading, drainage & surfacing improvements.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

A budget revision will be needed for the work and the 2023 Annual Construction Program will also need to be revised. The project is listed as item U6 on the unfunded portion of the 2023-2028 Six-Year Transportation Improvement Program.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

It is recommended that the Commissioners review, approve and authorize the Chair to sign the agreement.

County Official signature & print name:  Joe Donisi

Name of Employee/Stakeholder attending meeting: Joe Donisi

Relevant Departments: Public Works

Date submitted: 05/10/2023

**RURAL ARTERIAL PROGRAM
PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL**Submitting County:
Clallam

Project Number: 0523-01

Date Approved: 05/01/2023

AUTHORIZED RATA FUNDS: \$111,360

Road	Road Name(s)	BMP(s)	EMP(s)	Segment #
93110	Edgewood Drive	0.870	2.380	1

The State of Washington County Road Administration Board (CRABoard) and Clallam County (County) mutually agree as follows:

- (1) The funds hereby authorized are for completion of the proposed project as defined by chapter 36.79 RCW Roads and bridges — rural arterial program.
- (2) The County is in compliance with the provisions of chapter 136-150 WAC regarding eligibility for Rural Arterial Trust Account (RATA) funds. If the County is found not to be in compliance with these provisions, such non compliance may be cause for the CRABoard to withdraw or deny the Certificate of Good Practice of the County and require pay back of any RATA funds that have been paid to the County for this project.
- (3) If the project is reconstruction, the County shall gain approval from WSDOT (chapter 43.32 RCW) for all deviations from the design standards listed in the Local Agency Guidelines prior to construction.
- (4) If the project is 3R (resurfacing restoration and rehabilitation), the County shall document its design considerations for the proposed improvements in keeping with 3R standards as listed in the Local Agency Guidelines.
- (5) The project shall be constructed in accordance with the information furnished to the CRABoard, and the plans and specifications prepared by the county engineer.
- (6) Phased construction methodology is permitted upon notification by the county engineer of the phasing plan as authorized under WAC 136-170-030. Failure by the county to notify the CRABoard of phasing plan at least 15 days prior to commencement of construction may result in withdrawal of funding by the CRABoard and county forfeiture of all RATA funds expended.
- (7) The County shall notify the CRABoard when a contract has been awarded and/or when construction has started, and when the project has been completed.
- (8) The County shall reimburse the RATA in the event a project post audit reveals improper expenditure of RATA funds.
- (9) Costs of the project which exceed the amount of RATA funds authorized by the CRABoard, set forth above, and the required matching funds and other funds represented by the county to be committed to the project, shall be paid by the County as necessary to complete the project as submitted to the CRABoard.

(10) Matching funds and other funds represented to be committed to the project shall be available as necessary to implement the projected development of the project as set forth in the construction proposal prospectus.

(11) The CRABoard hereby agrees to reimburse the county from RATA funds allocated, and not otherwise, for its reimbursable costs not to exceed the amount above specified.

(12) The CRABoard will reimburse costs incurred by the County based on project progress as certified by the county engineer within the CRABoard's RAP Online project management application by monthly progress payment vouchers received and approved on individual projects in the order in which they are received in the CRABoard office, subject to the availability of RATA funds apportioned to the region. Such obligation to reimburse RATA funds extends only to project costs incurred after the date of project approval by the CRABoard.

(13) Either the CRABoard or the County may request changes to the provisions contained in this agreement. Such changes shall be mutually agreed upon and incorporated by written amendment to this agreement. No variation or alteration of the terms of this agreement shall be valid unless made in writing and signed by authorized representatives of the CRABoard or the County hereto.

(14) During the term of this agreement and for a period not less than six (6) years from the date of final payment by the CRABoard, the records and accounts pertaining to this agreement are to be kept available for inspection and audit and copies of all records, accounts, documents, or other data pertaining to the agreement will be furnished upon request. If any litigation, claim, or audit is commenced, the records and accounts along with supporting documentation shall be retained until said litigation, claim, or audit finding has been resolved even though such litigation, claim, or audit continues past the six year retention period.

IN CONSIDERATION of the allocation by the CRABoard RATA funds to the project in the amount set out above, the County hereby agrees that as condition precedent to payment of any RATA funds allocated at any time to the above referenced project, it accepts and will comply with the terms of this agreement, including the terms and conditions set forth in Chapter 49, Laws of 1983, 1st Ex. Sess. (chapter 36.79 RCW); the applicable rules of Title 136 WAC and all representations made to the CRABoard upon which the fund allocation was based; all of which are familiar to and within the knowledge of the county and are incorporated herein and made a part of this agreement, although not attached.

This agreement supersedes all prior agreements issued using the project number listed above and shall be valid and binding only if it is signed and returned to the CRABoard office within 45 days of its mailing by the CRABoard.

COUNTY ROAD ADMINISTRATION BOARD:

By: _____

Date: _____

CLALLAM COUNTY:

By: _____

Mark Dzias, Chair
Board of Clallam County Commissioners

Date: _____

Approved as to form only by

Bert Dee Boughton
Bert Dee Boughton
Civil Deputy Prosecuting Attorney
Clallam County

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD
RURAL ARTERIAL PROGRAM
FINAL PROSPECTUS

Biennium: 2021 - 2023

Region: NW County: Clallam

IDENTIFICATION

State Legislative District:	24	Six-Year T.I.P. Priority No:	7	Total Points:	73.23
Road Number(s)	Road Name(s)	FFC(s)	TRC(s)	BMP(s)	EMP(s)
93110	Edgewood Drive	07	T4	0.870	2.380

PROJECT TYPE

Project Type: 3R - Rehabilitate, Resurface, Restore

DESCRIPTION OF PROPOSED IMPROVEMENTS - Attach Rating Worksheets

Roadway Structural Section, or Bridge Condition:

Subgrade will need to be constructed for long term stability. The roadway is currently Bituminous Surface Treatment. An HMA overlay will provide greater structural capacity

Horizontal Alignment:

The resurfaced roadway will have only minor changes to the horizontal alignment.

Vertical Alignment:

The resurfaced roadway will have only minor changes to the Vertical alignment.

Width:

Widen the road from existing width of 28 feet to at least 34 feet.

Other: Clear Zone, Slopes, Guardrail, Illumination, signals etc.:

Left Turn lanes will be evaluated at the intersection of Lower Elwha Road.

ESTIMATED FUNDING AND TIMING

Phase	Est Total Cost	RATA Amount	Estimated Year	
			Start	End
Design/Prelim. Engr.	\$150,000	\$105,000	Dec-21	Dec-22
Right of Way	\$300,000	\$200,000	Jun-23	Dec-23
Construction	\$2,500,000	\$2,095,000	Jun-24	Jan-25
TOTAL	\$2,950,000	\$2,400,000	Schedule of CRAB reimbursements for Construction will be or dependent on Project	

SPECIAL CONSIDERATIONS THAT MAY AFFECT PROJECT SCHEDULE:

☐ Wetlands ☐ NMFS ☐ R.O.W. ☐ Shorelines ☐ USFWS ☐ BIA ☐ HPA ☐ RR ☐ USACE
☐ WDFW ☐ Cultural (Hist. Arch. Paleo.) ☐ Tied (Other agency work) ☐ Other

LOCAL PROJECT APPROVAL

RAP Project Prospectus prepared under the supervision of:


Signature - County Engineer / Date

RAP Project Prospectus submitted to CRAB with the approval of:

Signature of Chair of the Board of County Commissioners or County Executive / Date

STATE OF WASHINGTON - COUNTY ROAD ADMINISTRATION BOARD

**RURAL ARTERIAL PROGRAM
PRELIMINARY PROSPECTUS**

Biennium 2023 - 2025

Region: NW County: Clallam

IDENTIFICATION

State Legislative District: 24 Six-Year T.I.P. Priority No: 115

Road Number(s)	Road Name(s)	FFC(s)	TRC(s)	BMP(s)	EMP(s)
93110	Edgewood Drive	00	T4	0.870	2.380

PROJECT TYPE

*Project Type: 3R - Rehabilitate, Resurface, Restore

DESCRIPTION OF PROPOSED IMPROVEMENTS PURPOSE AND DEFICIENCIES TO BE IMPROVED

Edgewood Drive #93110 - From the vicinity of Rife Road to Reddick Road.

Edgewood Drive is a primary East-West route on the western limits of Port Angeles serving as the only alternate route to US101 in the area.

Primary work will be to 1) Widen the road from existing width of 28 feet to at least 34 feet. 2) Straighten horizontal alignment somewhat to remove some undesirable curvature in the road. 3) Add turn lane(s) at Lower Elwha Road and Dry Creek Road as necessary.

(Use additional sheets as necessary, ATTACH VICINITY MAP)

ESTIMATED FUNDING

Phase	Est Total Cost	RATA Amount
Design/Prelim. Engr.	\$150,000	\$135,000
Right of Way	\$300,000	\$270,000
Construction	\$2,791,000	\$2,511,900
TOTAL	\$3,241,000	\$2,916,900

SURFACE HISTORY

Current PSC Rating: 100
Date of Last Rating: 04/01/2020
Date of Last Surfacing: 07/01/2015

WAC 136-60 & 70. RCW 46.68.124(2)

LOCAL PROJECT APPROVAL

RAP Preliminary Prospectus prepared under the supervision of:

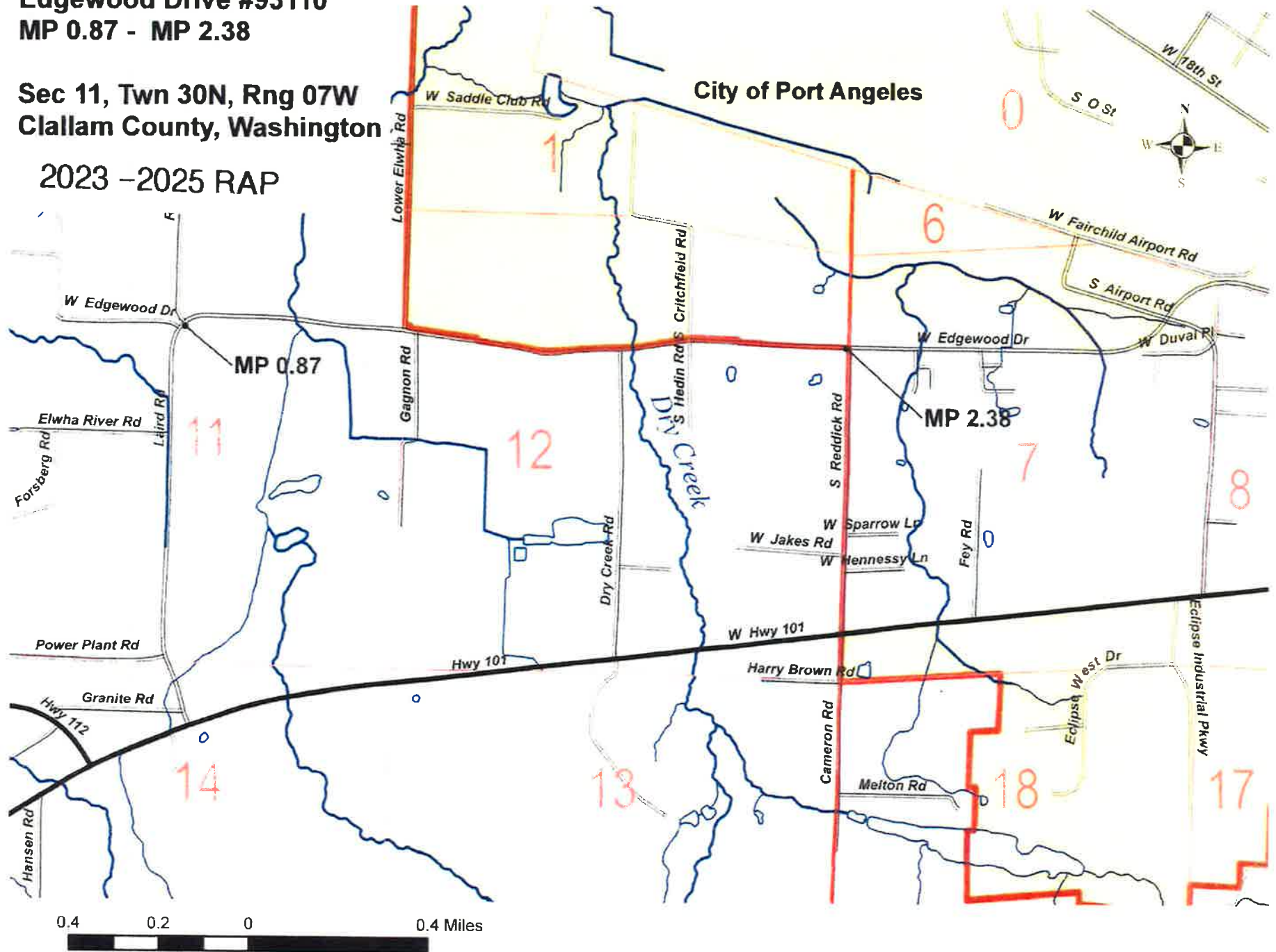
Joel Domin 3-1-22
Signature - County Engineer / Date

* If FA, Federal funding must be acquired prior to final prospectus submittal.

Edgewood Drive #93110
MP 0.87 - MP 2.38

Sec 11, Twn 30N, Rng 07W
Clallam County, Washington

2023 -2025 RAP



6



AGENDA ITEM SUMMARY MAY 15 2023

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: DCD

WORK SESSION ☒ Meeting Date: May 15, 2023

REGULAR AGENDA ☒ Meeting Date: May 23, 2023

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # <u>334.23.003</u> | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary: The purpose of this Memorandum of Understanding is to reestablish authority for the processing of shoreline permits under the Clallam County Shoreline Master Program (SMP, Title 35, CCC), within the city limits of the City of Forks, by Clallam County Planning Division staff. Due to limited areas within the shoreline jurisdiction, Forks experiences very few projects that require a shoreline permit. As such, Clallam County has traditionally accepted the processing of shoreline applications within city limits. The recent adoption of changes to the County's SMP requires that this agreement be reestablished to maintain lawful authority for permit processing under the SMP.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐ No budgetary impact anticipated.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?) The Planning Division recommends that the Board of County Commissioners agree to this MOU by action during their regularly schedule meeting on May 16, 2023.

County Official signature & print name: Bruce Emery 

Name of Employee/Stakeholder attending meeting: Bruce Emery

Relevant Departments: Department of Community Development

Date submitted: May 9, 2023

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Interlocal Agreement between
Clallam County
and the
City of Forks

Regarding Shoreline Management Plan Permits within City limits

THIS IS AN INTERLOCAL AGREEMENT, entered into under the authority of the Interlocal Cooperation Act, Chapter 39.34 RCW, between Clallam County and the City of Forks (herein after "the parties").

RECITALS

WHEREAS, the City Council of the City of Forks, herein after "the City," adopted City Resolution No. 398 on 9 Aug 2010 indicating the City's intent to adopt as its own the Clallam County Shoreline Management Program Update (County SMP) underway at that time;

WHEREAS, said resolution also adopted a public participation plan for this effort and these were shared with Clallam County, herein after "the County," and particularly the County's Department of Community Development, herein after "County DCD;"

WHEREAS, the City had adopted the previous County SMP by reference as part of its critical areas ordinance and had utilized the County SMP process for the small number of SMP required permits since the early 1990s;

WHEREAS, the City's shoreline jurisdiction is limited to approximately 2.5 linear miles of "shorelines of the state" along portions of the Calawah River and a very small portion of Mill Creek lying west of Russell Road within City limits, with only a small number of parcels affected. Shorelines located in the Forks Urban Growth Area remain under County SMP jurisdiction until annexation occurs;

WHEREAS, this Shoreline Master Program (SMP) amendment is intended to satisfy the statutory requirements of RCW 90.58.080(2)(a)(iii) to comprehensively update the City's SMP and the statutory requirements of RCW 90.58.080(4)(b)(ii) to take action to review, and revise if necessary, the City's SMP;

WHEREAS, the City believes that with a lack of property owners seeking permits over the last three decades, and the County having adopted an SMP that would provide consistency and continuity along designated shorelines, seeking the County to

administer what few permits might arise in the City would be prudent and appropriate;

WHEREAS, Clallam County finalized its adoption of the County SMP following its response to Ecology's March 2021 required and recommended changes;

WHEREAS, the City adopted Ordinance No. 626 formally adopting as the City's SMP the County SMP with the expectation that the County SMP administrative process would apply to the City related SMP permits;

WHEREAS, an agreement between the parties as to how any such future permits would be administered by the County regarding those properties and projects within the City would ensure clarity for all involved;

WHEREAS, it is within the capacity of the County DCD to administer all City shoreline permit applications, including letters of exemption, with fees paid to the County DCD according to the County's fee schedule in-effect at permit submittal;

WHEREAS, SMP enforcement responsibilities and hearings related to code enforcement cases may be administered within the existing processes and staffing of the County;

WHEREAS, if approved administratively, shoreline permit appeals will be handled by the County Hearing Examiner with an appeal of the Hearing Examiner's decision to the Shoreline Hearings Board;

NOW, THEREFORE, the Parties enter into this agreement in consideration of the mutual benefits, terms, and conditions hereinafter specified.

Section 1. Adoption of Recitals. The recitals set forth above are hereby adopted as the factual basis for this Agreement and may be relied upon by the parties in the interpretation of the agreement's purpose and objectives.

Section 2. Purpose. The City and County enter into this agreement to clarify the manner in which projects and enforcement of the County SMP within the City of Forks will occur by Clallam County. Further, the parties are agreeing to the roles and responsibilities of each of them as discussed herein to effectuate the SMP.

Section 3. Administrative Structure.

A. **County Code, Rules, Process Sole Authority.**

County Application and Permitting Structure to be Used. The parties agree that any SMP application for a SMP permit shall be administered by the County. As

such the County's application, permitting, and appeal structure shall be the sole controlling local code applicable to any submitted SMP permit by a landowner having property in the City of Forks subject to the SMP (hereinafter City landowner).

Any amendments or modifications to the adopted County SMP will be considered adopted and applicable to any City landowner's development.

All fees associated with the County's SMP permitting process shall be paid by the applicant to the County at the rate established by the County for such permits.

B. Role of the City Planner

The City Planner is authorized to assist in the coordination and facilitation of a City landowner's pursuit of a development permit associated with a project for which approval under the County SMP and associated rules and regulations would be required.

However, the City Planner's assistance is not to be construed or interpreted as legal or regulatory representation of the City landowner. The sole purpose of the City Planner's assistance is to help reduce any burden the City landowner's application may have on the County staff, while also, reducing the challenges that might arise due to distance. The City Planner may make suggestions or recommendations to the County staff to facilitate the permitting process. Such suggestions or recommendations shall be considered or construed by the County staff in the manner appropriate for the circumstance.

- C. The parties agree that the City would be the responsible party for any accounting, defense or explanation to the State or others regarding the issue of "no-net loss" of shoreline function.
- D. The City is responsible for all critical areas review, utilizing Forks Municipal Code Title 14 Environment, as well as acting as lead State Environmental Policy Act (SEPA) agency, in-coordination with County shoreline permit review and notice of application, as applicable.

Section 4. Term. This agreement shall become effective on the date it is recorded with the Clallam County Auditor. It shall remain in effect until such time as either party terminates the agreement, or the City adopts its own SMP regulatory processes.

Section 5. Termination. If the County seeks to terminate its participation in this Agreement it will notify the City parties in writing at least one year prior to termination. The basis for such a period is that the City would be required to develop its own regulatory process in consultation with the Ecology.

- Section 6.** **SMP Review and Agreement.** As required by statute, the parties will be required to undertake periodic reviews of the SMP. The parties agree that they will meet at a time reasonable prior to or at least at the start of that periodic review process that occurs after 2022. The purpose of these meetings is to understand issues or concerns requiring further action to comport the parties with the applicable statutory, regulatory, or advisory aspects of the State's SMA.
- Section 7.** **Dispute Resolution.** Any dispute between the Parties regarding the delivery of services under this Agreement or any other controversy or claim arising out of or relating to this Agreement or the alleged breach of such Agreement which cannot be resolved through good faith discussions by county and city officials, shall be submitted to mediation prior to any formal legal action being filed in a court of law. Mediation shall be with a qualified mediator agreed upon by both parties. If the dispute is not resolved through mediation, any legal action shall be brought in the Superior Court of Washington in and for Clallam County.
- Section 8.** **Parties Independent of Each Other.** *The Parties are and shall at all times be deemed to be independent contractors in the provision of the services set forth in this Agreement.* Nothing herein shall be construed as creating the relationship of employer and employee, or principal or agent, between the Parties. Each Party shall retain all authority for provision of services, standards of performance, discipline and control of personnel, and other matters incident to its performance of services pursuant to this Agreement. Nothing in this Agreement shall make any employee of any Party an employee of any other Party for any purpose, including but not limited to, for withholding of taxes, payment of benefits, worker's compensation pursuant to Title 51 RCW, or any other rights or privileges accorded their respective employees by virtue of their employment.
- Section 9.** **Hold Harmless/Indemnification.** It is understood and agreed that each Party will be responsible for its own negligence and will, to the extent of its negligence, indemnify and hold harmless the other Parties from any and all claims, losses or causes of action, suits and actions in equity of any kind.
- Section 10.** **Attorneys Fees and Costs.** All Parties shall bear their own attorneys' fees and costs enforcing the rights and responsibilities under the Agreement.
- Section 11.** **Assignment/Subcontracting.** No Party shall transfer, assign, or subcontract, in whole or in part, any or all of its respective rights or obligations under this Agreement without prior written consent of the other Parties. For the purpose of SMP appeals, it is understood that any Hearing Examiner contracted by the County shall be considered preapproved by the parties.

Section 121. **No Third Party Beneficiary.** The Parties do not intend by this Agreement to assume any contractual obligations to anyone other than each other. The Parties do not intend there by any third-party beneficiary to this Agreement.

