



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 10 - 14, 2021

1C
6/18/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 10. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published May 6 were:

- Calendar/Correspondence
- Agreement with Washington Secretary of State for combined state and local voter's pamphlet
- Notice of hearing to be held Tuesday, June 15, 2021 at 10:30 a.m. for proposed vacation of County sewer line easement near Sekiu Airport Road
- Discussion regarding Equity Agenda and Resolution of Clallam County Condemning Discrimination
- Discussion regarding State Forestlands – Sustainable Harvest Unit – Clallam County
- Letter of support for Marine Resources Committee
- Agreement amendment 2 with Environmental Science Associates for SMP Periodic Review and SMP amendment
- Discussion on proposed budget reductions to be considered on May 25
- Discussion of proposed supplemental appropriations to be considered on May 25
- Discussion of proposed budget emergencies to be considered on May 25

Board recessed at 10:19 a.m. and reconvened at 10:30 a.m.

- Federal Emergency Management Agency Flood Maps workshop update

Meeting adjourned at 11:09 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, May 11. Also present were Commissioners Johnson and Peach, and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT FOR AGENDA ITEMS

- Ed Bowen, Clallam Bay, commented on item 4d (see attached).

CONSENT AGENDA

- 1a Approval of vouchers for the week of May 3
- 1b Approval of minutes for the week of May 3
- 1c Letter of support for Marine Resource Committee
- 1d Proclamation recognizing the week of May 9 as Peace Officers' Memorial Week

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation recognizing the week of May 9 as Peace Officers' Memorial Week
 - Sheriff Benedict received the proclamation and commented on upcoming ceremonies.
- CRJ commented on Olympic Area Agency on Aging meeting and homelessness housing.
- CBP commented on Lake Sutherland – wake boats meetings and East Beach Lake property.
- CMO commented on water systems, Jamestown S'Klallam Tribal Council meeting, Jamestown S'Klallam Tribe vaccination clinics, Washington State Association Counties legal update and NACO presentation.

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CONTRACTS AND AGREEMENTS

2a Agreement amendment 2 with United States Forest Service for noxious weed control

ACTION TAKEN: CRJm to approve CBPs, mc

2b Agreement with Clallam County Genealogical Society for the Heritage Grant Program

ACTION TAKEN: CRJm to approve CBPs, mc

2c Agreement with New Dungeness Light Station for the Heritage Grant Program

ACTION TAKEN: CRJm to approve CBPs, mc

2d Agreement with North Olympic History Center for the Heritage Grant Program

ACTION TAKEN: CRJm to approve CBPs, mc

2e Agreement with Sequim Museum for the Heritage Grant Program

ACTION TAKEN: CRJm to approve CBPs, mc

BIDS AND AWARDS

3a Notice of call for bids to be received no later than 10 a.m., Tuesday, June 15, 2021 for Courthouse Pressure Wash and Minor Repair Project

ACTION TAKEN: CRJm to issue, CBPs, mc

3b Notice of call for bids to be received no later than 10 a.m., Tuesday, May 25, 2021 for 2021 Hot Mix Asphalt and CSS-1 Liquid Asphalt Requirements

ACTION TAKEN: CRJm to issue, CBPs, mc

3c Approval of the Homelessness Task Force recommendations for 2021 Proposals

ACTION TAKEN: CRJm to approve CBPs, mc

ADMINISTRATION

4a Resolution appointing Justin Pollack to the Carlsborg Community Advisory Council

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution appointing Helen Kenoyer to the Behavioral Health Program Fund Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

4c Notice of hearing to be held Tuesday, May 25, 2021 at 10:30 a.m. for amending Clallam County Policy 560 – Purchasing, Bids, Contracts

ACTION TAKEN: CRJm to issue, CBPs, mc

4d Resolution creating new Non-Departmental – American Rescue Plan Act Special Revenue Fund

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

5a Notice that the following budget reductions will be adopted by Resolution on May 25:

Department of Community Development – Administration – Budget reduction due to removal of Administrative Specialist II position from DCD Administration (1 of 2)/(\$55,595)