Section 132. **Notices.** Any notices to be given under this Agreement shall at a minimum be delivered, postage prepaid and addressed to:

CLALLAM COUNTY
223 East 4th Street
Port Angeles, Washington 98352
Attention: Bruce Emery, Director DCD

CITY OF FORKS
500 East Division Street
Forks, Washington 98331
Attention: Rod Fleck

The name and address to which notices shall be directed may be changed by any Party giving the other Parties notice of such change as provided in this section.

Section 14. **Waiver.** No waiver by any Party of any term or condition of this Agreement incorporated in this Agreement shall be deemed or construed to constitute a waiver of any other term or condition or of any subsequent breach, whether of the same or different provision.

Section 15. **Interlocal Cooperation Act Compliance.** This is an Agreement entered into pursuant to Chapter 39.34 RCW. Its purpose is as set forth in Section 2. Its duration is as specified in Section 3 (Term). Its method of termination is set forth in Section 4. No real or personal property shall be acquired pursuant to this Agreement that will need to be disposed of upon partial or complete termination of this Agreement.

Section 16. **Entire Agreement.** This Agreement contains all of the agreements of the parties with respect to the subject matter covered or mentioned therein, and no prior Agreements shall be effective to the contrary.

Section 17. **Amendment.** The provisions of this Agreement may be amended with the mutual consent of the Parties. No Additions to, or alternations of, the terms of this Agreement shall be valid unless made in writing and formally approved and executed by the duly authorized agents of the parties.

Section 18. **Counterparts.** This Interlocal Agreement may be executed simultaneously in several counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

Section 19. Document Execution and Filing. Parties agree that there shall be four duplicate originals of this Agreement prepared and distributed for signature by the necessary officials of each Party. Each Party who executes this Agreement shall cause receive one of the executed originals. One executed original shall be filed by the County with the County Auditor. The City shall also post a copy of the executed agreement on their respective websites pursuant to said RCW. Upon filing with the County Auditor of a fully executed original, and posting of a copy of that document on the County's website, such signed original shall constitute an Agreement binding upon the parties.

Section 20. Ratification. Acts taken in conformity with this Agreement prior to its execution are hereby ratified and affirmed.

Section 21. Severability. If any section or part of this Agreement is held by a court to be invalid, such action shall not affect the validity of any other part of this Agreement.

IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be executed in its respective name by its duly authorized officers and has caused this Agreement to be dated as of the date indicated below.

So executed this _____ day of _____, 2023.

Board of County Commissioners
Clallam County, Washington

City of Forks

Mark Ozias, Chair

Tim Fletcher, Mayor

Attest:

Attested to and Authenticated by:

Loni Gores, Clerk of the Board

Audrey Grafstrom, Clerk/Treasurer

Approved as to Form:

Approved as to Form:



Dee Boughton, Chief Civil Deputy

William R. Fleck, Attorney/Planner



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

MAY 15 7 2023
1d

Department: Community Development

WORK SESSION X Meeting Date: Mon. May 15, 2023

REGULAR AGENDA X Meeting Date: May 16, 2023

Required originals approved and attached? X
Will be provided on:

Item summary:

- | | | |
|---|--|---|
| ☐ Call for Hearing | Contract/Agreement/MOU - | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | X ☐ Other Grant Application Summary
Letter of Support |

Documents exempt from public disclosure attached: ☐

Executive summary:

Grant Re Application & Letter of Supt. for Dungeness Monitoring
Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

No budget action required at this time.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

We are required to submit the Grant Re-Application Questionnaire to the Clallam County Board of Commissioners. It is not required to have a letter of support but if the Board is willing to do so that would be helpful.

County Official signature & print name:

Bruce W. Emery Bruce Emery

Name of Employee/Stakeholder attending meeting: Cheryl Baumann & Bruce Emery, May 15, 2023

Relevant Departments: DCD

Date submitted: May 10, 2023

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Clallam County

Grant Application Information

DEPARTMENT: **DCD**

DATE SUBMITTED TO W/S: **May 10, 2023**

GRANT NAME: **Puget Sound Scientific Research for 2023-2025**

APPLICATION DEADLINE: **May 22, 2023**

ISSUING AGENCY: **Puget Sound Partnership** IS THIS A RENEWAL? **No**

LENGTH OF GRANT: **July 1, 2023-May 30, 2025** RENEWAL POSSIBLE? **Not expected**

TOTAL AWARD: **\$275k or less**

ANNUAL AMOUNT :**\$137,500 or less**

MATCH REQUIRED? **No.**

MATCH AMOUNT:

DESCRIPTION OF GRANT AND PURPOSE:

We are seeking funding to support scientific evaluation & monitoring related to restoration in the Dungeness Watershed.

EXPLAIN HOW THIS GRANT WILL BE USED FOR THE GOOD OF CLALLAM COUNTY CITIZENS:

Taxpayer and public funds have been used to advance restoration & protection actions in the Dungeness. It makes sense to assess & analyze to learn from these efforts, see where modifications are needed & then use that knowledge to help us adaptively manage future watershed actions.

DOES THE GRANT ACTIVITY FURTHER THE DEPARTMENT'S MISSION OR CORE FUNCTIONS? HAS IT BEEN A PART OF LONG TERM DEPARTMENT OR COUNTY GOALS?

It furthers our Department's mission to protect and enhance environmental well being.

DOES THE GRANT ACTIVITY INCREASE AN EXISTING SERVICE OR ADD A NEW SERVICE? TO WHAT DEGREE? IF THE GRANT WERE NOT AVAILABLE, WOULD THE SERVICE HAVE BEEN NECESSARY?

There already is online data collection work, but additional analysis is needed to help us better understand what is occurring in the watershed.

WHAT MEASUREMENTS (PERFORMANCE MEASURES) WILL BE USED TO EVALUATE THE SUCCESS OF THE ACTIVITIES PROVIDED BY THE GRANT? WILL PERFORMANCE MEASURES BE DEVELOPED?

We will have a well-developed scope of work with milestones that will have to be met.

DOES THE GRANT ACTIVITY CREATE A NEW SERVICE OR LEVEL OF SERVICE WHICH IS EXPECTED TO BE CONTINUED FROM LOCAL FUNDING AT THE END OF THE GRANT PERIOD?

No.

IF MATCHING FUNDS ARE REQUIRED, WHERE WILL THEY COME FROM? DOES THE DEPARTMENT HAVE EXISTING RESOURCES TO COVER MATCH REQUIREMENTS? FROM WHERE?

No matching funds required.

WILL THE ACTIVITY IN THIS GRANT HAVE IMPACTS ON OTHER DEPARTMENTS? HAS THIS BEEN DISCUSSED? DO OTHER DEPARTMENTS HAVE SUFFICIENT RESOURCES TO DEAL WITH ADDITIONAL IMPACTS?

We do not expect such.

WILL NEW POSITIONS BE ADDED? IF SO, HOW MANY AND WHAT TYPE ARE EXPECTED? ARE ALL WAGES AND BENEFITS PAID IN THE GRANT? WHAT WILL HAPPEN TO THE POSITIONS WHEN THE GRANT PERIOD ENDS?

No new positions expected.

DOES YOUR DEPARTMENT HAVE SUFFICIENT RESOURCES TO ADMINISTER THE GRANT? PROVIDE FOR TIMELY REIMBURSEMENT AND ACTIVITY REPORTS?

Yes, Lead Entity for Salmon Staff would perform this role, with DCD providing fiscal assistance & support.

ARE THERE IMPACTS TO THE COUNTY IF THE GRANT IS NOT RECEIVED? WHAT ARE THEY?

It would be an opportunity lost to not learn from these efforts and incorporate that knowledge into future work.

ARE INDIRECT COSTS ALLOWABLE ON THIS GRANT? IF SO, ARE THERE LIMITATIONS? WILL THEY BE CHARGED AND ALLOCATED AS INDIRECT?

ARE THERE OTHER ACTIVITIES (GRANT OR OTHERWISE) THAT ARE BUDGETED FOR THIS YEAR THAT WILL NOT BE COMPLETED IF THIS GRANT IS APPROVED?

WHAT BUDGET CHANGES ARE NECESSARY? INCLUDE REVENUES AND EXPENDITURES.

OTHER COMMENTS



ELECTED OFFICIAL/DEPARTMENT HEAD SIGNATURE

Rich Sill, ADMINISTRATOR

APPROVAL

Submit in **duplicate** to the Board of Commissioners for Work Session discussion and approval by the Administrator prior to application for any grant. The approved form must be included with the grant contract when it is submitted to the Board for approval. Refer to Administrative Policies 120 and 562.



MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
MIKE FRENCH, District 3

Board of Clallam County Commissioners

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493
Email: commissioners@co.clallam.wa.us

RICH SILL, County Administrator

Tuesday, May 16, 2023

To: Arjean Travis, Grants, Contracts, & Compliance Manager

The Puget Sound Partnership

P.O. Box 40900

Olympia, WA 98504

Re: Puget Sound Scientific Research for State Fiscal Year 2023-2025

RFI #2023-166

Dear Arjean,

This is a Letter from the Clallam County Board of Commissioners supporting a request from the North Olympic Lead for Salmon for whom we serve as the fiscal agent for their work seeking scientific research funding from the Puget Sound Partnership.

Clallam County has been engaged in restoration efforts in the Lower Dungeness River for more than two decades. Most recently, Clallam County led a large-scale floodplain restoration effort to set back a levee that was greatly constraining the river. Unfortunately, there are limited resources dedicated to funding to assess and learn from these efforts.

That is unfortunate because it is important to learn what's working, what changes we are seeing on the landscape and ultimately how these changed landscapes are impacting endangered salmon, of which we have multiple endangered and listed salmon species in the Dungeness.

We wholeheartedly support efforts of the Lead Entity for Salmon, working collaboratively with their local restoration partners, to seek funding which can help us learn from existing work and apply that knowledge to better adaptively manage such future efforts.

Thanks for your consideration.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Mike French



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

8
MAY 15 2023

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 5-15-23 – 10:30am

REGULAR AGENDA ☐ **Meeting Date:**

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☒ Other - Discussion |

Executive summary:

Review of Upcoming Timber Sales TCB23 and Power Plant:
DNR staff will attend to provide additional information on the upcoming scheduled sales known as "TCB23" and "Power Plant" including more detail on how the sales were mapped out respective to slopes, buffers, butterfly habitat and the ODT as well as more detail regarding water quality protections important to the City of Port Angeles.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Review of upcoming timber sales TCB23 and Power Plant.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Drew Rosanbalm and Mona Griswold - DNR

Relevant Departments: Board of Commissioners

Date submitted: 4-26-23

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

DNR timber sales TCB23 and Power Plant 5-15-23

Revised: 3-04-2019



**DEPARTMENT OF
NATURAL RESOURCES**

OLYMPIC REGION
411 TILlicum LANE
FORKS WA 98331

360.374.2800
OLYMPIC.REGION@DNR.WA.GOV
WWW.DNR.WA.GOV

April 14, 2023

Dear Clallam County Commissioners,

I am reaching out regarding a pair of upcoming Department of Natural Resources timber sales in Clallam County that you may have received some concerns from the public about.

The TCB 23 sale is designed in part to create habitat for the endangered Taylor's checkerspot butterfly. Our staff have worked with the Washington Department of Fish and Wildlife to design the harvest unit in a way that will allow DNR to create a large amount of short-term habitat for the butterfly for the next five to seven years. The TCB 23 sale will also allow us to maintain 7 acres of habitat in the long term that we will replant with plants the butterflies use. We will keep invasive species, trees and brush out of that 7-acre area to give the butterflies the best chance to flourish.

For the Power Plant timber sale, much of the footprint of the sale was harvested approximately two decades ago, shortly after DNR first adopted its Habitat Conservation Plan with the U.S. Fish and Wildlife Service and National Marine Fisheries Service. That harvest was designed in an experimental way, and the trees have not responded in the way that our foresters and scientists had expected. By harvesting this area now, it will allow DNR to improve the long-term health and function of these forests by restoring them to a more healthy state.

After the harvests, some areas will be left to grow and others will be replanted so that future generations will benefit from a healthy forest.

For both timber sales, the trails within the harvest areas will either be buffered from harvest activities or the purchaser of the timber sale will be required to rehabilitate any damage done to the trails. Revenue from both sales will benefit the junior taxing districts in Clallam County. It is important to remember that while recreation is an allowed use of State lands it must not interfere with land management activities.

The two sales are currently slated to be brought to the Board of Natural Resources for approval during its June 2023 meeting.

The state trust lands that DNR manages are different than other publicly managed lands. They come with a legal responsibility to generate revenue for their designated beneficiaries, including the counties, schools, hospitals, fire districts, and other critical local services.

As stewards of the state's lands and natural resources, DNR draws upon a variety of staff, including foresters, engineers, geologists, biologists, hydrologists, soil scientists, economists, archaeologists, and others while management activities are planned.

All of the forestlands DNR manages west of the Cascades, including those on the Olympic Peninsula, are managed under the Habitat Conservation Plan with the federal government. The policies in the plan ensure that all timber harvests comply with the Endangered Species Act and the Clean Water Act.

Approximately 50 percent of trust lands in the Olympic Region are currently set aside from harvest for habitat and resource protection.

All DNR-managed forested trust lands are certified under the Sustainable Forestry Initiative® (SFI). Certified forests are grown to an approved set of standards that demonstrate environmentally responsible, socially beneficial, and economically viable management practices. For more information, the SFI website is <https://forests.org/>

If you have any questions about the sales, please do not hesitate to reach out.

Sincerely,



Mona Griswold
Olympic Region Manager
360-374-2800



PORT ANGELES
WASHINGTON, U.S.

321 East Fifth Street
Port Angeles, WA 98362

April 18, 2023

Hilary Franz, Commissioner of Public Lands
cpl@dnr.wa.gov
Office of the Commissioner of Public Lands
MS47001
Olympia, WA 98504-7001

Re: TCB 23 and Power Plant Timber Sales

Dear Ms. Franz,

The City of Port Angeles is requesting that Department of Natural Resources (DNR) delay the planned harvest sales of TCB23 and Power Plant forests and further request that these important stands be evaluated relative to their contribution to the Elwha River Watershed and the protection of steep slopes located between these stands and the river.

Numerous emails from concerned residents have been received by the City related to both TCB 23 and Power Plant cuts; all of these communications have been in opposition of the timber sales for these two sites. We have previously conveyed the critical importance of the Elwha River Watershed to the City of Port Angeles, and it is imperative that DNR take this into consideration prior to proceeding with future sales.

We do appreciate that Olympic Regional Manager Griswold took the time to write to City Council to clarify the intentions of the harvests, however, a number of elements were missing from that letter and from the previously completed State Environmental Policy Act analysis. TCB23 and Power Plant forests are adjacent to the Elwha River and play an important part in watershed restoration. Logging these forests compromises efforts to restore endangered salmon habitat; threatens other endangered and recovering species; destroys essential carbon sinks; and threatens Port Angeles' sole drinking water source.

The City will continue to oppose the State logging in the Elwha River Watershed, until such time that we can proactively and collectively discuss a long-term plan for harvests that protects the river. Delaying these timber sales can provide time to explore forward-thinking solutions compatible with larger-scale Elwha Watershed restoration efforts.

Please understand that the Elwha River is the water source which serves our entire population and over 25% of the county-wide drinking water. I look forward to future conversations on these specific harvests and to working with you on planning for the future of DNR properties within the Elwha River Watershed.

Sincerely,

Nathan A. West
City Manager
City of Port Angeles

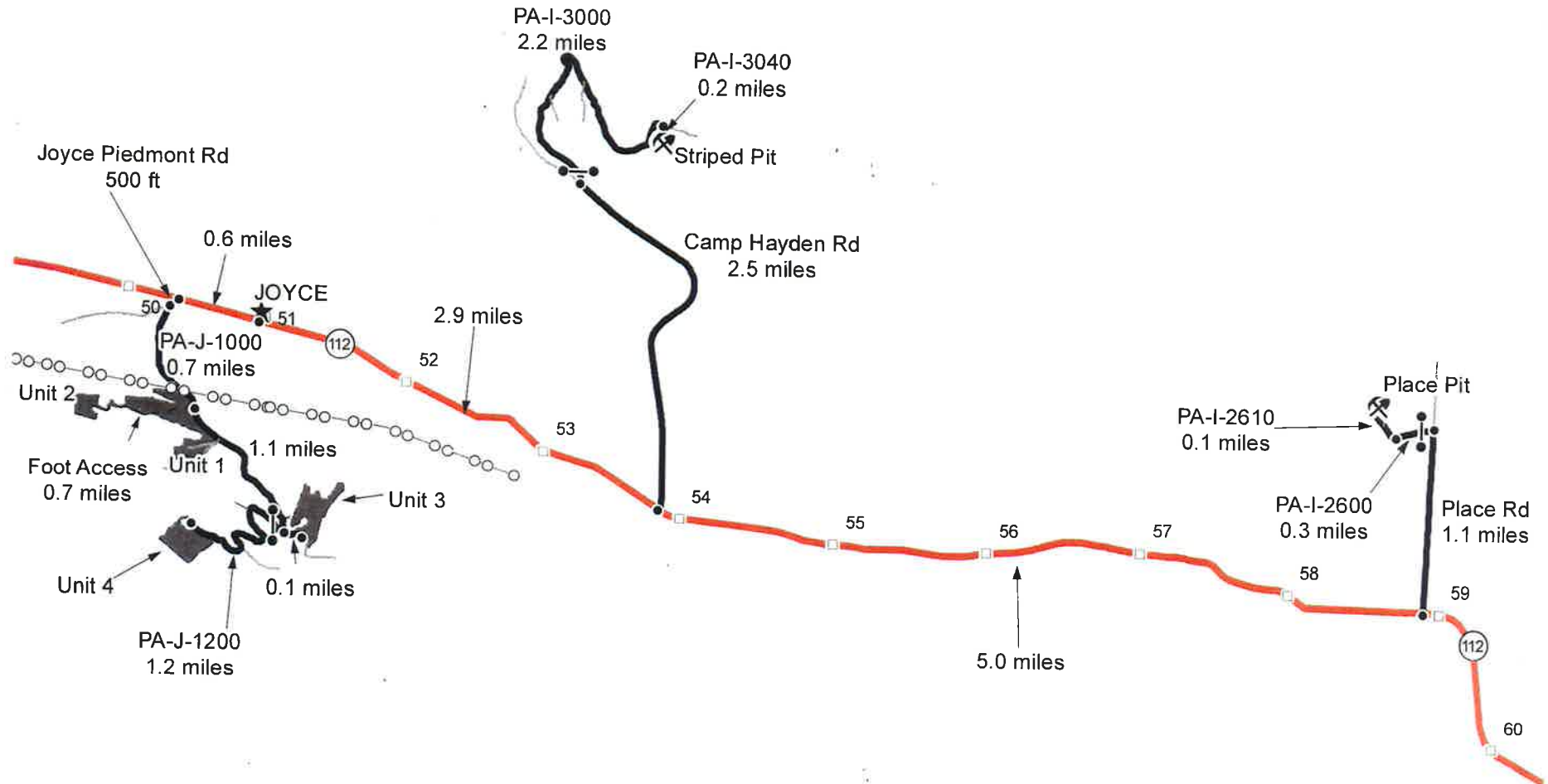
CC: City Council
Olympic Region Manager Griswold

DRIVING MAP

SALE NAME: ODE TO JOYCE
AGREEMENT#: 30-100666
TOWNSHIP(S): T30R8W, T31R8W
TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)

REGION: Olympic Region
COUNTY(S): Clallam
ELEVATION RGE: 560-2080

Document was submitted after the
 agenda and packet were posted on
 5-11-23 item 8



Map may not be to scale

- Timber Sale Unit
- Haul Route
- Other Road
- Foot Access
- Power Lines
- Milepost Markers
- Town
- Gate (AA-1)
- Rock Pit

DRIVING DIRECTIONS:

Unit 1: From the town of Joyce, head west on State Highway 112 for 0.6 miles. Turn left onto Joy-Piedmont and continue for 500ft. Turn left onto Joy-Access Rd (PA-J-1000) and continue for 0.7 miles and Unit 1 will be on your right.

Unit 2: Continue on foot from Unit 1 along the existing grade and right-of-way to Unit 2

Unit 3: From Unit 1 continue 1.2 miles along the Joy-Access Rd and Unit 3 will be on your left

Unit 4: From Unit 1, continue 1.1 miles along Joy-Access Rd before taking a sharp right onto PA-J-1200. Proceed through the locked gate (AA-1) and continue for 1.2 miles before arriving at Unit 4.

Striped Pit: From the town of Joyce, head east on Hwy 112 for 2.9 miles. Turn left on Camp Hayden Rd and proceed for 2.5 miles before turning right onto PA-I-3000. Proceed through locked gate (AA-1), then continue for 2.2 miles before turning right onto PA-I-3040. Arrive at the pit in 0.2 miles.

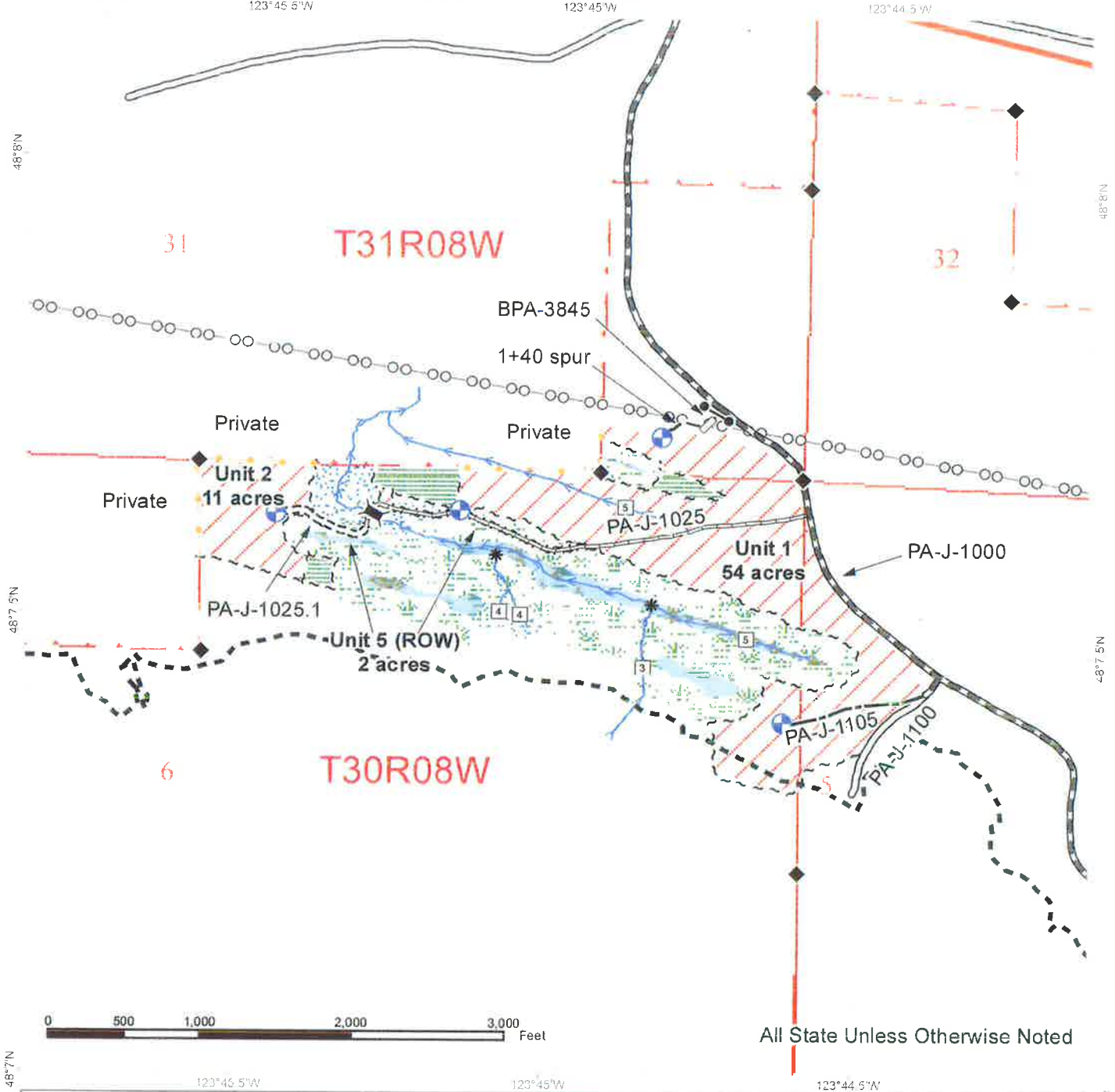
Place Pit: From the town of Joyce, head east on Hwy for 7.9 miles. Turn left on Place Rd and proceed for 1.1 miles. Then turn left on PA-I-2600, proceed through locked gate (AA-1) and continue for 0.3 miles. Turn right on PA-I-2610 and continue for 0.1 miles before arriving at Place Pit.



TIMBER SALE MAP

SALE NAME: ODE TO JOYCE
 AGREEMENT #: 30-100666
 TOWNSHIP(S): T30R8W, T31R8W
 TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)
 123°45'5"W 123°45'W

REGION: Olympic Region
 COUNTY(S): Clallam
 ELEVATION RGE: 560 2080
 123°44'5"W



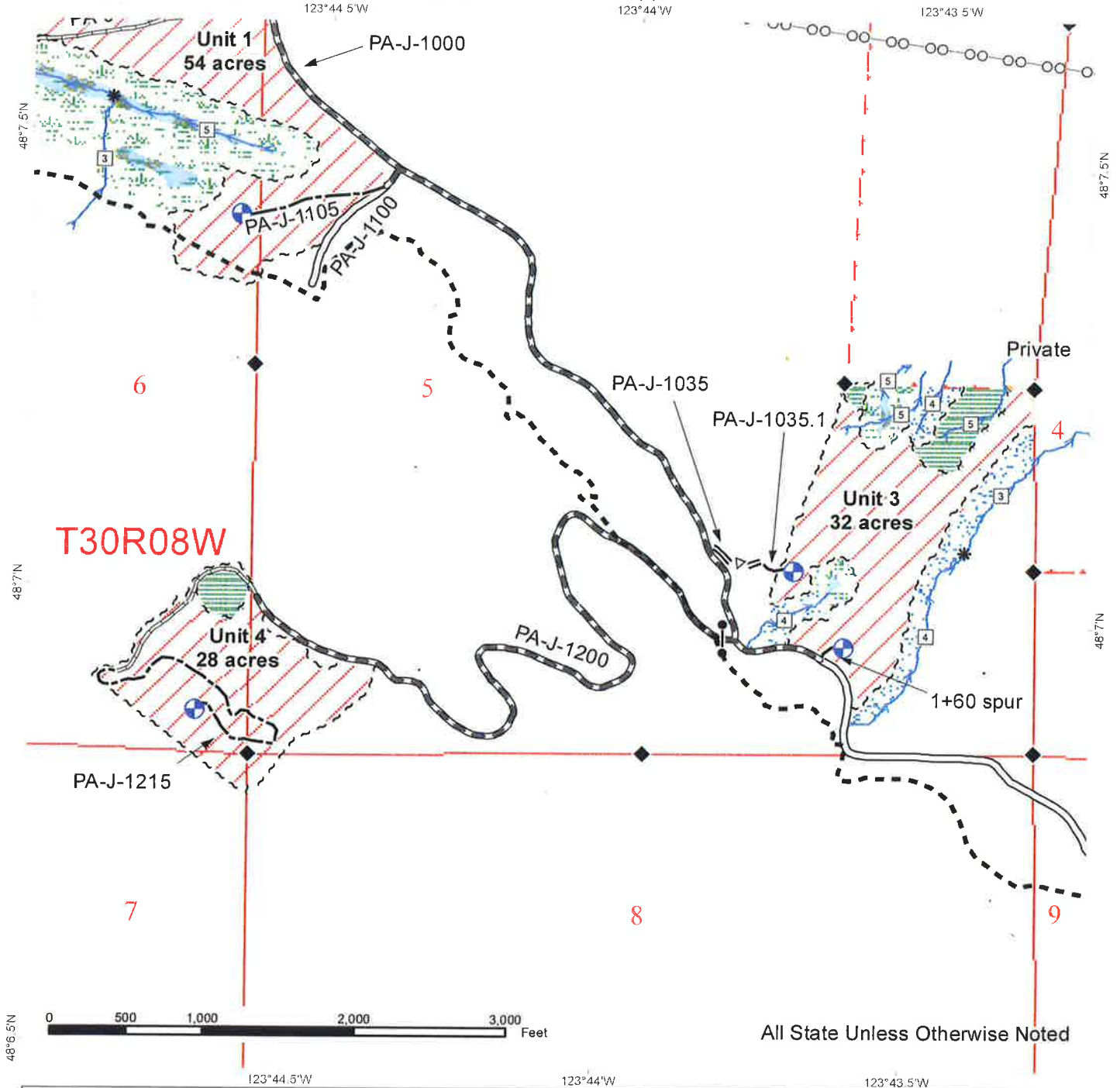
All State Unless Otherwise Noted

Variable Retention Harvest	Existing Roads	~ ~ ~ Sale Boundary Tags	◆ Survey Monument
Leave Tree Area	Required Pre-Haul Maintenance	~ ~ ~ Leave Tree Tags	● Gate
Riparian Management Zone	Required Reconstruction	~ ~ ~ Right of Way Tags	⌘ Bridge
Type-B Wetland	Required Construction	Take / Removal Trees	⊕ Proposed Landing
Wetland Management Zone	Optional Pre-Haul Maintenance	○ ○ ○ BPA Power Lines	⚡ Rock Pit
DNR Managed Lands	Optional Reconstruction	Streams	
Public Land Survey Townships	Optional Construction	□ Stream Type	
Public Land Survey Sections	Discovery Trail	* Stream Type Break	

TIMBER SALE MAP

SALE NAME: ODE TO JOYCE
AGREEMENT #: 30-100666
TOWNSHIP(S): T30R8W, T31R8W
TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)

REGION: Olympic Region
COUNTY(S): Clallam
ELEVATION RGE: 560-2080



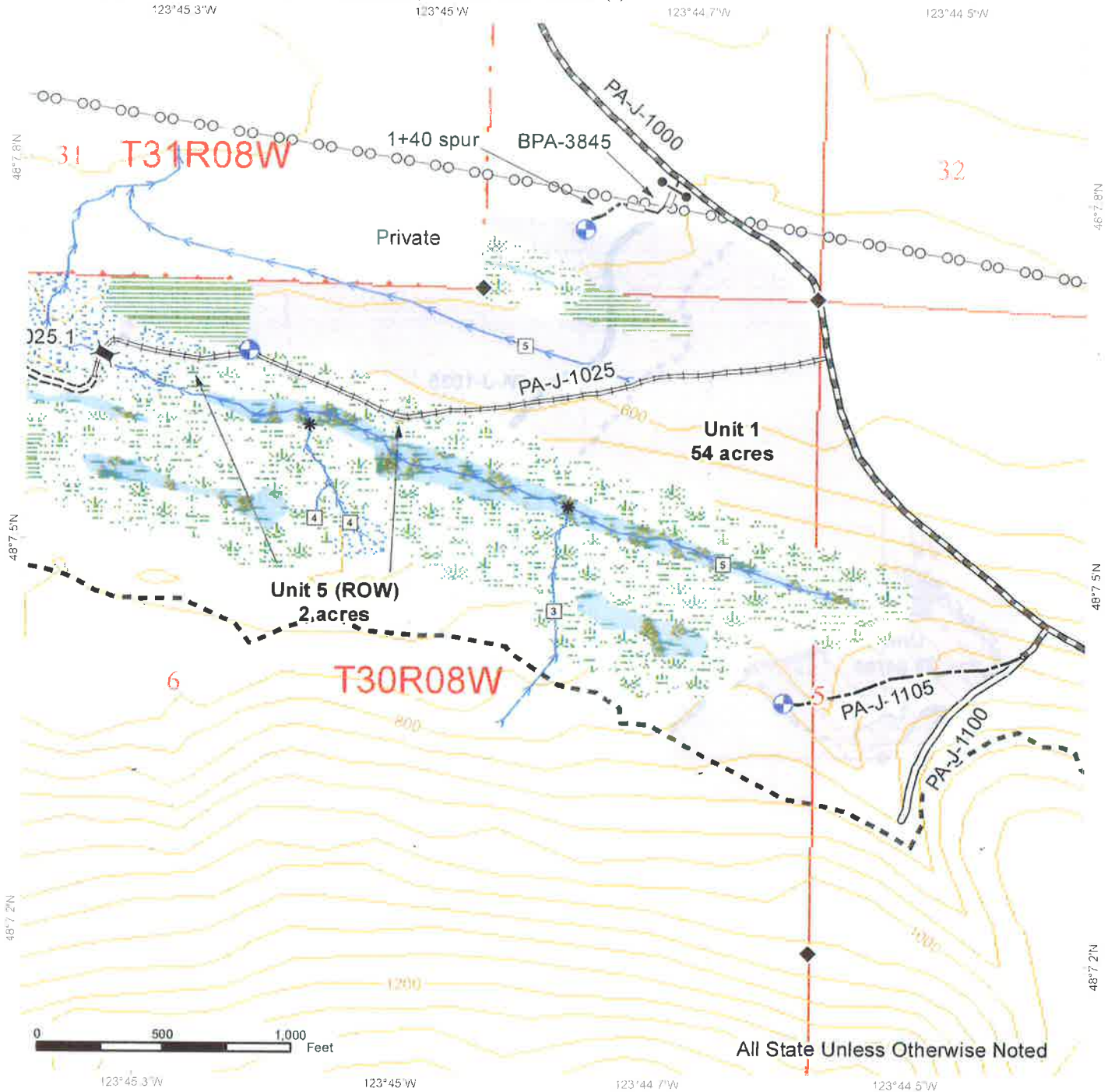
All State Unless Otherwise Noted

Variable Retention Harvest	Existing Roads	Sale Boundary Tags	Survey Monument
Leave Tree Area	Required Pre-Haul Maintenance	Leave Tree Tags	Gate
Riparian Management Zone	Required Reconstruction	Right of Way Tags	Bridge
Type-B Wetland	Required Construction	Take / Removal Trees	Proposed Landing
Wetland Management Zone	Optional Pre-Haul Maintenance	BPA Power Lines	Rock Pit
DNR Managed Lands	Optional Reconstruction	Streams	
Public Land Survey Townships	Optional Construction	Stream Type	
Public Land Survey Sections	Discovery Trail	Stream Type Break	

LOGGING PLAN MAP

SALE NAME: ODE TO JOYCE
AGREEMENT#: 30-100666
TOWNSHIP(S): T30R8W, T31R8W
TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)

REGION: Olympic Region
COUNTY(S): Clallam
ELEVATION RGE: 560-2080

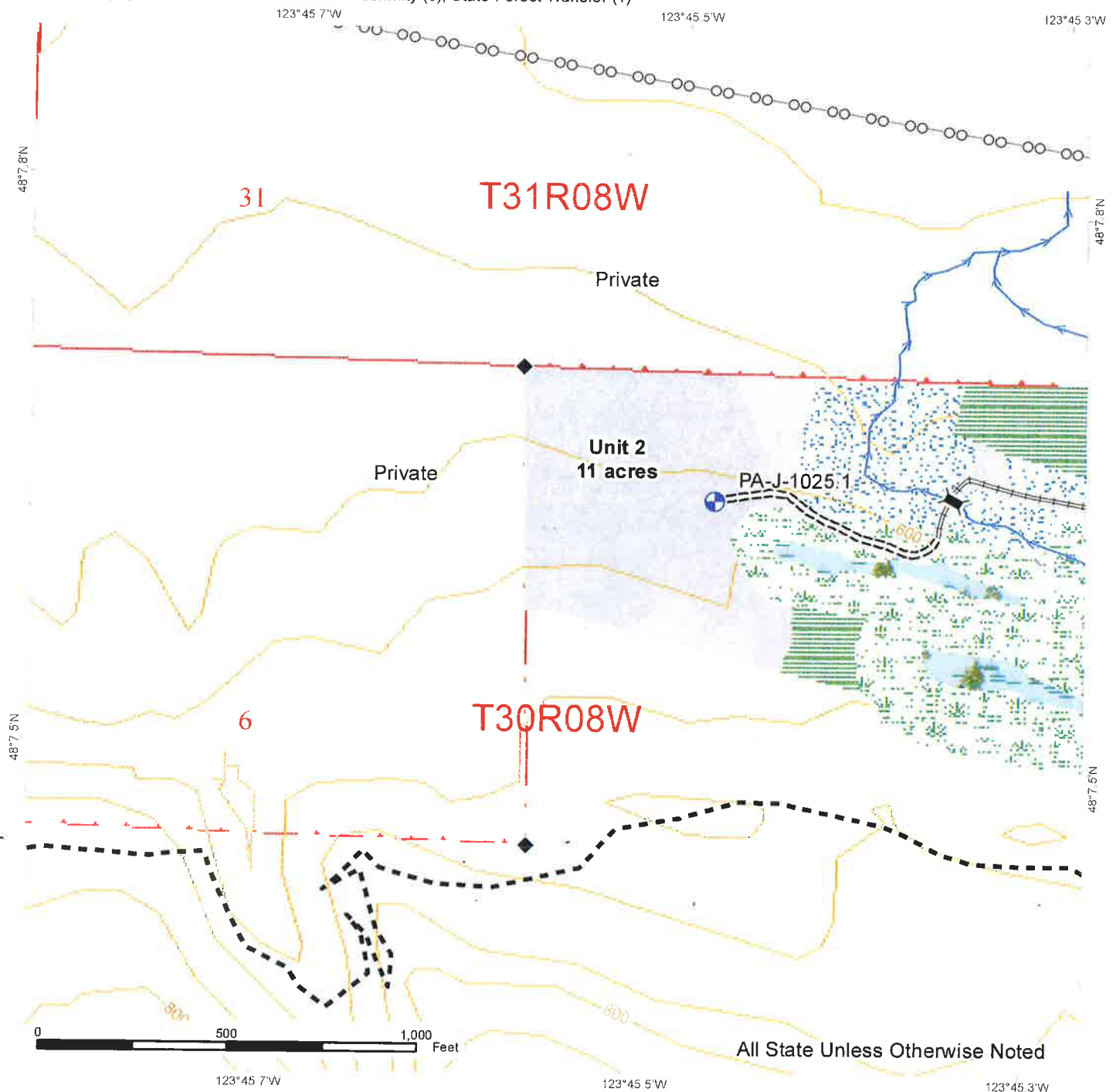


Ground	Existing Roads	Contours 40-foot	Survey Monument
Cable	Required Pre-Haul Maintenance	Streams	Bridge
Leave Tree Area	Required Construction	Stream Type	Gate
Riparian Management Zone	Required Reconstruction	Stream Type Break	Proposed Landing
Type-B Wetland	Optional Pre-Haul Maintenance	Discovery Trail	Rock Pit
Wetland Management Zone	Optional Reconstruction		
DNR Managed Lands	Optional Construction		
	BPA Power Lines		

LOGGING PLAN MAP

SALE NAME: ODE TO JOYCE
AGREEMENT#: 30-100866
TOWNSHIP(S): T30R8W, T31R8W
TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)

REGION: Olympic Region
COUNTY(S): Clallam
ELEVATION RGE: 560-2080

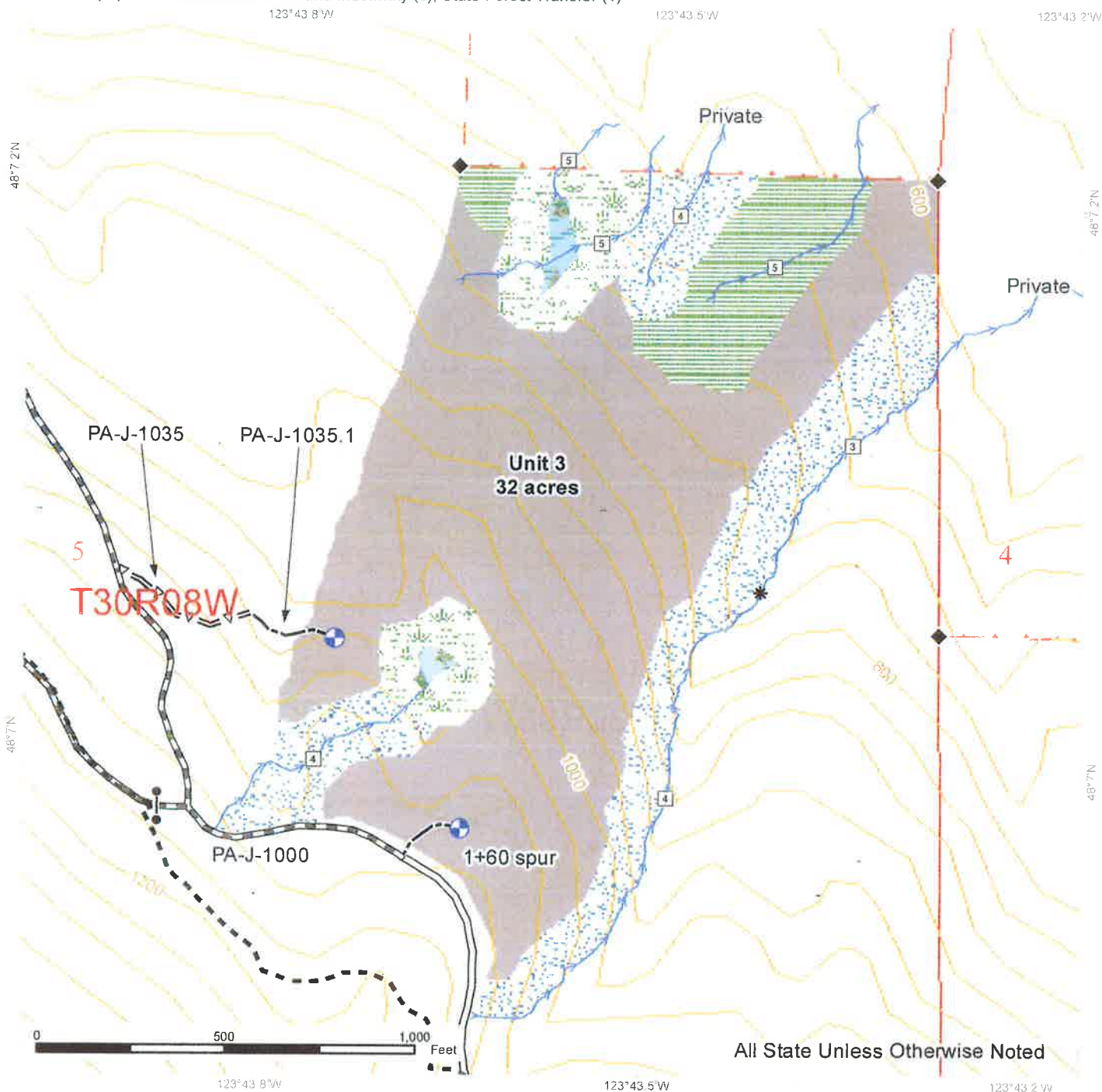


Ground	Existing Roads	Contours 40-foot	Survey Monument
Cable	Required Pre-Haul Maintenance	Streams	Bridge
Leave Tree Area	Required Construction	Stream Type	Gate
Riparian Management Zone	Required Reconstruction	Stream Type Break	Proposed Landing
Type-B Wetland	Optional Pre-Haul Maintenance	Discovery Trail	Rock Pit
Wetland Management Zone	Optional Reconstruction		
DNR Managed Lands	Optional Construction		
	BPA Power Lines		

LOGGING PLAN MAP

SALE NAME: ODE TO JOYCE
AGREEMENT#: 30-100666
TOWNSHIP(S): T30R8W, T31R8W
TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)