ACTION TAKEN: CRJm to issue, CBPs, mc

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5b Notice that the following supplemental appropriations will be adopted by Resolution on May 25:

Health and Human Services - Operations

- Additional funds from Department of Health for COVID-19 activities/\$65,666
- Additional funds from Department of Health for public health activities and increasing immunization rates/\$25,457
- Additional funds from Department of Health Consolidated Contract #20 for COVID-19 services/\$1,366,617

Health and Human Services – Environmental Health

- Additional funds from Department of Ecology for Solid Hazardous Waste program activities/\$17,754
- Additional funds from Department of Health Consolidated Contract #20 for COVID-19 services/\$60,000
- Additional funds from Department of Health Consolidated Contract #20 for water system technical assistance and sanitary surveys/\$6,600

Health and Human Services – Administration

- Additional funds from the Department of Health for COVID-19 activities/\$88,589
- Additional funds from Department of Health Consolidated Contract #20 for COVID-19 services/\$60,000

Sheriff – Operation Stonegarden – Additional funds from 2020 Operation Stonegarden Program Grant to be expended in FY2021/\$169,763

Department of Community Development – Dungeness Reservoir – Clallam Conservation funding for consulting on the Dungeness Reservoir Project/\$70,000

ACTION TAKEN: CRJm to issue, CBPs, mc

5c Resolution calling for a hearing to be held May 25 at 10:30 a.m. for the following debatable emergencies:

Sheriff – Operations – Additional funding for salary and benefits for Planner III position moved from DCD – Long Range Planning to Sheriff Operations/\$69,981

Sheriff – VRF Boating Program – Additional funding for unanticipated engine repair costs/\$11,250

Department of Community Development – Permit Center – Additional funding for salary and benefits for added Planner I position (2 of 2)/\$55,595

Non Departmental – Opportunity Fund – Additional funding for the final 2020 Economic Development Council contract invoice not received until 2021/\$20,000

Parks and Facilities – Additional funding for additional expenses related to COVID 19 for goods and services expenditures incurred in April 2021 expected to be reimbursed through FEMA/\$11,139

Parks and Facilities – REET – Additional funding for emergency replacement of commercial jail clothing dryer/\$17,000

General Fund Reserves – Additional funding for Serenity House shelter expansion (1 of 2)/\$370,000

Health and Human Services – Operations – Additional funding for Serenity House shelter expansion (2 of 2)/\$370,000

ACTION TAKEN: CRJm to issue, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, East Beach Road closure, Piedmont Project and Coast Guard Maritime.

Meeting concluded at 11:04 a.m. and continued to 9 a.m., Monday, May 17.

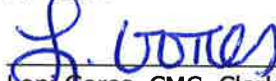
There are no Zoom chat logs for the week of May 10.

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The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, Housing as Health Care discussion webinar, Housing Solution Summit, KONP Radio, KSQM Radio, Law Enforcement Officer's Memorial Day Event and a COVID-19 Briefing during the week of May 10.

PASSED AND ADOPTED this eighteenth day of May 2021

ATTEST:

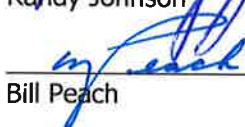


Lori Gores, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

m moved
mc motion carried
s seconded





AGENDA ITEM SUMMARY

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

Public comment 5/11/21
Ed Bowen
4d
5/11/21

Department: BOCC/Finance

WORK SESSION ☒ **Meeting Date:** 5/03/2021

REGULAR AGENDA ☒ **Meeting Date:** 5/11/2021

Required Originals Approved and Attached? ☒

Will Be Provided On:

Item Summary:*

- ☐ Call for Hearing
- ☒ Resolution
- ☐ Draft Ordinance

- ☐ Contract/Agreement/MOU**
- ☐ Proclamation
- ☐ Final Ordinance

- Contract #
- ☐ Budget Item
- ☐ Other

Documents exempt from public disclosure attached: ☐

Executive Summary:

This resolution approves the creation of the new NonDept - American Rescue Plan Act fund, (19961.291).