REGION: Olympic Region
COUNTY(S): Clallam
ELEVATION RGE: 560-2080



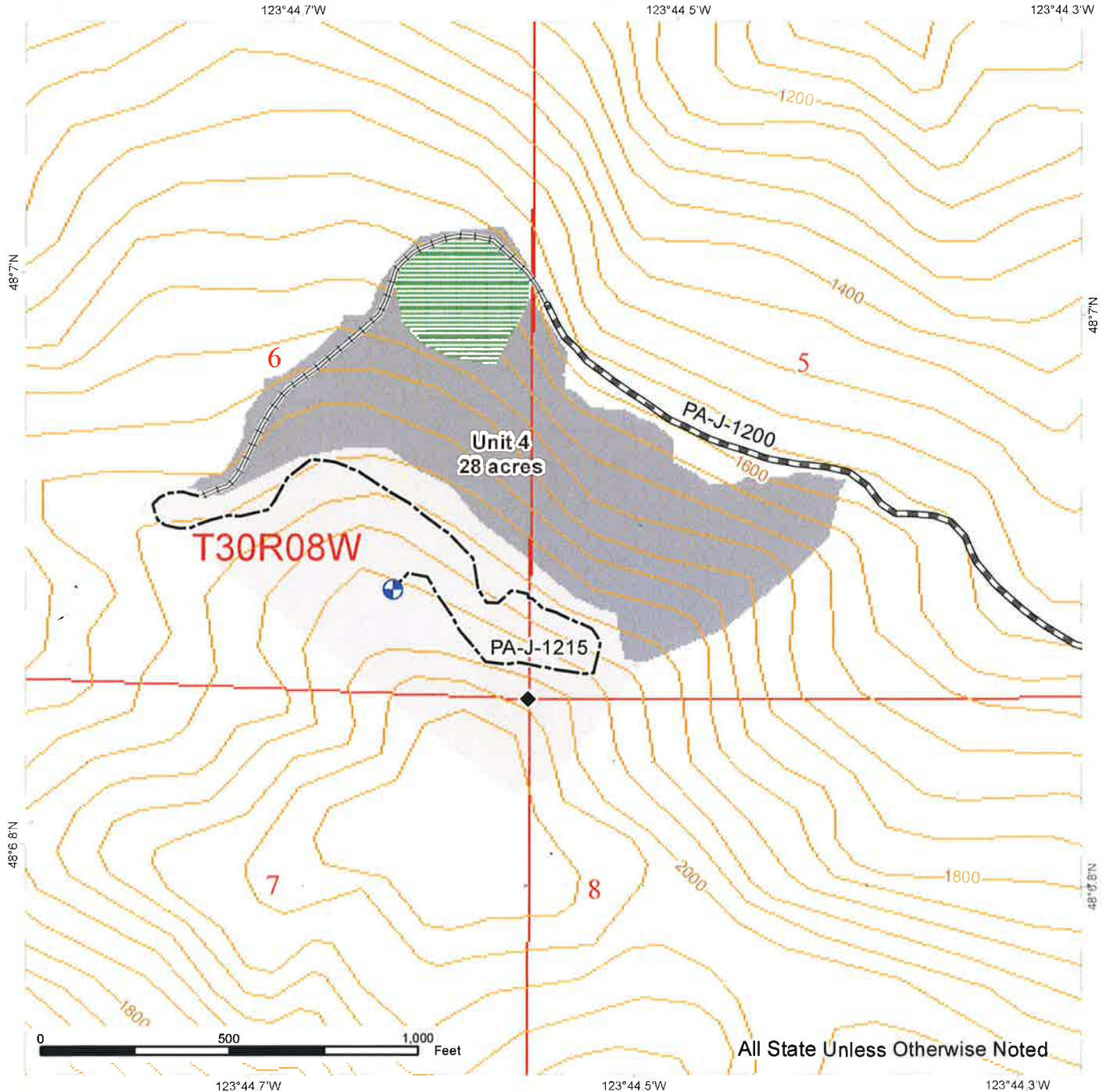
All State Unless Otherwise Noted

Ground	Existing Roads	Contours 40-foot	Survey Monument
Cable	Required Pre-Haul Maintenance	Streams	Bridge
Leave Tree Area	Required Construction	Stream Type	Gate
Riparian Management Zone	Required Reconstruction	Stream Type Break	Proposed Landing
Type-B Wetland	Optional Pre-Haul Maintenance	Discovery Trail	Rock Pit
Wetland Management Zone	Optional Reconstruction		
DNR Managed Lands	Optional Construction		
	BPA Power Lines		

LOGGING PLAN MAP

SALE NAME: ODE TO JOYCE
AGREEMENT#: 30-100666
TOWNSHIP(S): T30R8W, T31R8W
TRUST(S): Common School and Indemnity (3), State Forest Transfer (1)

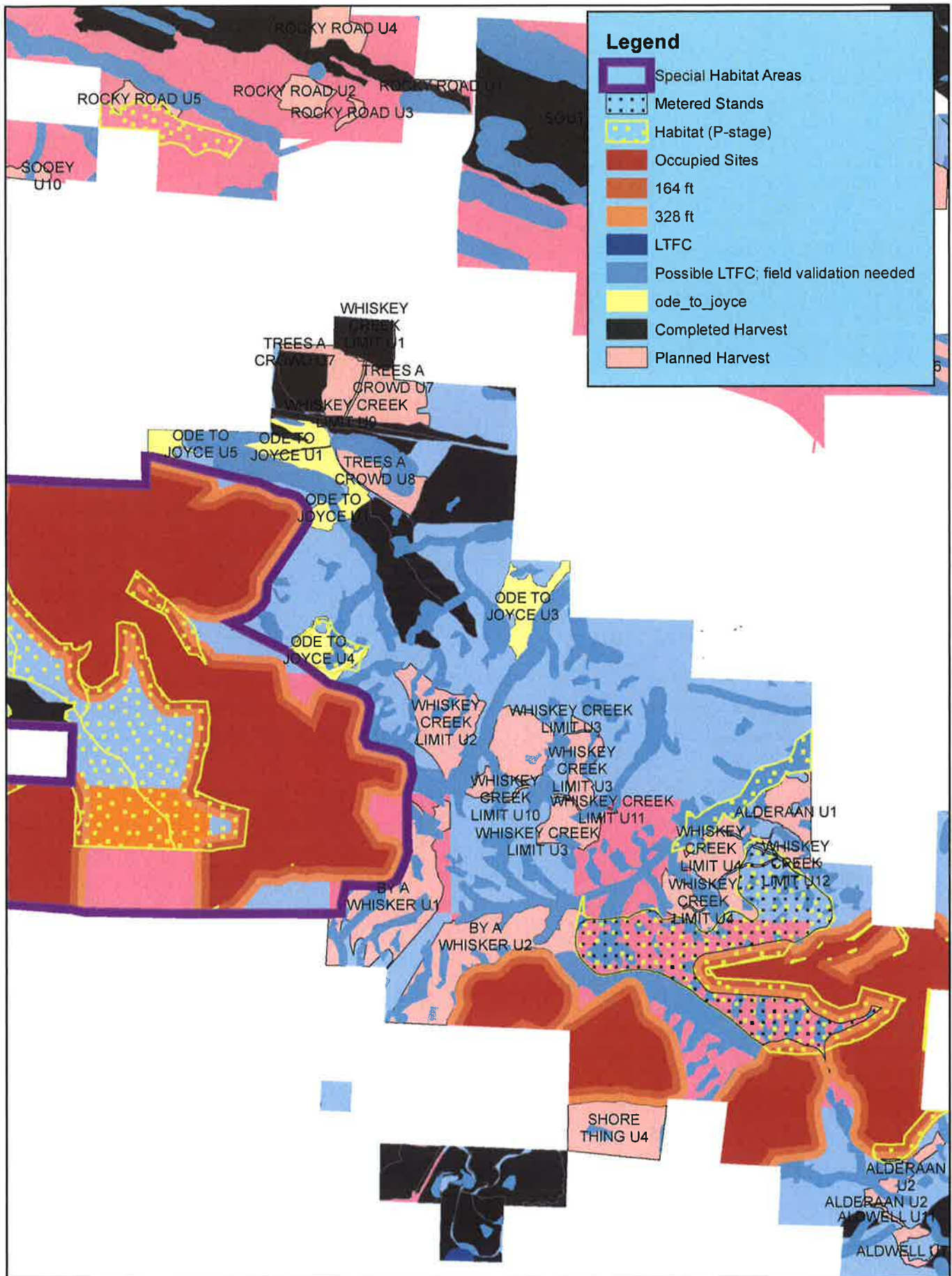
REGION: Olympic Region
COUNTY(S): Clallam
ELEVATION RGE: 560-2080



All State Unless Otherwise Noted

Ground	Existing Roads	Contours 40-foot	Survey Monument
Cable	Required Pre-Haul Maintenance	Streams	Bridge
Leave Tree Area	Required Construction	Stream Type	Gate
Riparian Management Zone	Required Reconstruction	Stream Type Break	Proposed Landing
Type-B Wetland	Optional Pre-Haul Maintenance	Discovery Trail	Rock Pit
Wetland Management Zone	Optional Reconstruction		
DNR Managed Lands	Optional Construction		
	BPA Power Lines		

Ode to Joyce block



[illegible]





SALES PROJECTED TO BE SOLD IN CALENDAR YEAR 2023										
ALDERAAN	C000104353	LUMP SUM	4/26/2023	10/31/2025	1216	\$450,000	100%	\$337,500	151-25%	\$84,375
									152-25%	\$84,375
									153-50%	\$168,750
TCB 23	C000103864	LUMP SUM	4/26/2023	12/31/2024	506	\$113,850	83%	\$70,872	102-100%	\$70,872
LIZARD BREATH	C000103773	LUMP SUM	5/24/2023	10/31/2025	4930	\$1,000,000	82%	\$615,000	302-100%	\$615,000
LOST AND FOUND SORTS	C000103559	SORT	6/21/2023	5/31/2024	5679	\$1,135,800	98%	\$834,813	202-65%	\$542,628
									203-35%	\$292,184
POWER PLANT	TBD	LUMP SUM	6/21/2023	10/31/2025	1638	\$409,500	100%	\$307,125	102-100%	\$307,125
PICTURE MORA	TBD	LUMP SUM	7/26/2023	TBD	4200	\$1,050,000	100%	\$787,500	502-50%	\$393,750
									506-50%	\$393,750
CHARLIE CK	TBD	LUMP SUM	8/30/2023	TBD	6475	\$1,359,750	100%	\$1,019,813	302-100%	\$1,019,813
BLUE VIEW	TBD	LUMP SUM	8/30/2023	TBD	3000	\$675,000	100%	\$506,250	502-100%	\$506,250
UPPER SALMON	TBD	LUMP SUM	8/23/2023	TBD	6290	\$1,887,000	32%	\$452,880	203-100%	\$452,880
LYRE LYRE	TBD	LUMP SUM	9/27/2023	TBD	3920	\$980,000	67%	\$492,450	153-100%	\$492,450
RIDGE RUN	TBD	LUMP SUM	9/27/2023	TBD	4900	\$1,225,000	100%	\$918,750	302-100%	\$918,750
OH BRIAN	TBD	LUMP SUM	9/27/2023	TBD	5396	\$1,888,600	100%	\$1,416,450	176-50%	\$708,225
									202-50%	\$70,825
SALT AND PEPPER	TBD	LUMP SUM	10/25/2023	TBD	4566	\$1,598,100	100%	\$1,198,575	102-40%	\$479,430
									151-60%	\$719,145
ELLENS ROCK	TBD	LUMP SUM	10/25/2023	TBD	3750	\$937,500	89%	\$625,781	502-50%	\$312,890
									506-50%	\$312,890
ALLEY CAT	TBD	LUMP SUM	11/15/2023	TBD	2824	\$847,200	100%	\$635,400	102-70%	\$444,780
									151-20%	\$127,080
									152-10%	\$63,540
BEAVER HILL	TBD	LUMP SUM	11/15/2023	TBD	5100	\$1,147,500	93%	\$800,381	503-100%	\$800,381
TREE WELL	TBD	LUMP SUM	12/13/2023	TBD	7972	\$2,391,600	100%	\$1,793,700	101-33%	\$591,921
									102-67%	\$1,201,779
										\$12,175,838

SALES PROJECTED TO BE SOLD IN CALENDAR YEAR 2023 WITHIN THE ELWAH WATERSHED										
ALDERAAN	C000104353	LUMP SUM	TBD	10/31/2025	1216	\$450,000	100%	\$337,500	151-25%	\$84,375
									152-25%	\$84,375
									153-50%	\$168,750
TCB 23	C000103864	LUMP SUM	6/21/2023	12/31/2024	506	\$113,850	83%	\$70,872	102-100%	\$70,872
POWER PLANT	TBD	LUMP SUM	6/21/2023	10/31/2025	1638	\$409,500	100%	\$307,125	102-100%	\$307,125
SALT AND PEPPER	TBD	LUMP SUM	10/25/2023	TBD	4566	\$1,598,100	100%	\$1,198,575	102-40%	\$479,430
									151-60%	\$719,145
ALLEY CAT	TBD	LUMP SUM	11/15/2023	TBD	2824	\$847,200	100%	\$635,400	102-70%	\$444,780
									151-20%	\$127,080
									152-10%	\$63,540
TREE WELL	TBD	LUMP SUM	12/13/2023	TBD	7972	\$2,391,600	100%	\$1,793,700	101-33%	\$591,921
									102-67%	\$1,201,779
										\$4,343,172

ALL NUMBERS ARE ESTIMATES AND ARE SUBJECT TO CHANGE

All revenue figures are for calendar years, and already have DNR management fees deducted.

2023 Tax Location 153 Breakdown:

State (34.17%)	34.17%	\$	317,201.82
County (11.14%)	11.14%	\$	103,413.18
Developmental Disabilities (.29%)	0.29%	\$	2,692.08
Veterans Relief (.13%)	0.13%	\$	1,206.80
Land Assessment (.02%)	0.02%	\$	185.66
Port Capital Improvement Fund (1.61%)	1.61%	\$	14,945.71
Roads (11.71%)	11.71%	\$	108,704.52
Library (4.41%)	4.41%	\$	40,938.25
Conservation Futures (.27%)	0.27%	\$	2,506.42
School District 313 (12.89%)	12.89%	\$	119,658.51
School District 313 Bond (3.03%)	3.03%	\$	28,127.64
Fire District 4 (15.55%)	15.55%	\$	144,351.43
Hospital 2 (4.77%)	4.77%	\$	44,280.15
And .01 for rounding somewhere	0.01%	\$	92.83

Ode to Joyce appraised value	98.00%	\$	928,305.00
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928305

2023 Tax Location 153 Breakdown:

State (34.17%)	34.17%	\$	391,075.65
County (11.14%)	11.14%	\$	127,497.30
Developmental Disabilities (.29%)	0.29%	\$	3,319.05
Veterans Relief (.13%)	0.13%	\$	1,487.85
Land Assessment (.02%)	0.02%	\$	228.90
Port Capital Improvement Fund (1.61%)	1.61%	\$	18,426.45
Roads (11.71%)	11.71%	\$	134,020.95
Library (4.41%)	4.41%	\$	50,472.45
Conservation Futures (.27%)	0.27%	\$	3,090.15
School District 313 (12.89%)	12.89%	\$	147,526.05
School District 313 Bond (3.03%)	3.03%	\$	34,678.35
Fire District 4 (15.55%)	15.55%	\$	177,969.75
Hospital 2 (4.77%)	4.77%	\$	54,592.65
And .01 for rounding somewhere	0.01%	\$	114.45
on the line appraised value	100.00%	\$	1,144,500.00

1144500

March 10, 2023

MEMORANDUM

To: Ode to Joyce Timber Sale Jacket

From: Noelle Nordstrom, Fish and Wildlife Biologist

Subject: Stand Age Assessment of Proposed Harvest Units

Background:

The Ode to Joyce timber sale is a 4-unit sale in Sections 5 and 6 of T30N-R08W, with the northernmost tip of Unit 1 extending into Section 31 of T31-R08W and the southernmost tip of Unit 4 extending slightly into Sections 7 and 8. Remote review of DNR's old growth assessment (WOGHI) layers and estimated stand origin data in GIS shows that all WOGHI probability points in and adjacent to the proposed units are "low". However, estimated stand origin data shows portions of the proposal could potentially be within the 122 to 321 year age bracket. Additionally, portions of Units 1, 2, and 4 are adjacent to a Marbled Murrelet Special Management Area. Units 1, 2 and 3 are on "high site" ground, producing large diameter, tall trees in a relatively short amount of time. Because of this combination of factors, a field review is warranted.

Observations:

Units 1 and 2: These units are in close proximity to each other and share the same forest type. The bulk of their acreage is in the north half of Section 6, T30-R08W and it sits roughly between 500 and 800 feet in elevation with a north/northeasterly aspect. FRIS data shows the origin years for this area as 1920 and 1922, and the combined origin age data from FRIS shows there is potential for trees to be present that are as old as 170 years. I examined this stand in 2021 and again in March 2023, and increment borings show that its dominant cohort are Douglas fir trees that are between 100 and 120 years old. Because it is outstanding growing ground, some of these trees are pushing 50 inches in diameter and are likely over 160 feet tall. Hand-saw cut stumps with spring board notches (mostly cedar) are present throughout the area, and the area burned after harvest. There are at least two true old growth Douglas fir present in Unit 1, but this old growth remnant cohort is quite sparse and does not comprise 20% or more of the canopy, and there is not 5 acres or more of the old growth age class. Looking at the live tree ages and the logging methods used on this site in the past, the early 1920 origin dates appear accurate.

Regardless of their height and girth, the dominant cohort of Douglas fir trees all have the following characteristics:

- Hard bark with deep fissures, charcoal is absent
- Branch stubs and/or old knot scars visible
- No or small epicormics branching present.

These characteristics put the bulk of the trees into the Maturation 1 stage of development, per the Van Pelt guide.

Using the Van Pelt guide to assess overall stand structure in natural Douglas fir forests, most of Units 1 and 2 are in the Maturation 1-2 stages of development. The entire forest was logged so it regenerated after Euro American settlement. But structurally, it has Douglas fir as the dominant overstory, with some western hemlock and western red-cedar populating the mid and understories.

Unit 2 has slightly more hemlock and cedar than Unit 1, and so hemlock and cedar are also in the overstory in places in that unit.

Units 1 and 2 do not contain old growth forest. The forest here is vigorous, mature second growth between 100 and 120 years old with some large diameter specimens. There are a handful of true old growth residual trees scattered about that are either in wetland/riparian areas or marked as leave trees. Looking at the live tree ages and the logging methods used on this site in the past, the early 1920 origin dates appear accurate.

Unit 3: Unit 3 is in the southwest quarter of Section 5. It's elevation range is from 600-1000 feet and it has a northeasterly aspect. All of the WOGHI points here are low probability and it is not adjacent to marbled murrelet habitat. FRIS data shows the origin year for this area as 1916 and the combined origin age data from FRIS shows there is potential for trees to be present that are as old as 321 years. I visited this stand in April, 2021 to core trees and assess stand structure. As with the previous units, the bulk of this stand is mature second growth Douglas fir. It might be slightly older than Units 1 and 2; with trees ranging from 110 to almost 140. None of the dominant cohort has epicormic branches or the deeply furrowed, flaky bark of old growth trees, and char on living trees is absent. Mature, second growth western red-cedar is abundant at the southern end of the unit, just off the Joyce Access Road. Farther downslope, into the interior of the unit, Douglas fir dominates the overstory. These are tall, straight, clean-limbed trees with diameters in the 30" range. Shade tolerant western red-cedar and western hemlock have made a dense understory. Charred snags, down wood and cut stumps are present. This forest regenerated naturally after fire and timber harvest, likely around 1916.

Unit 3 is mature, second growth forest that is mostly still in the Maturation 1 stage of development, though there are some areas where some of the shade tolerant species are approaching the overstory, which puts it into the Maturation II category.

Unit 4: Unit 4 is modeled to contain "P-stage" habitat, though it is not a metered stand and is available for harvest. Its elevation range is from 1640-2100 feet and it has a northerly aspect. FRIS data shows the origin year for this area as 1891, and the combined origin age data from FRIS shows there is potential for trees to be present that are as old as 170 years. I visited this site in April of 2021 and took increment boring samples and assessed the stand development stage. I found that the bulk of the forest in this unit to be approximately 130 years old. This site does not have the same growing conditions as the other units and so though the trees are at least 100 feet tall, their diameters are, for the most part, still in the mid to upper 20-inch range. There are a few larger specimens present that have been marked as leave trees. The oldest and largest trees are at the northern-most point of the unit and have been bound out of the harvest area. They are large diameter and structurally unique, but are still not of pre-1850 origin. It is possible that this site was never intensively logged. Some stumps are present in low quantities. It is likely that fire was the stand initiating event at this site, and there were at least two. The western slope of the unit has noticeably younger trees (less than 100 years) and the stand is still in the stem exclusion stage of development. The middle and eastern portions of the unit are forested in mature, second growth Douglas fir in the Maturation 1 stage of development. Root-rot is present throughout this stand and the Douglas fir overstory is beginning to unravel. Small areas of this unit have been selectively logged, but it looks like the main drivers of stand development here are wind, disease, and fire. There were no patches of forest containing trees of pre-1850 origin.

Conclusions and Management Recommendations:

The Ode to Joyce timber sale does not contain any patches of old growth forest. It is naturally regenerated, mature, second growth forest. Evidence of timber harvest and/or fire as stand initiating events between 80 and 140 years ago is present in all units. The remnant old growth trees that occur sporadically across the landscape should be retained as leave trees, and the largest, structurally unique specimens of the dominant cohort should as well.