The County will be receiving \$15 million in stimulus funds as a result of the American Rescue Plan Act, which will be eligible for use through December 31, 2024. This new funding will require periodic reporting and must be invested to earn interest separately. Creation of this new fund allows the County to meet all accounting and reporting requirements.

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?** ☐

Budget changes will be processed in June, 2021.

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

Please review and approve.

County Official signature & print name: Debi Cook 

Name of Employee attending meeting: Debi Cook, Mark Lane

Relevant Departments: BOCC, Finance

Date Submitted: 4/28/2021

* 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 _____, 2021

CREATION OF NEW NONDEPT - AMERICAN RESCUE PLAN ACT SPECIAL REVENUE FUND

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The County will be receiving approximately \$15 million in stimulus funds from the US Department of Treasury as a result of the American Rescue Plan Act enacted in March 2021, the first half of which is anticipated to be received in May 2021 with the remaining half to be paid to the County a year later in 2022. These funds will be eligible for use through December 31, 2024.
2. These funds will require periodic reporting to the US Department of Treasury of use of funds and unused funds. It is anticipated these funds will also need to be invested and earn interest separate from other County funds during the duration the County holds such funds.
3. Creation of this fund will allow the County to better meet anticipated accounting and reporting requirements for these new funds, help preserve year-to-year comparability of other County funds financial results, and enhance visibility of how such funds are used for purposes of our annual audit, internal reporting to the Board of County Commissioners, and external reporting to the public.

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

1. NonDept – American Rescue Plan Act (19961.291), a Special Revenue Fund, is now established.

PASSED AND ADOPTED this day of May, 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, Clerk of the Board

Bill Peach

What Section of the act does the \$15 million come from? Why isn't there a sunset to this special revenue fund of December 21, 2024? Is it limited to just the section that authorizes the \$15 million or can other section revenues be included as "determined"?

Sec 605 Local Assistance And Tribal Consistency Fund
\$1,500,000,000.00

Undetermined portion for Clallam - as of 23 Mar 2021
US Treasury process to determine