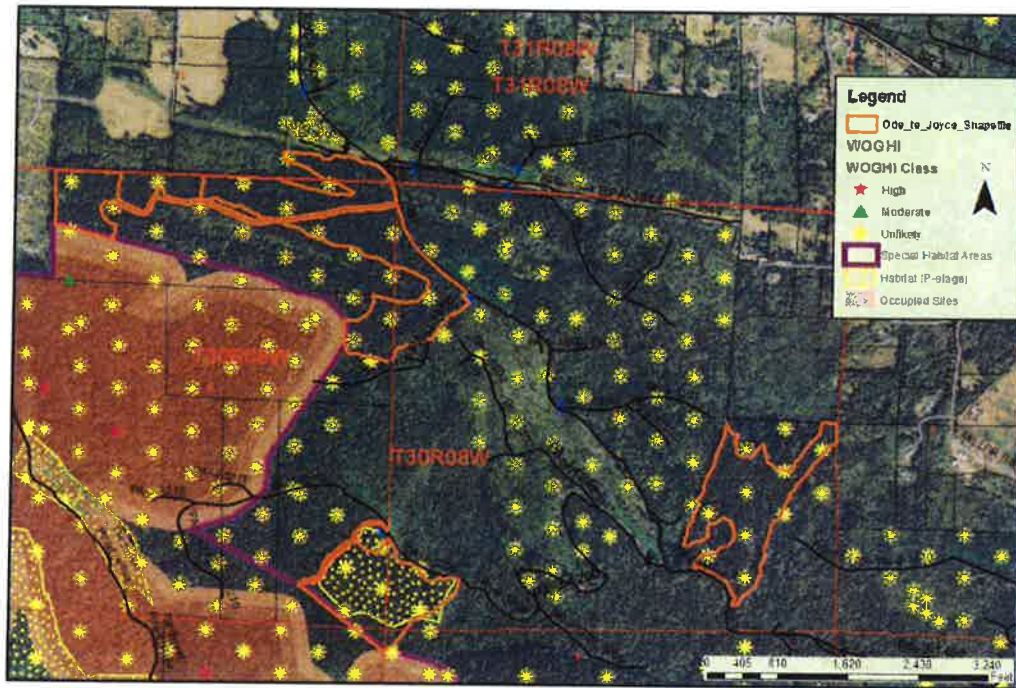


Figure 1: Aerial photo of the proposal and surrounding timber, with WOGHI points and marbled murrelet habitat visible.



Figure 2: Typical Douglas fir in Units 1 and 2. This tree is about 32 inches in diameter and approximately 100 years old.



Figure 3: Crowns of Douglas fir in Units 1 and 2 have simple limbs and whorl scars low on their trunks.



Figure 4: View of the stand structure in Unit 1, showing Douglas fir in the over story and shade tolerant western red-cedar and western hemlock in the understory.



Figure 5: Forest structure in the northern portion of Ode to Joyce Unit 3. This is a mature, second growth forest in the Maturation 1 stage of development.



Figure 6: Forest structure at the southern end of Unit 3, with evidence of past fire. Second growth western red-cedar is the dominant tree species at this end of the unit.



Figure 7: Leave tree area at the north end of Unit 4. These are examples of the largest and most structurally unique trees in this unit.



Figure 8: Example of forest structure in Ode to Joyce Unit 4. The Douglas fir overstory is sparse, due to disease. Shade tolerant western hemlock is abundant in the understory.



Figure 9: Portions of Unit 4 have Western hemlock as co-dominants in the overstory. These areas have more of a Maturation II structure, with shade tolerant species throughout the canopy layers.



Figure 10: Western side of Unit 4 burned more recently and was partially logged. It is still in the stem exclusion stage.



Figure 11: Evidence of past fire and windthrow within Unit 4.

Straits District Trusts 01, 02 (natural areas removed)

Clallam Co. = 51,256ac.
Jefferson Co. = 14,564ac.
Total (Straits District) = 65,820ac.

Clallam County Total (MMHab - MMBuffers - LTFCs - SHAs)

Total = 24,590ac.

Jefferson County Total (MMHab - MMBuffers - LTFCs - SHAs((natural areas removed))

Total = 4,738ac.

MM Habitat - MM Buffers - LTFCs - SHAs --- Clallam County

Federal Trusts = 6,555ac.
County Trusts = 18,035ac.

MM Habitat - MM Buffers - LTFCs - SHAs --- Jefferson County

Federal Trusts = 1,664ac.
County Trusts = 3,074ac.

North Crescent East SHA

Federal Trusts = 628ac.
County Trusts = 1212ac.
Total = 1840ac.

North Crescent West SHA

Federal Trusts = 535ac.
County Tusts = 1652ac.
Total = 2187ac.



a

AGENDA ITEM SUMMARY

MAY 15 2023

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 5-15-23

REGULAR AGENDA ☐ **Meeting Date:**

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☒ Other - Discussion |

Documents exempt from public disclosure attached: ☐

Executive summary:

The American Forest Research Council will give a presentation from the point of view of the Forest Industry regarding two subjects:

- 1) two currently proposed timber sales in the Elwha River; and
- 2) the \$83 million proviso and the 2000 acre set aside to protect carbon dense forests.

The estimated time is 15 minutes.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Discussion.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Health Heikkila
American Forest Resource Council

Relevant Departments: Board of Commissioners

Date submitted: 5-9-23

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

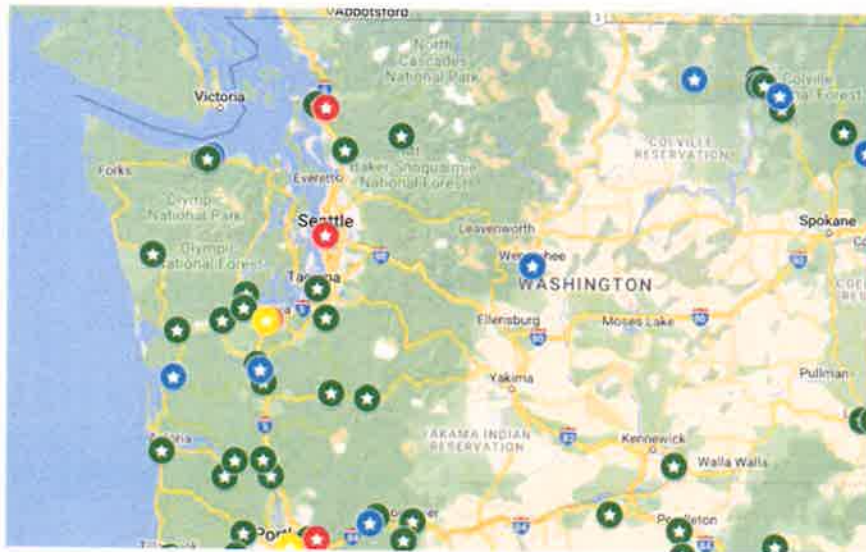
DNR WORKING FORESTS AND CARBON



Clallam County Commission, May 15, 2023



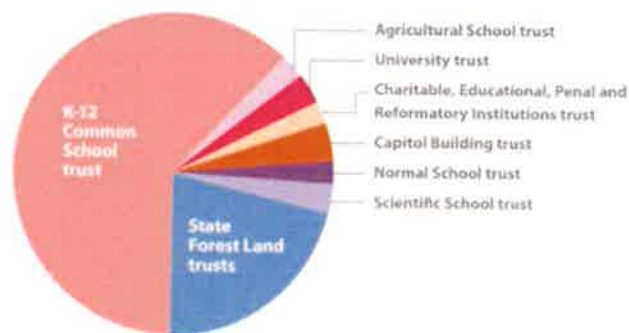
ABOUT AFRC



DNR, TRUST MANDATE



Major Trusts Managed by DNR, by Acreage



Trust Land Endowment (by Asset Class)

ASSET CLASS	APPROXIMATE ACREAGE	GROSS REVENUE*
Forest	2,195,000	\$228,885,000
Agriculture	191,000	\$9,096,000
Grazing	456,000	Included in Agriculture
Commercial (Leased)	11,000	\$16,385,000
Non Income	42,000	0
TOTAL	2,875,000	\$254,366,000

DNR's Trust Mandate

- Based in state and federal law, including 1889 Enabling Ac.
- Real, enforceable trust mandate
- Manage lands with an undivided loyalty to the defined beneficiaries, which benefits public
- Unanimous 8-0 ruling by state Supreme Court in *Conservation NW v. Franz*

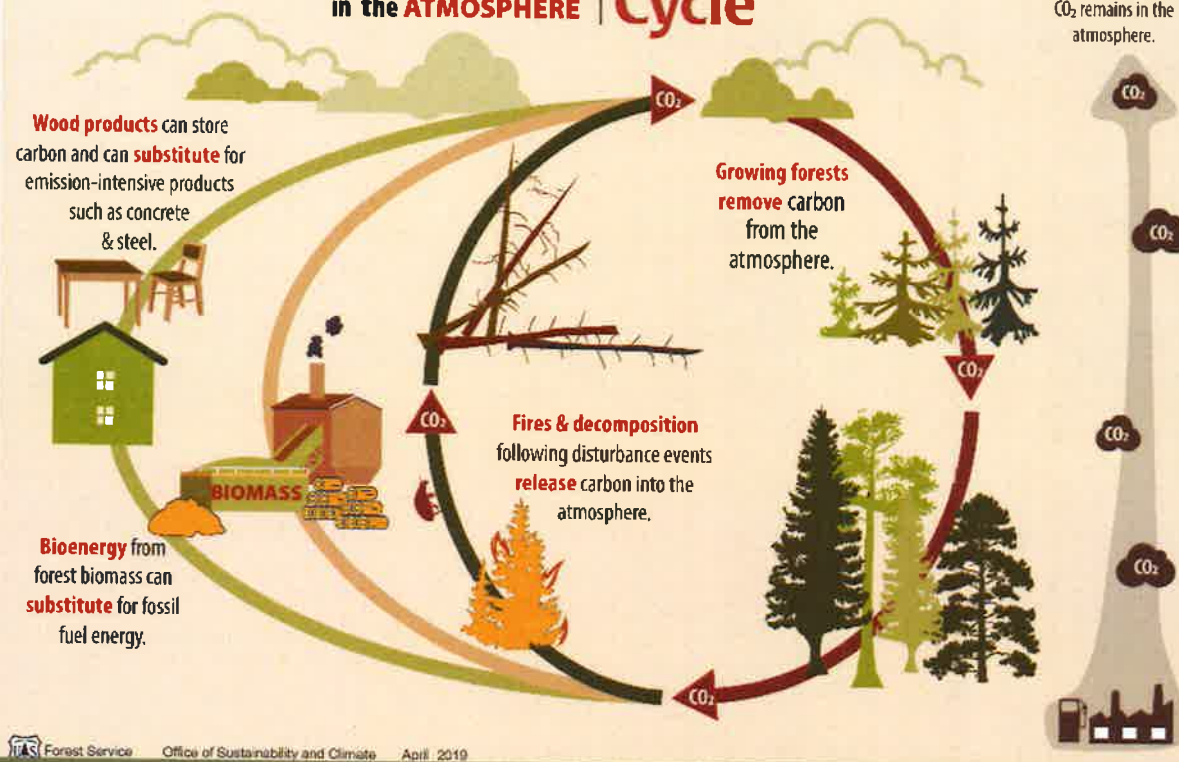
GLOBAL RESOURCE NEEDS, CARBON EMISSIONS

USDA
United States Department of Agriculture

The closed loop of
FOREST CARBON
in the **ATMOSPHERE**

Carbon Cycle

Fossil fuel use is an
OPEN SYSTEM where
CO₂ remains in the
atmosphere.

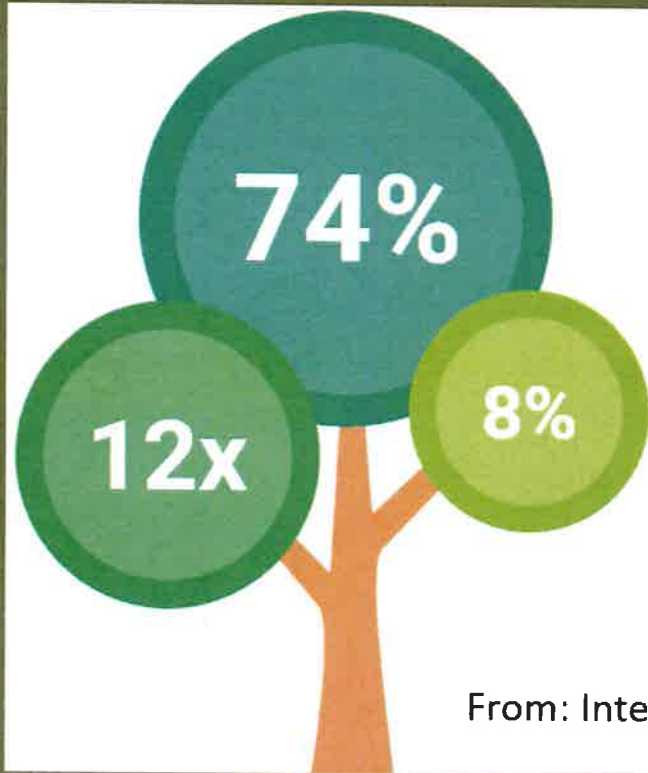


Forest Service Office of Sustainability and Climate April 2019

IPCC Special Report (2019) -
"Sustainable forest management
can maintain or enhance forest
carbon stocks, and can maintain
forest carbon sinks, including by
transferring carbon to wood
products, thus addressing the
issue of sink saturation. Where
wood carbon is transferred to
harvested wood products, these
can store carbon over the long-
term and can substitute for
emissions-intensive materials
reducing emissions in other
sectors."

<https://www.ipcc.ch/site/assets/uploads/2019/11/SRCCL-Full-Report-Compiled-191128.pdf> -
page 21

GLOBAL RESOURCE NEEDS, CARBON EMISSIONS



74% of annual resource extraction are of non-renewable resources

Quantity of natural resources has increased 12x between 1900 and 2015 and is expected to double again by 2050

8% of global emissions come from concrete

From: International Resource Panel 2020

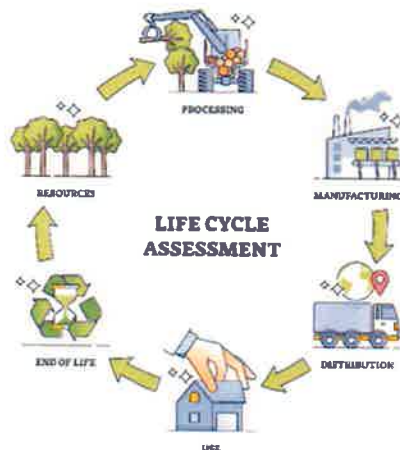
UN State of Forests Report (2022): demand for natural resources will double by 2060 due to increases in population and affluence. Report co-author: *"It is clearer than ever before that the increased utilization of wood products is critical to reducing global greenhouse emissions.....Wood products over their life cycle are linked to lower levels of greenhouse gas emissions than products derived from materials that aren't renewable."*

GLOBAL RESOURCE NEEDS, CARBON EMISSIONS

Wood Foam can be used as insulation in walls, furniture and doors, and packaging and can replace fossil-based polystyrene and polyurethane

Textiles (made from wood pulp) can replace polyester, polyamides, acrylics, cotton

Engineered wood (e.g. CLT, LVL, made from sawlogs) used in buildings can replace fossil intensive concrete, steel, bricks



Bioplastics (made from pulp by-products such as tall oil, wood sugars and lignin) used in packaging (including food grade) can replace fossil plastics

Composites (made from wood chips) can be used in decking, siding, roofing, furniture

Adapted from Table 4.2 in FAO. 2021. Role of Forest Products in Global Bioeconomy [Forest products in the global bioeconomy \(fao.org\)](https://www.fao.org/forestry/forestry-products/en/)

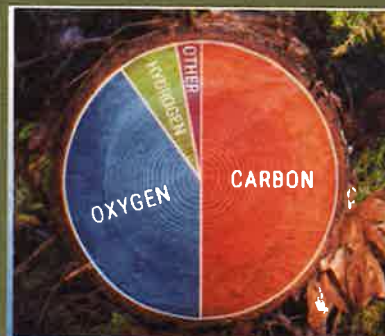


CARBON AND WOOD

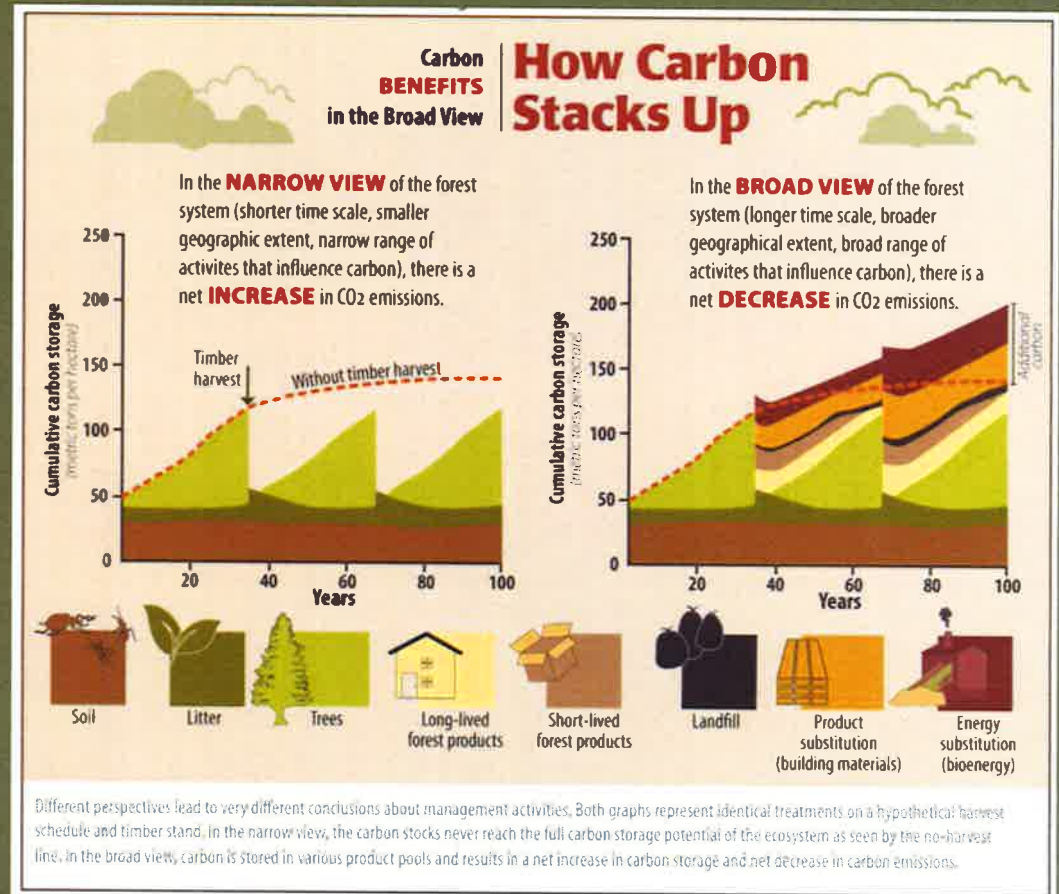
International Scientific Consensus

IPCC (2018): “In the long term, a sustainable forest management strategy aimed at maintaining or increasing forest carbon stocks, while producing an annual sustained yield of timber, fiber or energy from the forest, will generate the largest sustained mitigation benefit.”

IPCC (2022): “...reduced harvest may lead to gains in carbon storage in forest ecosystems locally, but these gains may be offset through international trade of forest products causing increased harvesting pressure or even degradation elsewhere.”

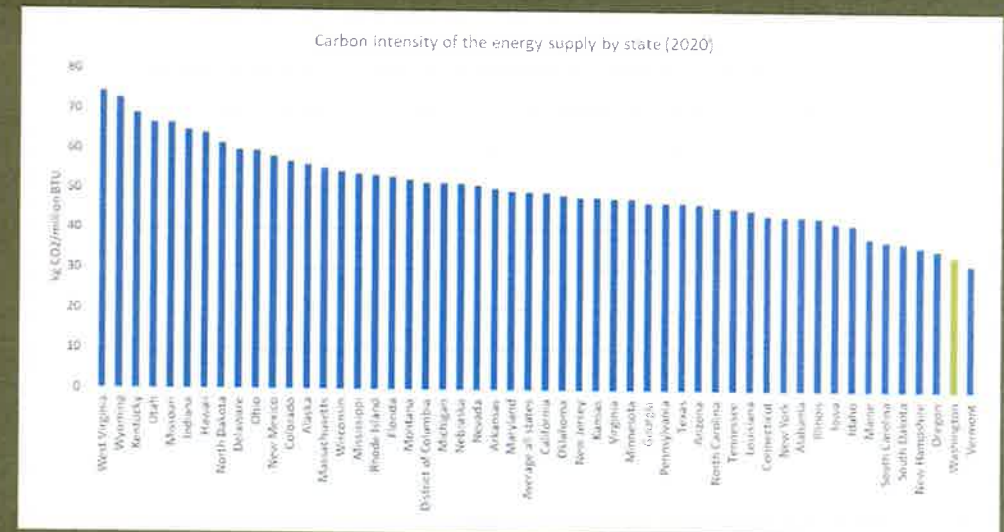
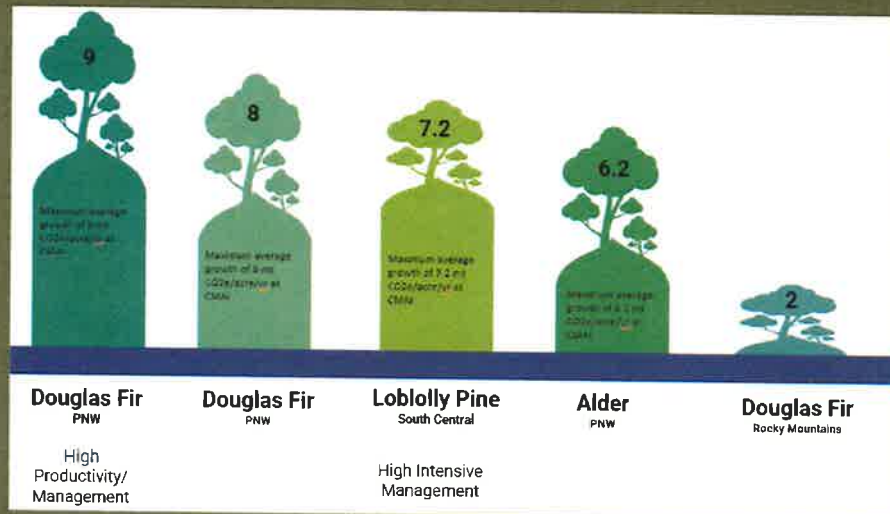


The dry weight of tree wood is composed mostly of solid carbon which remains in this solid stored state until the wood decays or is destroyed by burning.



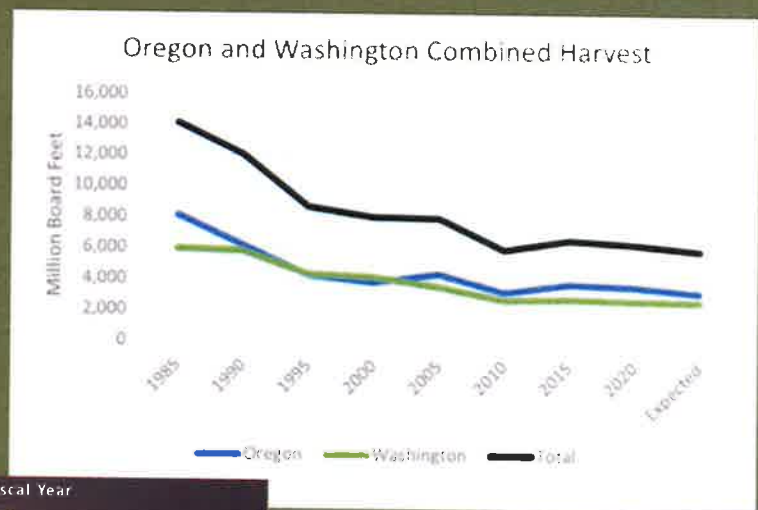
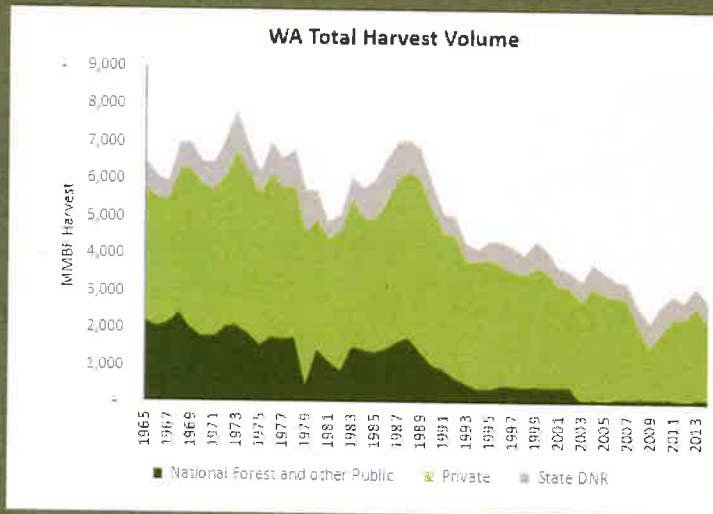
GLOBAL RESOURCE NEEDS, CARBON EMISSIONS

Washington State: Ideal For Growing Forests and Producing Wood Products



GLOBAL RESOURCE NEEDS, CARBON EMISSIONS

Washington/PNW/DNR Timber Harvests Decline



"LEGACY FORESTS"

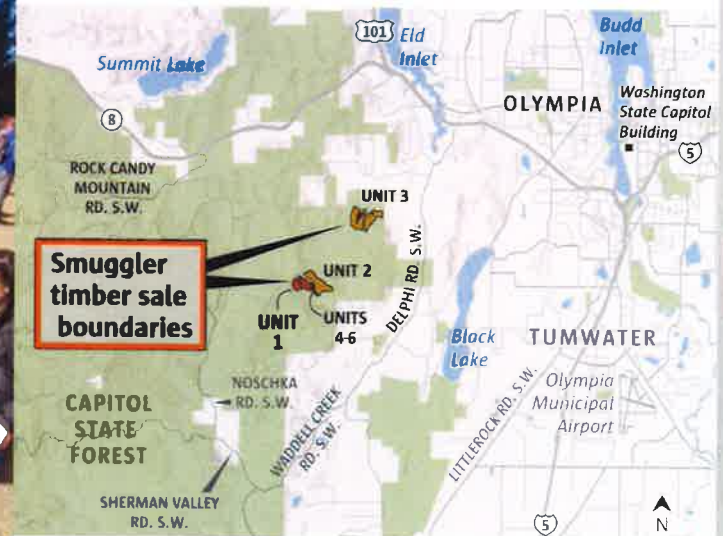
Rally To
Stop Clearcutting
The Last Of Our
Legacy Forests

Environmentalism and
Anti-Forestry Activism



Higher purpose for state forests?

Unit 1 of the Smuggler sale has been pulled back from cutting and a new look is underway at older forests across Western Washington on production lands sprouted in 1900 or earlier.



Source: Washington State Department of Natural Resources

MARK NOWLIN / THE SEATTLE TIMES

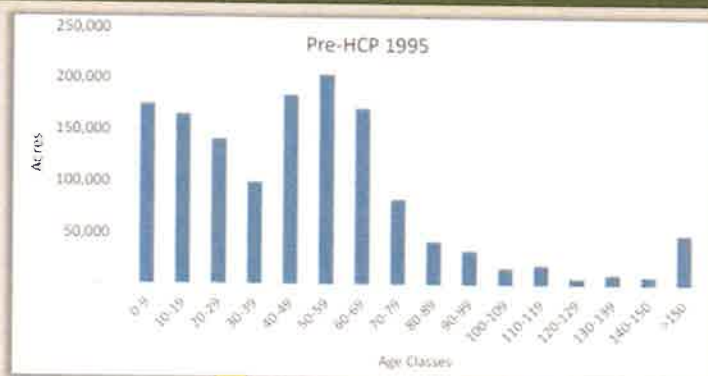
OLD FORESTS AND THE HCP

- Old Growth – 2006 Policy for Sustainable Forests
- 1997 Habitat Conservation Plan
 - *Expectations versus Obligations*
- Pre-1945 'Naturally Regenerated' Forests



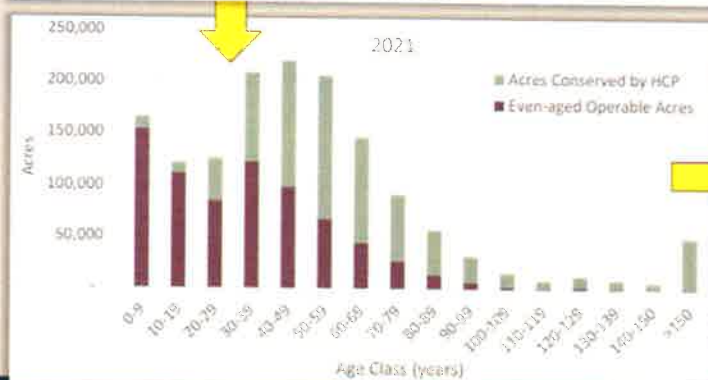
OLDER FORESTS AND THE HCP

OLD FORESTS & PRE-1900 FORESTS



Age Class Distributions of DNR-Managed Forested Lands in Western Washington under the HCP

Retrospective – Now – Prospective
1995 through 2070



WASHINGTON STATE DEPARTMENT OF
NATURAL RESOURCES

January 2022 BNR Draft - subject to change

dnr.wa.gov

CONSERVATION & PRESERVATION OF OLDER FORESTS

Age Groups Summary	Acres	Percentage of Age Group
Pre-1900 in Conserved	67,500	93%
Pre-1900 in Managed	5,100	7%
TOTAL Pre-1900 Landbase	72,600	100%
1900-1944 in Conserved	100,400	72%
1900-1944 in Managed	39,500	28%
TOTAL 1900-1944 Landbase	139,900	100%
All Pre-1945 Conserved	167,800	79%
All Pre-1945 Managed	44,600	21%
TOTAL All Pre-1945 Landbase	212,500	100%
Younger Forest in Conserved	585,000	43%
Younger Forest in Managed	780,600	57%
TOTAL Younger Forest In Landbase	1,365,600	100%
TOTAL CONSERVED ACRES	752,900	48%
TOTAL MANAGED ACRES	825,200	52%
Grand total acres	1,578,100	100%



93% of Pre-1900 acres are conserved

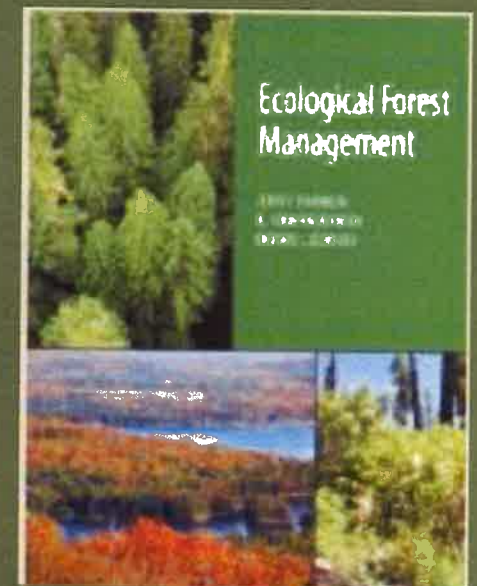
79% of all Pre-1945 acres are conserved

*Values were rounded to the nearest hundredth acre and may not sum to totals due to rounding

DNR FOREST MANAGEMENT

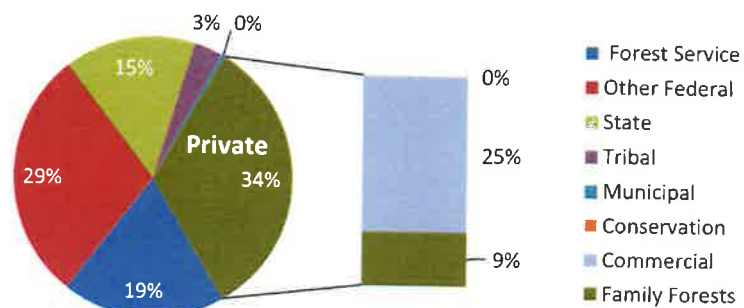
How DNR implements VRH

- DNR among first to operationalize at scale
- Complex shapes/edges
- ~30% average retention in and around harvest units
 - Not a specific objective; rather the outcome of retention/buffer guidelines (riparian, unstable slopes, leave trees/clumps, etc.)
- Riparian buffers & leave tree #'s exceed Forest Practices minima
- Some of this stand-scale retention is separate from (complements) the 48% of conserved lands at landscape scale: Welker/Wells BNR April presentation
- Always prioritize leaving largest and true 'legacy' (older) trees
- Objectives to retain snags & down wood

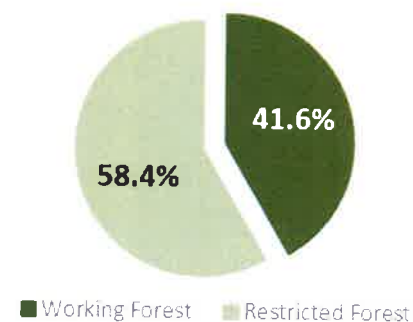


CLALLAM COUNTY FORESTLAND

Clallam County Forestland by Ownership



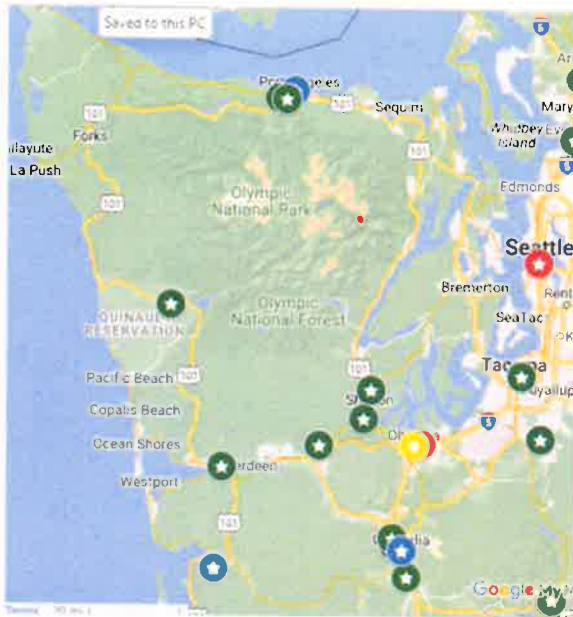
Clallam



Clallam			
Age Class	Acres Conserved by HCP	Operable Acres	Total Acres
0-9	1,145	10,061	11,206
10-19	667	7,213	7,880
20-39	6,226	15,685	21,912
40-69	15,151	13,165	28,316
70-119	14,426	3,717	18,143
120-169	3,736	1,090	4,827
>=170	497	74	571
Total	41,849	51,006	92,854

Source: [County Carbon Charts - Washington Forest Protection Association \(wfpa.org\)](http://www.wfpa.org)

CLALLAM COUNTY, OLYMPIC PEN.



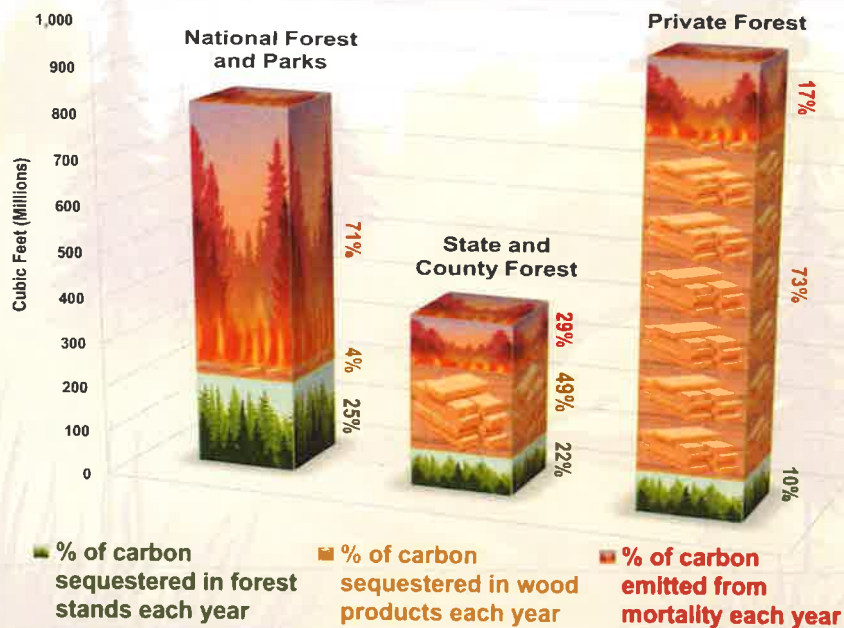
FOREST SECTOR JOBS:

- Clallam - 1,700+
- Jefferson - 650
- Grays Harbor - 4,100+
- Mason - 950+
- Kitsap - 700+
- Pierce 12,400+

FORESTS AND WOOD PRODUCTS

Actively managed forests optimize carbon sequestration
Growing healthy forests and harvested wood products sequesters carbon
Unmanaged older forests emit carbon from mortality (fire, drought and disease)
(Annual Forest Growth, Harvest and Mortality, FIA data: 2012-2019)

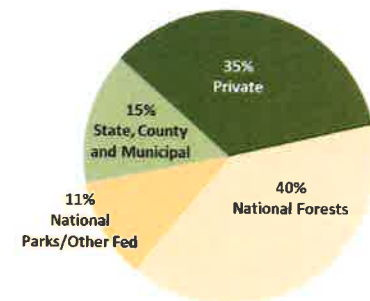
Washington State



Net CO₂ Sequestration By Landowner Type Annual Metric Tons CO₂/Acre

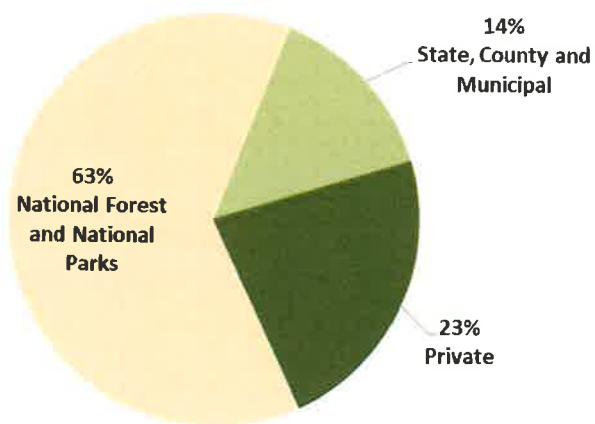


Forest carbon total: all 5 pools, in metric tonnes, on forest land by Landowner in Washington State. (Source: FIA Evaluator)



FORESTS AND WOOD PRODUCTS

Forest carbon total: all 5 pools, in metric tonnes, on forest land by Landowner in Clallam County. (Source: FIA Evaluator)

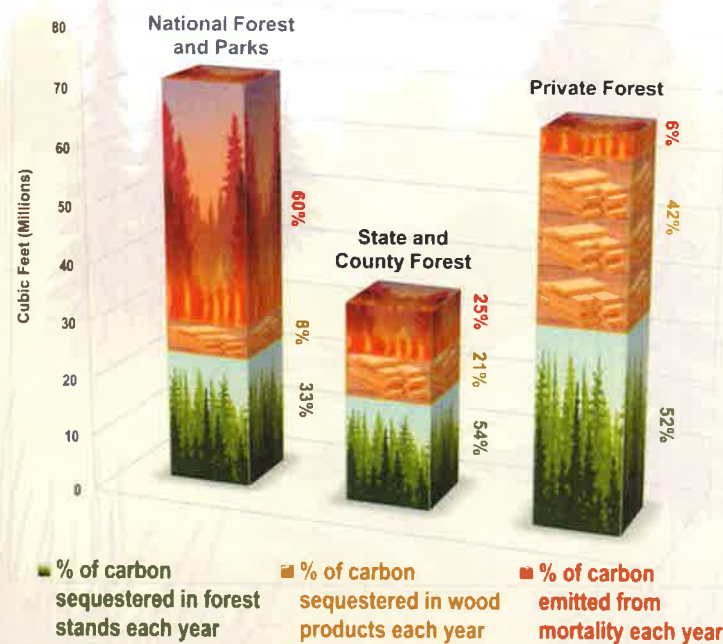


Clallam County	Total	National Forest	National Parks and Other Federal	State, County & Local Govt	Private
Average age of forest	117.9	121.1	233.4	58.1	31.5
Acres	1,034,606	195,734	300,526	161,746	376,599
Number of standing dead trees	34,592,032	9,719,335	15,442,202	5,454,262	3,976,233
Number of live trees	517,306,227	115,508,324	156,612,470	69,417,444	175,767,989

Actively managed forests optimize carbon sequestration
Growing healthy forests and harvested wood products sequesters carbon
Unmanaged older forests emit carbon from mortality (fire, drought and disease)

(Annual Forest Growth, Harvest and Mortality, FIA data 2012-2019)

Clallam County



2023 Legislative Session, Other

- \$83M Climate Commitment Act Capital Budget Proviso
 - Replace up to 2,000 acres of older forests, w/ county approval
 - ~\$50M to replace encumbered lands
 - Stakeholder group, analysis on wood supply and carbon
- Expanded Trust Land Transfer Program
 - Opens door to purchasing replacement lands outside of county
- DNR Carbon Project – 10,000 acres
 - Uncertain Status
 - Litigation
- Sustainable Harvest Calculation
 - Litigation
 - Inadequate inventory, harvest plans
 - 2025-2034 calculation due next year, likely late

QUESTIONS





AGENDA ITEM SUMMARY
(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: BOCC

WORK SESSION ☒ **Meeting Date: 5-15-23**

REGULAR AGENDA ☒ **Meeting Date: 5-23-23**

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

A vacancy exists on the Board of Equalization for the District I position due to a resignation.

A notice of vacancy was issued to the press in April 2023 to solicit applications. One application was received for the open position.

Commissioner Mark Ozias, District I supports the appointment of Michael E. McAleer to the Board of Equalization District I position.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution appointing Michael E. McAleer to the Board of Equalization.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: BOCC

Date submitted: 5-10-23

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2023

APPOINTING A MEMBER TO THE BOARD OF EQUALIZATION

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Board of Equalization for the District I position due to a resignation.
2. A notice of vacancy was issued to the press in April 2023 to solicit applications. One application was received for the open position.
3. Commissioner Mark Ozias, District I supports the appointment of Michael E. McAleer to the Board of Equalization District I position.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Commissioners, in consideration of the above findings of fact:

1. **Michael E. McAleer** is appointed to the District I position to complete the term expiring May 1, 2024 and an additional three-year term ending May 1, 2027.

PASSED AND ADOPTED this 23rd day of May 2023

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, Clerk of the Board

Mike French

c: File A22.158
Appointee(s)
Board of Equalization



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

MAY 15 2023

Department: Finance

WORK SESSION ☒ Meeting Date: May 15, 2023

REGULAR AGENDA ☒ Meeting Date: May 23, 2023

Required originals approved and attached? ☒

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 19961.22.007, Amendment #2 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

ARPA DIRECT GRANT ASSISTANCE AGREEMENT AMENDMENT #2 – BLACK DIAMOND WATER DISTRICT

Attached for your review and approval is an amendment to the ARPA Direct Grant Assistance Agreement with Black Diamond Water District, which was executed by the County on April 19, 2022. On January 5, 2023 Amendment #1 to the contract was fully executed increasing the total project cost from \$62,537.28 to \$111,918.

After project completion in February 2023 the total final project cost was \$103,078.90. This amendment changes language in the agreement for the total final project cost to \$103,078.90.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

We request the Commissioner's approval to execute this amendment during the May 23, 2023 BOCC Meeting.

County Official signature & print name:

A handwritten signature in blue ink, appearing to read "Mark Lane", written over a horizontal line.

Name of Employee/Stakeholder attending meeting:

Mark Lane and Angi Klahn

Jason Baar and Steve Zenovic, Black Diamond Water District

Relevant Departments: Finance, BOCC

Date submitted: 5/10/2023

* Work Session Meeting - Submit 1 single sided/not stapled copy ARPA Direct Grant Assistance Agreement Amendment 2 - Black Diamond Water District 5.23.23

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256

**ARPA DIRECT GRANT ASSISTANCE AGREEMENT
AMENDMENT #2**



THIS AMENDMENT is entered into between CLALLAM COUNTY, a political subdivision of the State of Washington, (hereinafter called "County" or "Clallam County") and Black Diamond Water District, a Washington State Special Purpose District ("Recipient"), and changes the following attachments to the agreement entered into on April 19, 2022.

This Amendment is comprised of the text found on Attachment 1.