Bus Tax Credit	Sec. 9541	Payroll credits.		N/A	IRS	
Bus Tax Credit	Sec. 9542	Credit for sick leave for certain self-employed individuals.	N/A	N/A	IRS	
Bus Tax Credit	Sec. 9543	Credit for family leave for certain self-employed individuals.	N/A	N/A	IRS	
PART 6—EMPLOYEE RETENTION CREDIT						
Bus Tax Credit	Sec. 9551	Extension of employee retention credit.	N/A	N/A	IRS	credit against applicable employment taxes for each calendar quarter an amount equal
PART 7—PREMIUM TAX CREDIT						
Household Tax Credit	Sec. 9563	Tax credit if receiving unemployment compensation during 2021.	N/A	N/A	IRS	A taxpayer who has received unemployment compensation for any week beginning in 2
PART 8—MISCELLANEOUS PROVISIONS						
Bus Tax Credit	Sec. 9572	Tax treatment of targeted EIDL advances.	N/A	N/A	IRS	"(B).
Bus Tax Credit	Sec. 9573	Tax treatment of restaurant revitalization grants.	N/A	N/A	IRS	shall not be included in the gross income
Household Tax Credit	Sec. 9575	Modification of treatment of student loan forgiveness.	N/A	N/A	IRS	Gross income does not include any amount which ... would be includible in gross income
Subtitle I—Child Care for Workers						
	Sec. 9801	Child care assistance.	~\$355,000,000	See Below		Fiscal years 2021 and 2022
Childcare	Sec. 9801.a	Grants to States	\$3,375,000,000	\$742,500	DSHS>TANF	Modification of Match requirements
Tribal Child Care	Sec. 9801.b	Grants to Indian tribes and tribal organizations	\$100,000,000	\$174,216	DSHS>TANF	Modification of Match requirements
Subtitle M—Coronavirus State and Local Fiscal Recovery Funds						
	Sec. 9901		\$219,800,000,000	\$15,000,000	US Treasury/Dept of Cc	until December 31, 2024, 1st Round May 10, 2021 for Counties, June 9, 2021 for Cities, I
	SEC. 602. CORONAVIRUS STATE FISCAL RECOVERY FUND.		\$195,300,000,000	\$0	US Treasury	WA state is estimated to receive \$4.25 billion
Tribal Govt	PAYMENTS TO TRIBAL GOVERNMENTS		\$20,000,000,000	\$40,000,000	US Treasury >> 4 Count	Guess - Funding divided between 574 Federally Recognized tribes based on met
County & Cities	SEC. 603. CORONAVIRUS LOCAL FISCAL RECOVERY FUND.		\$65,100,000,000	\$21,881,000	US Treasury & OFM>>C	Estimated allocations are Clallam: \$14.97M; PA \$4.44M; Sequim \$1.66M and Fc
Tribal Govt	SEC. 604. CORONAVIRUS CAPITAL PROJECTS FUND.		\$10,000,000,000	\$696,864	US Treasury	\$100,000,000 to each State; \$100,000,000 equally divided between tribal gov't
Counties & Tribes	SEC. 605. LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND		\$1,500,000,000	Undetermined	US Treasury	This amount is only for certain counties which should include Clallam - should be severa
Subtitle N—Other Provisions						
Health Care Providers	Sec. 9911	Funding for providers relating to COVID-19.	\$8,500,000,000	\$2,210,000		available until expended; for healthcare provider's expenses attributable to COVID-19
TITLE XI—COMMITTEE ON INDIAN AFFAIRS						
Tribal	Sec. 11001	Indian Health Service.	~\$5,484,000,000	See Below	BIA	
Tribal	Sec. 11001.1a	Reimbursements assoc Indian Health Care Improvement Act	\$2,000,000,000	\$1,742,160	BIA	574 Federally recognized Tribes in US to remain available until expended
Tribal	Sec. 11001.1b	additional health care services	\$500,000,000	\$485,540	BIA	Below are estimates by dividing amounts by 574 and then again by 2 to remain
Tribal	Sec. 11001.1c	Expenses to prepare for, promote, distribute, administer, & vaccines	\$600,000,000	\$522,648	BIA	to remain available until expended
Tribal	Sec. 11001.1f	Detect, diagnose, trace, and monitor COVID-19 infections	\$1,500,000,000	\$1,306,620	BIA	to remain available until expended
Tribal	Sec. 11001.1e	establish, expand, and sustain a public health workforce	\$240,000,000	\$209,059	BIA	to remain available until expended
Tribal	Sec. 11001.2	lease, purchase, construction, renovate or equipping of health facilities	\$420,000,000	\$365,854	BIA	to remain available until expended
Tribal	Sec. 11002	Bureau of Indian Affairs.	\$900,000,000	See Below	BIA	to remain available until expended
Tribal	Sec. 11002.1	Tribal housing improvement	\$100,000,000	\$87,108	BIA	to remain available until expended
Tribal	Sec. 11002.2	Tribal government services; public safety, social services, child welfare	\$772,500,000	\$672,909	BIA	to remain available until expended
Tribal	Sec. 11003	Housing assistance and supportive services programs for Native Americans.	~\$750,000,000	See Below	BIA	to remain available until expended
Tribal	Sec. 11003.a1	Native American Housing Block Grants	\$455,000,000	\$396,341	BIA	to remain available until expended
Tribal	Sec. 11003.a2	health and safety-designed to prevent, prepare for, and respond to COVID	\$280,000,000	\$243,902	BIA	to remain available until expended
Tribal	Sec. 11004	Preservation and maintenance of Native American languages.	\$20,000,000	\$17,422	BIA	to remain available until expended
Tribal	Sec. 11005	Bureau of Indian Education.	\$850,000,000	\$740,418	BIA	available until expended; for Bureau-funded schools
Tribal	Sec. 11006	American Indian, Native Hawaiian, and Alaska Native education.	\$190,000,000	\$165,505	BIA	available until expended, for awards support Elementary & Secondary Education