The term of this Amendment shall commence on the ~~23rd~~ day of May, 2023 and shall terminate as provided elsewhere in the Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement on this 23rd day of May 2023.

RECIPIENT

CLALLAM COUNTY BOARD OF COMMISSIONERS




Mark Ozias, Chair

Print name: Stephen M. Zenovic

Title: BDWD Commissioner #3

Date: May 8, 2023

Originals: BOCC
Black Diamond Water District
Finance Department

THIS CONTRACT HAS BEEN APPROVED AS TO
FORM BY THE CLALLAM COUNTY PROSECUTING
ATTORNEY.

AMENDMENTS TO THE ORIGINAL AGREEMENT

Paragraph 2, Bullet point 3, Page 2 is amended to read as follows:

In January 2021, the Recipient solicited an estimate from Zenovic and Associates to determine the cost for relocating the water line. The initial estimate for the relocation of the water line totaled \$62,537.28. The Recipient sought grant funding to assist with the project through the Department of Commerce, but ultimately was not successful. Following completion of a

subsequent RFP bidding processing, total costs for relocation of the waterline based on bids received, together with other identified costs, totaled \$111,918. Following the completion of the project, the total final project cost was \$103,078.90.

Paragraph 2, Bullet point 5, Page 2 is amended to read as follows:

Due to a likely financial burden on current water users if water rates were to increase again, coupled with the dire need to relocate the main water line from potential natural and human caused events that could shut-off users access to safe drinking water, the Recipient has requested \$103,078.90 in ARPA Grant Assistance from the County to fund the cost of the water line relocation project.

Paragraph 3, Item 2, page 3, is amended to read as follows:

1. “ARPA Funds. The County agrees to provide the Recipient a total sum not to exceed \$103,078.90 on a reimbursement basis for eligible costs incurred during the period of March 1, 2020 through December 31, 2024 based on eligibility criteria outlined in Attachment D.”

Attachment D, Scope of Work, is amended to read as follows:

ATTACHMENT D**SCOPE OF WORK**

The Board of Commissioners is directing to provide the Recipient a total sum not to exceed \$103,078.90 of ARPA Funds in support of the replacement of their main water line over the Little River to be relocated and securely attached to the new bridge that was installed by the Department of Natural Resources in 2020.

Expenses under this grant must meet the eligibility criteria outlined below:

1. Eligible Costs

Funds totaling up to \$103,078.90 are to be used for costs incurred for the relocation of the water line to be incurred from March 1, 2020 thru December 31, 2024.

Such eligible costs incurred for the water line relocation project may include:

- The preparation and necessary work to physically relocate/replace the current water line and secure it to the new Department of Natural Resources Bridge to include:
 - Engineering
 - Mobilization
 - Pothole Existing utilities
 - Scaffolding/work access
 - Project Cleanup/closeout
- The TESC maintenance and silt fence
- Utility materials involved for reconnecting the new water line to include:
 - SWPE Water Main (In Ground)
 - SWPE Water Main (On Bridge)
 - SWPE Sleeve
 - U-Bolts for Pipe Restraint
 - Gate Valves
 - Connection to Existing Main
 - PUD Power Relocation
- Recipient staff and other costs incurred relating to construction observation, testing and management of the project.

2. Program Funding and Award Amount

The County shall make \$103,078.90 of ARPA funds available under the IGA that will be paid to the Recipient on a reimbursement basis.

All funds are to be disbursed no later than December 31, 2024.

3. Reporting

The ARPA funding will be provided via reimbursement to the Recipient upon its submission to the County of expenditure details, together with copies of invoices, receipts and other supporting documentation for each expense for which reimbursement is requested, along with a signed certification by the Recipient that such expenses represent eligible expenses incurred by the Recipient based on the eligibility criteria outlined above and that such expenses have not been nor will be reimbursed under any other government or private entity program. The Recipient may only submit one request for Reimbursement per month.

This will ensure the eligibility of the expenditures consistent with the application requirements prior to payment.



12

AGENDA ITEM SUMMARY

MAY 15 2023

(Must be submitted NLT 3PM Wednesday for next week agenda)

54

Department: BOCC

WORK SESSION ☒ **Meeting Date: 5-15-23**

REGULAR AGENDA ☒ **Meeting Date: 5-16-23**

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☒ Other - Notice |

Documents exempt from public disclosure attached: ☐

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached budget revisions on May 30, 2023.

Budget revisions – Transfer or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
See attached form(s).

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve the attached notice – Budget revisions.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



NOTICE OF BUDGET REVISION MEETING

Notice is hereby given Clallam County will adopt by Resolution of the Board the budget revision shown below on May 30, 2023 at 10 a.m. in the Commissioners' Meeting Room (160), Clallam County Courthouse.

Sheriff – Jail

- Contracted costs for Norpoint Services to provide courthouse security for the month of March 2023/\$18,865
- Contracted costs for Norpoint Services to provide courthouse security for the month of April 2023/\$20,433

BOCC – Operations – Reallocation of funds for Express Personnel expenses for training newly hired BOCC Analyst/\$13,300

Auditor – To move budget from wages/benefits to Personnel Services to cover temporary replacement for vacated staff positions in Finance, Recording and Licensing/\$9,076

Auditor – Document Preservation – To move budget from wages/benefits to Personnel Services to cover temporary replacement for vacated staff positions in Document Preservation/\$5,950

HHS – Environmental Health – Funding for the replacement of office furniture in the environmental health permit center/\$50,000

NonDept – American Rescue Plan Act – Reallocation of ARPA funding for the ARPA Retention Recruitment Bonus Program which now includes Deputy Prosecuting Attorneys, Nurses and Juvenile Corrections Officers/\$134,200

A copy of the budget change forms may be reviewed at the office of the Board of County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: May 16, 2023

Mark Ozias, Chair

Publish: May 20

Bill: Commissioners' Office

c: Budget Director
Department(s)
Treasurer

CLALLAM COUNTY BUDGET CHANGE FORM

APR 04 2023

5/30/2023



Date Submitted: 4/4/23 ✓

Budget Hearing/Meeting Date: 4/25/23

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- X ✓ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.815 ✓	Budget Name	Sheriff – Jail ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.815 ✓	Sheriff - Jail ✓	52360.10.0010 ✓	Regular Time	18,865
Total				18,865 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.815 ✓	Sheriff - Jail ✓	52360.41.1030 ✓	Personnel Services	18,865
Total				18,865 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Contracted costs for Norpoint Services to provide Courthouse and Juvenile services security for the month of March 2023 total \$18,865. These costs are not budgeted, so we need to transfer budget from our staff salary lines into the professional services line. The staff salary lines have extra budget based on open positions that we are currently in the process of filling.

County Official Approval: Ron Cannon
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

52

MAY 02 2023

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 5/2/23 ✓

Budget Hearing/Meeting Date: 5/30/23 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- X ✓ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.815 ✓	Budget Name	Sheriff – Jail ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.815 ✓	Sheriff - Jail ✓	52360.10.0010 ✓	Regular Time	20,433
Total				20,433 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.815 ✓	Sheriff - Jail ✓	52360.41.1030 ✓	Personnel Services	20,433
Total				20,433 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Contracted costs for Norpoint Services to provide Courthouse security for the month of April 2023 total \$20,433. These costs are not budgeted, so we need to transfer budget from our staff salary lines into the professional services line. The staff salary lines have extra budget based on open positions that we are currently in the process of filling.

County Official Approval: Ron Cameron
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 4/12/2023 ✓

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- X ✓ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.241 ✓	Budget Name	BOCC Operations ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.241 ✓	BOCC Operations ✓	51160.10.0010 ✓	Regular Time	10,640
00100.241 ✓	BOCC Operations ✓	51160.20.0020 ✓	Benefits	2,660
Total				13,300 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.241 ✓	BOCC Operations ✓	51160.41.1030 ✓	Personnel Services	13,300
Total				13,300 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Reallocation of funds for Express Personnel expenses which were incurred to pay for training the newly hired BOCC Analyst.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

A handwritten signature in black ink, appearing to be "J. Cook", written over a horizontal line.

57

APR 25 2023



CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 4/20/2023

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☒ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.221 ✓	Budget Name	Auditor ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.221 ✓	Auditor ✓	51420.10.0010 ✓	Regular Time	3,692
00100.221 ✓	Auditor ✓	51420.20.0020 ✓	Benefits	1,583
00100.221 ✓	Auditor ✓	51430.10.0010 ✓	Regular Time	1,389
00100.221 ✓	Auditor ✓	51430.20.0020 ✓	Benefits	595
00100.221 ✓	Auditor ✓	51481.10.0010 ✓	Regular Time	1,272
00100.221 ✓	Auditor ✓	51481.20.0020 ✓	Benefits	545
Total				9,076 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.221 ✓	Auditor ✓	51420.41.1030 ✓	Personnel Services	5,275
00100.221 ✓	Auditor ✓	51430.41.1030 ✓	Personnel Services	1,984
00100.221 ✓	Auditor ✓	51481.41.1030 ✓	Personnel Services	1,817
Total				9,076 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

To move budget from Wages/Benefits to Personnel Services to cover temporary replacement for vacated staff positions in Finance, Recording and Licensing.

County Official Approval: SR

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

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59

APR 25 2023



CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 4/20/2023

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☒ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	12401.221 ✓	Budget Name	Auditor – Document Preservation ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
12401.221 ✓	Auditor – Document Preservation ✓	51489.10.0010 ✓	Regular Time	4,165 ✓
12401.221 ✓	Auditor – Document Preservation ✓	51489.20.0020 ✓	Benefits	1,785 ✓
Total				5,950 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
12401.221 ✓	Auditor – Document Preservation ✓	51489.41.1030 ✓	Personnel Services	5,950
Total				5,950 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

To move budget from Wages/Benefits to Personnel Services to cover temporary replacement for vacated staff position in Document Preservation.

County Official Approval: 
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

MAY 01 2023

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 5/1/23 ✓

Budget Hearing/Meeting Date: 5/30/23 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☒ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.511 ✓	Budget Name	HHS – Environmental Health ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS – Env Health ✓	59462.64.0010 ✓	Machinery & Equipment	50,000 ✓
Total				50,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS – Env Health ✓	59462.64.0065 ✓	Furnishings	50,000
Total				50,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The budget is being revised to add FPHS LHJ funding for the replacement of office furniture in the environmental health permit center. Revenue previously budgeted as a capital project to upgrade the water lab equipment was not able to be fully used due to staffing not having the scientific degree requirements to run the planned equipment and is instead being changed to fund this capital project, which resulted from the relocation of the environmental health permit center.

County Official Approval: _____
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]

65

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 5/02/2023 ✓

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- X ✓ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	19961.291 ✓	Budget Name	NonDept – American Rescue Plan Act ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19961.291 ✓	NonDept – ARPA ✓	52122.10.0220	Recruitment/Retention/Referral Bonuses	5,833
19961.291 ✓	NonDept – ARPA ✓	52122.20.0020	Benefits	1,052
19961.291 ✓	NonDept – ARPA ✓	52360.10.0220	Recruitment/Retention/Referral Bonuses	106,181
19961.291 ✓	NonDept – ARPA ✓	52360.20.0020	Benefits	21,134
Total				134,200 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19961.291 ✓	NonDept – ARPA ✓	51531.10.0220 ✓	Recruitment/Retention/Referral Bonuses	10,000
19961.291 ✓	NonDept – ARPA ✓	51531.20.0020 ✓	Benefits	1,500
19961.291 ✓	NonDept – ARPA ✓	51535.10.0220 ✓	Recruitment/Retention/Referral Bonuses	80,000
19961.291 ✓	NonDept – ARPA ✓	51535.20.0020 ✓	Benefits	13,500
19961.291 ✓	NonDept – ARPA ✓	56210.10.0220 ✓	Recruitment/Retention/Referral Bonuses	25,000
19961.291 ✓	NonDept – ARPA ✓	56210.20.0020 ✓	Benefits	4,200
Total				134,200 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Reallocation of ARPA funding for the ARPA Retention Recruitment Bonus Program which now includes Deputy Prosecuting Attorneys, Nurses and Juvenile Corrections Officers.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]

67



13
MAY 15 2023

AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week's agenda) MAY 15 2023

50

Department: BOCC

WORK SESSION ☒ Meeting Date: 5/15/23

REGULAR AGENDA ☒ Meeting Date: 5/16/23

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☒ Other - Notice |

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached supplemental appropriations on May 30, 2023
Supplemental appropriations – increased expenditures due to unanticipated federal, state, and local funds.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
See attached form(s).

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve the attached notice of supplemental appropriations.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



NOTICE OF SUPPLEMENTAL APPROPRIATIONS BUDGET MEETING

Notice is hereby given Clallam County will adopt by Resolution of the Board, the supplemental budget appropriations in the following funds pursuant to RCW 36.40.100, at 10 a.m. on May 30, 2023 in the Commissioners' Meeting Room (160) of the Clallam County Courthouse.

HHS – Environmental Health

- FPHS funding to pay for overtime costs to staff members working on the permit center transfer project/\$50,000
- FPHS Water System funding to pay for operations of the water lab/\$38,000
- Receipt of revenue from Department of Ecology for providing services in the Pollution Identification and Control Area/\$35,168

HHS Operations – Receipt of revenue from Department of Commerce for providing services for housing needs/\$150,000

Sheriff – Operations - Reduction of Sheriff Operations budget to increase the Sheriff OPNET budget for part of the German Building lease (1 of 2)/\$9,800

Noxious Weed Control – Addition Title II funds will be received for seasonal help, field supplies and equipment/\$17,000

Parks & Facilities – REET 2 – Washington State Department of Commerce grant funding for the Electric Vehicle Charging Stations project/\$67,890

Copies of the budget change forms may be viewed at the office of the Board of Clallam County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: May 16, 2022

Mark Ozias, Chair

Publish: May 20

Bill: Commissioners

c: Budget Director

Treasurer

Department(s)

CLALLAM COUNTY BUDGET CHANGE FORM

RECEIVED
CLALLAM CO. FINANCE

021123



Date Submitted:

4/11/23

Budget Hearing/Meeting Date:

5/30/23

X

Supplemental Appropriation – increased expenditures due to unanticipated federal, state, or local funds

—

Debatable Emergency – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

—

Non-debatable Emergency – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law

—

Budget Revision – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase

—

Budget Reduction – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.511 ✓	Budget Name	HHS – Environmental Health ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS – Env Health ✓	34620.00.0215 ✓	FPHS Administration	50,000
Total				50,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS – Env Health ✓	56253.10.0500 ✓	Overtime	5,000
00100.511 ✓	HHS – Env Health ✓	56254.10.0500 ✓	Overtime	35,000
00100.511 ✓	HHS – Env Health ✓	56256.10.0500 ✓	Overtime	5,000
00100.511 ✓	HHS – Env Health ✓	56259.10.0500 ✓	Overtime	5,000
Total				50,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The budget is being revised to add FPHS funding to pay for overtime. At the end of 2022, HHS began working on a project to transfer the county's records in the permit center from paper to electronic. Multiple staff members have been working overtime to complete the project. This additional funding is to add in the 2023 costs for the project.

County Official Approval:

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

021123



CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 4/11/23 ✓

Budget Hearing/Meeting Date: 5/30/23 ✓

X ✓ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds

— **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

— **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law

— **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase

— **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.511 ✓	Budget Name	HHS – Environmental Health ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS – Env Health ✓	34620.00.0215 ✓	FPHS Administration	38,000
Total				38,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.511	HHS – Env Health	56252.31.0075	Laboratory Supplies	33,000
00100.511	HHS – Env Health	56252.35.0010	Small Tools & Minor Equipment	5,000
Total				38,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The budget is being revised to add FPHS Water System funding to pay for operations of the water lab.

County Official Approval: [Signature]
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Signature]

54

APR 11 2023

CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 4/11/23 ✓

Budget Hearing/Meeting Date: 5/30/23 ✓



- ☒ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

11301.511	00100.511 ✓	Budget Name	HHS – Environmental Health ✓
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REVENUE/SOURCE

BUDGET NUMBER XXXXX.XXX.	DEPT NAME	BARS NUMBER XXXXX.XX.XXXX	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS – Env Health ✓	33366.12.3080 ✓	EPA NEPPIC Near Term Action	35,168
Total				35,168

EXPENDITURES

BUDGET NUMBER XXXXX.XXX.	DEPT NAME	BARS NUMBER XXXXX.XX.XXXX	ACCOUNT DESCRIPTION	AMOUNT
00100.511 ✓	HHS Env Health	56260.41.0020 ✓	Professional Services	35,168
Total				35,168

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Additional revenue has been received from the Department of Ecology for providing services in the PIC (Pollution Identification & Control) area.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Signature]

56

APR 11 2023

CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 4/11/23 ✓

Budget Hearing/Meeting Date: 5/30/23 ✓



- ☒ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

~~11301.511~~	11301.511 ✓	Budget Name	HHS Operations	
REVENUE/SOURCE				
BUDGET NUMBER XXXXX.XXX.	DEPT NAME	BARS NUMBER XXXXX.XX.XXXX	ACCOUNT DESCRIPTION	AMOUNT
11301.511 ✓	HHS - Operations ✓	33404.20.2030 ✓	DOC Hotel Leasing and Rapid Rehousing	150,000
Total				150,000

EXPENDITURES

BUDGET NUMBER XXXXX.XXX.	DEPT NAME	BARS NUMBER XXXXX.XX.XXXX	ACCOUNT DESCRIPTION	AMOUNT
11301.511 ✓	HHS - Operations	56210.41.0020 ✓	Professional Services	150,000
Total				150,000

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Revenue is being received from the Department of Commerce for providing services for housing needs. These services are being provided by local providers who have entered into county contracts through the RFP process.

County Official Approval: 
 (Obtain Budget Office Approval Prior to Submission to Clerk of the Board)



55

CLALLAM COUNTY BUDGET CHANGE FORM

APR 04 2023
5/30/2023



Date Submitted 4/4/23 ✓

Budget Hearing/Meeting Date: 4/25/23

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- X ✓ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.811 ✓	Budget Name	Sheriff - Operations ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.811 ✓	Sheriff - Operations ✓	59121.70.0010 ✓	Operating Leases (GASB 87)	9,800
Total				9,800 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293 ✓	General Fund Reserve ✓	50800.00.0000 ✓	Ending Fund Balance	9,800
Total				9,800 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The German Building lease was budgeted in full in the Sheriff Operations budget. It should have been budgeted 2/3 in Sheriff Operations and 1/3 Sheriff OPNET. This Budget Reduction reduces the Sheriff Operations budget in order to increase the Sheriff OPNET budget. (1 of 2)

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]
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50

CLALLAM COUNTY BUDGET CHANGE FORM

APR 26 2023



Date Submitted: 4/25/2023

Budget Hearing/Meeting Date: 5/30/2023 ✓

- X ✓ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	13001.381 ✓	Budget Name	Noxious Weed Control ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
13001.381 ✓	Noxious Weed Control ✓	33210.69.0010 ✓	Title II – Special Projects of Fed Land	17,000
Total				17,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
13001.381 ✓	Noxious Weed Control ✓	55360.10.0600 ✓	Extra Help	9,000
13001.381 ✓	Noxious Weed Control ✓	55360.31.0020 ✓	Operating Supplies	4,500
13001.381 ✓	Noxious Weed Control ✓	55360.31.0024 ✓	Biocontrols/Weed Field Supplies	3,500
Total				17,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Addition Title II funds will be received for seasonal help, field supplies and equipment.

County Official Approval: Christina H.
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Signature]
63

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 5/02/2023

Budget Hearing/Meeting Date: 5/30/2023

- X **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	30201.911 ✓	Budget Name	Parks & Facilities – REET 2 ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30201.911 ✓	Parks & Facilities – REET 2 ✓	33404.20.0020 ✓	DOC Electric Vehicle Charging Stations	67,890
Total				67,890 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30201.911 ✓	Parks & Facilities – REET 2 ✓	59435.63.2135 ✓	Electric Charging Stations	67,890
Total				67,890 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

WA ST Dept. of Commerce grant funding for the Electric Vehicle Charging Stations project.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

14
56
MAY 15 2023

Department: BOCC

WORK SESSION ☒ Meeting Date: 5/15/23

REGULAR AGENDA ☒ Meeting Date: 5/16/23

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☒ Other - Notice |

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached debatable emergencies on May 30, 2023

Debatable emergency – Public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
See attached form(s).

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve the attached notice of debatable emergencies.

County Official signature & print name: Loni Gores Loni Gores

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



BUDGET RESOLUTION _____, 2023

CALL FOR HEARING FOR DEBATABLE EMERGENCIES IN THE FUNDS LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.140, the following facts constitute a public emergency that could not reasonably have been foreseen at the time of making the budget:

Sheriff – OPNET Drug – Reduction of Sheriff Operations budget to increase the Sheriff OPNET budget for part of the German Building lease (2 of 2)/\$9,800

Superior Court

- Washington Citizens' Commission on Salaries pay increase for judicial officers as of July 1, 2023/\$17,959
- Current regular time and benefits for Superior Court employees and conversion of Family Juvenile Court Improvement Plan Coordinator position from parttime to fulltime/\$69,908

Parks & Facilities – REET 2

- The Phone System Upgrade project was not completed in 2022 and is carried over into 2023 (1 of 2)/\$177,423
- Additional funds needed to cover the unanticipated bid proposal amount that exceeds the amount covered by grand funds and the current REET 2 budget/\$50,000

Information Tech – Capital Projects - The Phone System Upgrade project was not completed in 2022 and is carried over into 2023 (2 of 2)/\$177,423

NonDepartmental – Funding for a one-time Washington Association of Counties (WSAC) Special Assessment supporting the National Center for Public Land Counties (The Center)/\$25,107

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. A public hearing on the debatable emergencies listed above will be held May 30, 2023 at 10:30 a.m. in Room 160 of the Clallam County Courthouse.
2. A copy of the budget change forms may be viewed at the office of the Board of Clallam County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

PASSED AND ADOPTED this 16th day of May 2023

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Mike French

ATTEST:

Loni Gores, MMC, Clerk of the Board

Publish: May 20, 2023

Bill: Commissioners

c: Budget Director
Treasurer
Department(s)

APR 04 2023

5/30/2023



CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 4/4/23

Budget Hearing/Meeting Date: 4/25/23

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

11008.811

Budget Number xxxxx.xxx.	11065.811	Budget Name	Sheriff – OPNET Drug ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
11008.811 ✓	Sheriff – OPNET Drug ✓	50800.00.0000 ✓	Ending Fund Balance	9,800
Total				9,800 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
11008.811 ✓	Sheriff – OPNET Drug ✓	59121.70.0010 ✓	Operating Leases (GASB 87)	9,800
Total				9,800 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The German Building lease was budgeted in full in the Sheriff Operations budget. It should have been budgeted 2/3 in Sheriff Operations and 1/3 Sheriff OPNET. This Debatable Emergency increases Sheriff OPNET budget since the Sheriff Operations budget has been reduced. (2 of 2)

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

51

CLALLAM COUNTY BUDGET CHANGE FORM

RECEIVED
CLALLAM CO. FINANCE

APR 12 2023



Date Submitted: 4/10/23

Budget Hearing/Meeting Date: 5/30/23

- ☐ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☒ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.861 ✓	Budget Name	Superior Court ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293 ✓	General Fund Reserves ✓	50800.00.0000 ✓	Ending Fund Balance	17,959
Total				17,959 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.861 ✓	Superior Court ✓	51221.10.0010 ✓	Regular Time	17,070
00100.861 ✓	Superior Court ✓	51221.20.0020 ✓	Benefits	889
Total				17,959 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The Washington Citizens' Commission on Salaries has approved an increase in pay for judicial officers as of 7/01/23. Please add these additional funds of \$17,959 to our 2023 budget lines listed above to reflect the current regular time and benefits.

County Official Approval: Bruce York
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten Signature]
[Handwritten Signature]
58

MAY 02 2023

CLALLAM COUNTY BUDGET CHANGE FORM

5/2/2023

Date Submitted: 4/27/23

Budget Hearing/Meeting Date: 5/30/23 ✓



- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.861 ✓	Budget Name	Superior Court ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293 ✓	General Fund Reserves ✓	50800.00.0000 ✓	Ending Fund Balance	69,908
Total				69,908 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.861 ✓	Superior Court ✓	51221.10.0010 ✓	Regular Time	34,259
00100.861 ✓	Superior Court ✓	51221.20.0020 ✓	Benefits	5,678
00100.861 ✓	Superior Court ✓	51222.10.0010 ✓	Regular Time	13,954
00100.861 ✓	Superior Court ✓	51222.20.0020 ✓	Benefits	1,342
00100.861 ✓	Superior Court ✓	56692.10.0010 ✓	Benefits <i>Regular Time</i>	12,791
00100.861 ✓	Superior Court ✓	56692.20.0020 ✓	Benefits	1,884
Total				69,908 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Salary reviews were conducted and approved by Human Resources the end of 2022 regarding four (4) Superior Court employees. Additional funds of \$69,908 to our 2023 budget lines listed above to reflect the current regular time and benefits. Also reflects conversion of Family Juvenile Court Improvement Plan Coordinator position from parttime to fulltime covered under funding from the Administrative Office of the Courts.

County Official Approval: Bob Bow

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signatures and initials]

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 4/26/2023 ✓

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	30201.911 ✓	Budget Name	Parks & Facilities – REET 2 ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30201.911 ✓	Parks & Facilities – REET 2 ✓	50800.00.0000 ✓	Ending Fund Balance	177,423
Total				177,423

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30201.911 ✓	Parks & Facilities – REET 2 ✓	59718.00.0015 ✓	Transfer to IT Capital Projects	177,423
Total				177,423

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The Phone System Upgrade project was not completed in 2022 and is carried over into 2023. (1 of 2)

County Official Approval: 
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)



CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 5/01/2023 ✓

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
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- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	30201.911 ✓	Budget Name	Parks & Facilities – REET 2 ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30201.911 ✓	Parks & Facilities – REET 2 ✓	50800.00.0000 ✓	Ending Fund Balance	50,000
Total				50,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30201.911 ✓	Parks & Facilities – REET 2 ✓	59435.63.2135 ✓	Electric Charging Stations	50,000
Total				50,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Additional REET 2 funds are needed to cover the unanticipated bid proposal amount that exceeds the amount covered by grant funds and the current REET 2 budget.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten Signature]

66

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 4/26/2023 ✓

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	30701.411 ✓	Budget Name	Information Tech – Capital Projects ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30701.411 ✓	Information Tech – Capital Projects ✓	39718.00.0015 ✓	Transfer from REET 2	177,423
Total				177,423 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30701.411 ✓	Information Tech – Capital Projects ✓	59418.64.3175 ✓	Phone System Upgrade/Replacement	177,423
Total				177,423 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The Phone System Upgrade project was not completed in 2022 and is carried over into 2023. (2 of 2)

County Official Approval:
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 5/02/2023 ✓

Budget Hearing/Meeting Date: 5/30/2023 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.291 ✓	Budget Name	NonDepartmental ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293 ✓	General Fund ✓ Reserves	50800.00.0000 ✓	Ending Fund Balance	25,107
Total				25,107 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.291 ✓	NonDepartmental ✓	51420.49.0043 ✓	WA State Association of Counties WSAC	25,107
Total				25,107 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

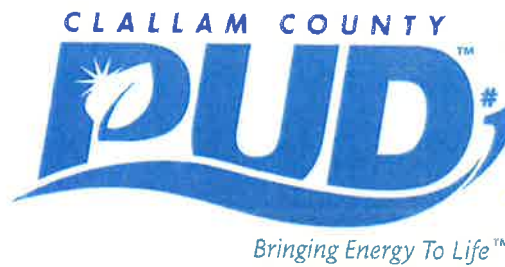
Additional funding for a one-time WSAC Special Assessment supporting the National Center for Public Land Counties (The Center). These resources will provide funding for staff and consultants to plan, initiate, and complete critical research, projects, activities, communication materials and an annual work plan and place The Center on a sustainable future financial course.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]

70



5/15@
1pm
Joint
meeting
w/PUD

**JOINT MEETING AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
AND
Clallam County PUD**

**May 15, 2023 – 1 p.m.
Commissioners' Meeting Room
223 East 4th Street, Room 160, Port Angeles**

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT SESSION (Total session up to 10 minutes)**
- III. WELCOME (10 minutes)**
 1. Introductions - County Board of Commissioners and Staff
 2. Introductions - Clallam County PUD Commissioners and Staff
- IV. BUSINESS TOPICS**
 1. Broadband Planning **(30 Minutes)**
 - How might the county work with PUD on current broadband expansion project?
 - Broadband Action Team/next steps
 2. Water Systems **(30 Minutes)**
 - Carlsborg water project update
 - Small water systems/how PUD and County can best support community...partner with DOE, identify systems in crisis, how to avoid additional receiverships, etc.

3. **Energy Futures (40 Minutes)**
 - Brief update on microgrid projects
 - Update on PUD's current thinking/planning regarding BPA contract, update on PUD's request to BPA for more redundancy
 - Energy Futures Steering Committee
4. **Comprehensive and Water System Plan (30 Minutes)**
 - Update to the Comprehensive and Water System Plans
 - Incorporating solid comprehensive plan growth data into the water system planning process
 - High level discussion on the importance of County/District Cooperation

V. PUBLIC COMMENT SESSION (Total session up to 10 minutes)

VI. CONCLUDED

JOINT MEETING BOCC AND PUD

BUSINESS TOPICS - DOCUMENTS

1. BROADBAND PLANNING



Broadband Project Areas in Clallam County

WSRO Area

PWB Area

Lower Urban Growth Area

Parcels within Broadband Project Areas



Start/End of Project



Middle Mile



Last Mile

Other roads

Hwy

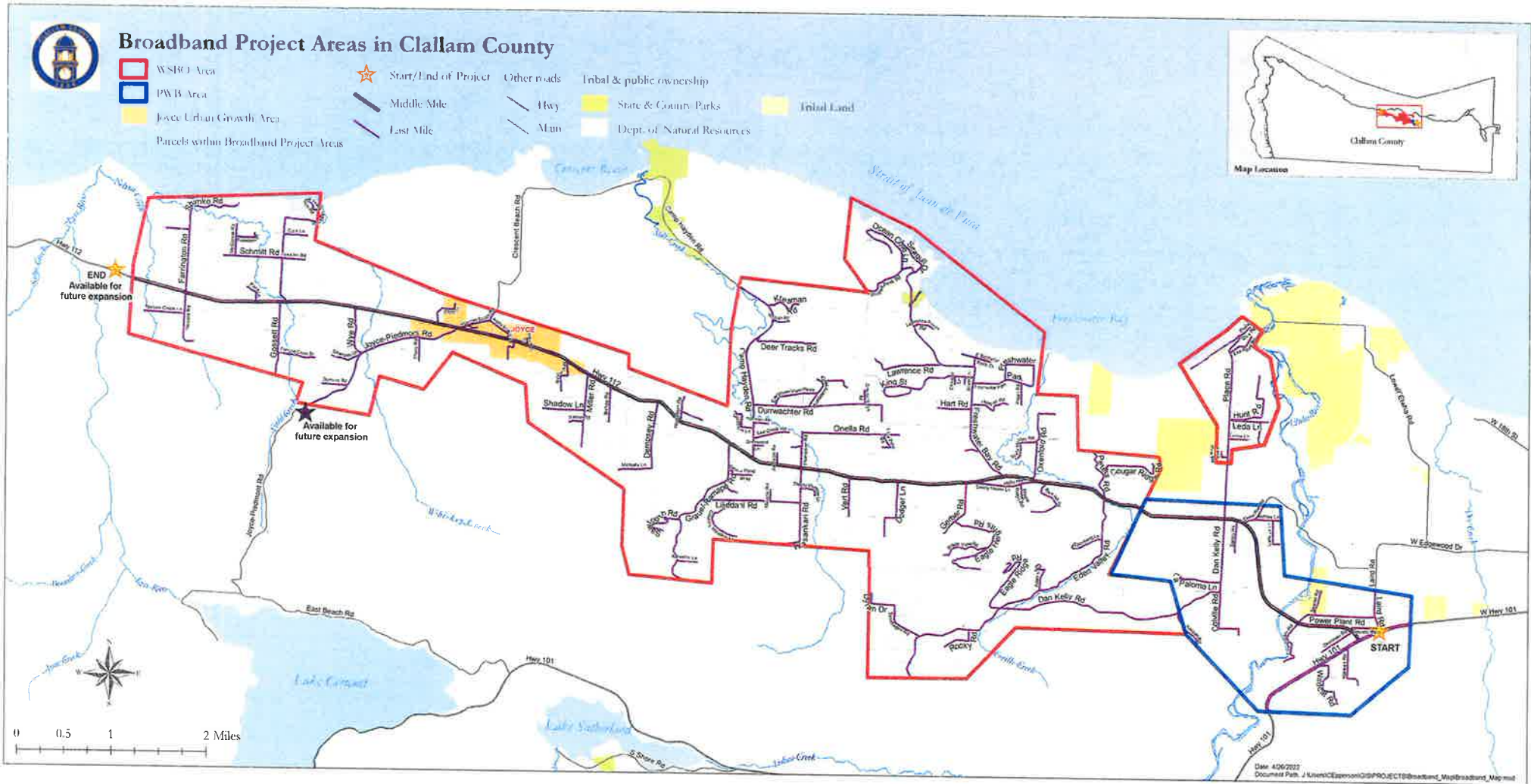
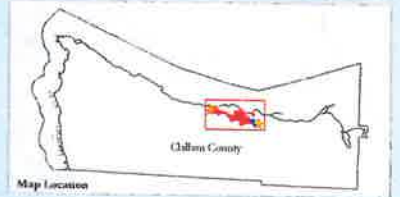
Mun

Tribal & public ownership

State & County Parks

Dept. of Natural Resources

Initial Land

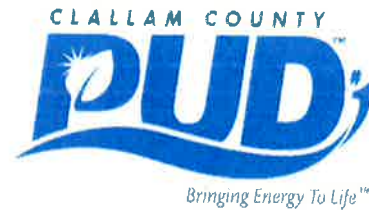


JOINT MEETING BOCC AND PUD

BUSINESS TOPICS - DOCUMENTS

2. Water Systems

Certification of water availability expires 90 days from date below or 24 months from the date attached to an active and ongoing PUD or Clallam County project as verified and/or determined by the PUD.



DATE 3/27/2023

303 Mill Rd. LLC

Customer Name

53 Unit Manufactured Home Park PAR B SUR
V58 P21 1977 - 303 Mill Rd.

Service Location

PO BOX 2100

Mailing Address

Sequim WA

Service City

Kingston WA 98346

City St. Zip

Carlsborg -00307

Water System

206-354-1727

Phone/Email

043022140025

Parcel

Status of **Residential** Water Availability to above-referenced parcel:

53 water service connection(s) available (5/8 x 3/4-inch)

Parcel or proposed lots front the existing water distribution system. Water service installation(s) and payment of applicable fees are required.

Parcel or proposed lots do not front existing water distribution system. Construction of approx. 1900 ft. of water distribution main, Installation of water service(s) and payment of applicable fees are required.

X

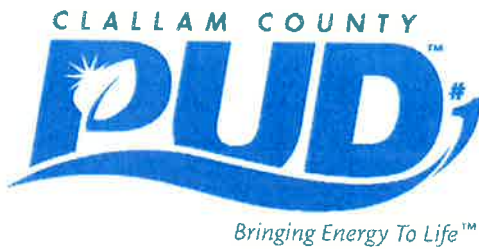
If you have any questions or need additional information, please contact a PUD water representative below.

Bowen Kendrick

Water & Wastewater Systems Manager
PUBLIC UTILITY DISTRICT NO. 1
OF CLALLAM COUNTY
360-565-3459
bkendrick@clallampud.net

Travis McClain

Water & Wastewater Systems Supervisor
PUBLIC UTILITY DISTRICT NO. 1
OF CLALLAM COUNTY
360-565-3546
tmccclain@clallampud.net



WATER PROJECT DEPOSITS AND CHARGES

NAME: 303 Mill Rd. LLC
 ADDRESS: PO BOX 2100
 CITY-ST.-ZIP: Kingston WA 98346
 PHONE/EM: 206-354-1727
 NEW-RELOC: NEW

DATE: March 27, 2023
 WTR. SYS.: Carlsborg/LUD 10
 PARCEL #: 043022140025
 PUD REP: Travis McClain
 PHONE: 360.565.3546
 EQUIP/MAP# 3004221

LOCATION - DESCRIPTION

Water Distribution Main Extension and service installations required for service at:

53 Unit Manufactured Home Park PAR B SUR V58 P21 1977 - 303 Mill Rd.

**Please check with Local Fire District and the County Fire Marshal for Fire Protection Requirements.*

CONTRACTOR TO PERFORM WATER MAIN INSTALLATION

All costs associated with design, materials and construction are the responsibility of the customer or contractor. These costs are *not* included below.

CHARGES & ESTIMATED DEPOSIT				ADD'L. REQUIREMENTS
QTY				
53	Capital Facilities (csr12)	5,930.00	314,290.00	
1	Inspection Deposit (csr29)	9,600.00	9,600.00	
1	Recording Fee (csr29)	355.00	355.00	
				Easements: YES
TOTAL			\$ 324,245.00	

ALL CHARGES & ESTIMATES ARE SUBJECT TO CHANGE WITHOUT FURTHER NOTICE.

PERFORMING A WATER MAIN EXTENSION WITHIN THE DISTRICT'S ESTABLISHED WATER SERVICE AREAS

PUD No. 1 of Clallam County (the District) requires that each premise must have frontage on a water main to obtain water service. If a premise does not have water main frontage, a water main extension must be constructed in accordance with the Manager's discretion.

Customer performed water main extensions are covered in Section 26 of the District's [Water Service Requirements](#). General details are as follows:

1. Specifications for the water main extension will be provided by the District pursuant with the District's [General Specifications for Water Main Extensions](#).
2. Expenses related to engineered design, construction and inspection are the responsibility of the customer.
3. Water main extensions may be performed by a qualified contractor of the customer's choosing. Construction inspection shall be performed by a representative of the District.
4. Once complete, the new water main and associated appurtenances are to be granted to the District via a Bill of Sale (District provided form)
5. A written warranty is required against defects in materials and workmanship for one year following project completion.
6. If the water main extension crosses private property, a notarized perpetual easement granting access to the District for the operation, maintenance and/or replacement of the water main will be required.

Steps for coordinating a water main extension construction project:

1. Customer notifies the District of their intent to construct a Water Main Extension
2. District submits to the customer:
 - a. Water Main Extension Construction Application package
 - b. Water Main Extension Document Transmittal Package
 - c. District water map with general specifications and project specific construction requirements for new water main
 - d. Water Project Deposits and Charges indicating all District deposits and charges for providing water service and construction inspection
3. Customer consults Clallam County Fire Marshall for specifications and requirements regarding fire protection (note: Clallam County may require engineered project plans for instances when fire protection is required).
4. Customer completes and submits Water Main Extension Construction Application package back to the District for review and approval.
5. Once project is approved, the District submits to the customer approval to proceed indicating project specific conditions and easement requirements.
6. Customer pays all pertinent Water Project Deposits and Charges (All deposits and charges are subject to change without further notice; please contact the District for possible updated costs prior to payment).

7. Customer provides one week notice for a proposed preconstruction meeting with the contractor and a District representative.

Additional information and requirements during watermain construction are as follows:

1. The customer shall be responsible for the construction and installation of the water main, water services and any required appurtenances subject to District specifications and inspections.
2. Contractors must be licensed, bonded, and insured to perform water main installations. Please contact the District Contract Coordinator with questions regarding contractor requirements, 360-565-3212.
3. A preconstruction meeting with the contractor and a District representative shall be scheduled with the District at least one week prior to beginning construction.
4. All county road permits and utility locates shall be obtained by the contractor prior to beginning work.
5. Submittal of successful pressure and bacteriological test results to the District.

Requirements after contractor installation is complete:

1. Bill of Sale granting ownership of the water main and associated appurtenances to the District.
2. Written warranty against defects in materials and workmanship for one year following project completion.

Water service shall not be made available by the District from the water main extension until all conditions of the District as stated above have been satisfied.

Additional information regarding deposits and construction expenses:

1. Upon completion of construction, the District will do an accounting of the actual vs. estimated deposit charges. Should the actual cost vary from the estimate in the amount greater than \$50, appropriate refund or request for additional payment will be issued to the customer.
2. The District has established a policy whereby the initial cost of a water main extension may be reduced by "sharing" requirements of subsequent users of the main. The portions applicable to sharing are materials and labor for the water main extension only.
3. Receipts from contractor-installed mains showing the actual cost of the water main extension are required in order to determine any future sharing. *If appropriate receipts are not received by the District within six (6) months of the completion of construction, any potential sharing will be eliminated.*

Certification of water availability expires 90 days from date below or 24 months from the date attached to an active and ongoing PUD or Clallam County project as verified and/or determined by the PUD.



DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Status of **Residential** Water Availability to above-referenced parcel:

Water service available. Parcel, in its current configuration, has frontage along the existing water distribution system. One 5/8 x 3/4-inch water meter is installed and available for immediate use.

If you have any questions or need additional information, please contact a PUD water representative below.

Bowen Kendrick

Water & Wastewater Systems Manager
PUBLIC UTILITY DISTRICT NO. 1
OF CLALLAM COUNTY
360-565-3459
bkendrick@clallampud.net

Travis McClain

Water & Wastewater Systems Supervisor
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360-565-3546
tmcclain@clallampud.net

Certification of water availability expires 90 days from date below or 24 months from the date attached to an active and ongoing PUD or Clallam County project as verified and/or determined by the PUD.



DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Status of **Residential** Water Availability to above-referenced parcel:

_____ **water service connection(s) available (5/8 x 3/4-inch)**

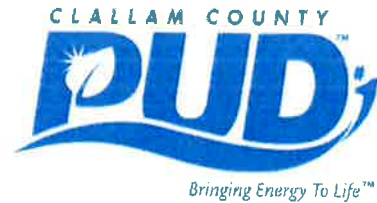
_____ **Parcel or proposed lots front the existing water distribution system. Water service installation(s) and payment of applicable fees are required.**

_____ **Parcel or proposed lots do not front existing water distribution system. Construction of approx. _____ ft. of water main, installation of water service(s) and payment of applicable fees are required. See page 2.**

If you have any questions or need additional information, please contact a PUD water representative below.

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OF CLALLAM COUNTY
360-565-3546
tmcclain@clallampud.net



DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Water service is not currently available to the above referenced parcel:

Parcel is outside the water system service area.

Water system does not have your requested quantity of connections available at this time.

If you have any questions or need additional information, please contact a PUD water representative below.

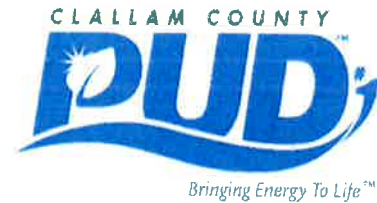
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Certification of water availability expires 90 days from date below or 24 months from the date attached to an active and ongoing PUD or Clallam County project as verified and/or determined by the PUD.



DATE

Customer Name

Service Location

Mailing Address

Service City

City St. Zip

Water System

Phone/Email

Parcel

Status of **Commercial, Institutional or Multi-Unit Residential Water Availability** Water Availability to above-referenced parcel:

 X **Water service available. Parcel, in its current configuration, has frontage along the existing water distribution system. One 2-inch water meter is installed and available for immediate use.**

If you have any questions or need additional information, please contact a PUD water representative below.

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JOINT MEETING BOCC AND PUD

BUSINESS TOPICS - DOCUMENTS

3. Energy Futures

POWER FOR A RESILIENT FAIRCHILD AIRPORT
MICROGRID FEASIBILITY STUDY

COLLABORATIVE EFFORT

- Between University of Washington and Clallam County Sheriff's Office, Emergency Management Division with input provided by the Port of Port Angeles
- Lead by Professor Dan Schwartz, Director of UW's Clean Energy Institute
- Six UW engineering students working on the project
- Occurred as a result of the November 2022 North Olympic Peninsula Energy Futures Conference

Winter Quarter

