



AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
223 East 4th Street Room 160
Port Angeles, Washington
Tuesday, May 10, 2022 – 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: <http://www.clallam.net/features/meetings.html>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes (10 minutes total)

HEARING(S) – Beginning at 10:30 a.m.

- H1. Ordinance extending the duration of the cable television franchises held by WaveDivision I, LLC and WaveDivision III, LLC, now DBA Astound

Ordinance 

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a. Approval of vouchers for the week of May 2

Approval of vouchers 

- 1b. Approval of minutes for the week of May 2

Approval of minutes 

- 1c. Letter of support to the United States Department of Transportation for Port of Port Angeles

Letter of support 

Letter of support - updated 5/9/2022 

- 1d. Proclamation recognizing June 2022 as Ride Transit Month

Proclamation 

- 1e. Proclamation recognizing the week of May 9-15, 2022 as Peace Officers' Memorial Week

Proclamation 

REPORTS AND PRESENTATIONS

COMMUNITY DEVELOPMENT

- 2a. Notice of call for bids to be received no later than 10 a.m. Tuesday, June 7, 2022 for Lower Dungeness River Floodplain Restoration & Levee/Road Realignment – Phase 2

Notice of call for bids 

PUBLIC WORKS

- 3a. Resolution authorizing temporary closure of a portion of Towne Road

Resolution 

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - 11 a.m.

Pursuant to RCW 42.30.110, an executive session will be held from 11 a.m., Tuesday, May 10, 2022 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160 and virtually by Zoom.

Commissioner Johnson has called the executive session to discuss an Emergency Operations Center property purchase with the Sheriff's Office, Human Resources/Risk Management, Prosecuting Attorney's Office and Public Works Department.

Executive Session 

The following meetings are scheduled for the Board of Commissioners May 9 - 13:

Monday, May 9:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual Update

Tuesday, May 10:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) - See Agenda

11:00 a.m. Executive Session

Wednesday, May 11:

1:00 p.m. Timber Counties Caucus

Thursday, May 12:

1:00 p.m. KONP Radio Show

Friday, May 13:

1:30 p.m. Bell Ringing Ceremony

4:00 p.m. KSQM Radio Show

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS' MEETING:

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- Members of the public wishing to comment at the public hearing are asked to sign in on the sheet provided giving their name and address.
- The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.
- Speakers, generally, will be heard in the order they signed up. All comments must be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting a public hearing so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

Note: 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)

H1
5/10/22

Department: BOCC/Auditor

WORK SESSION ☐ Meeting Date:

REGULAR AGENDA ☒ Meeting Date: May 10th, 2022

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 |

Documents exempt from public disclosure attached: ☐

Executive summary: The Franchise agreement with WaveDivision I & III, LLC now known as "Astound", was authorized and adopted by Clallam County in 2012 for a ten (10) year term allowing the authority to install, construct, operate and maintain a cable communications system within Clallam County. The 2012 franchise Ordinance expires May 18, 2022 and Clallam County and Astound are currently negotiating the terms of potential franchise agreement and additional time is needed to complete negotiations. An extension of the existing franchise ordinance for an additional six (6) months is proposed.

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?** ☐

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?) It is recommended that the Board consider signing and adopting the final WaveDivision I, LLC and WaveDivision III, LLC, now DBA Astound Ordinance.

County Official signature & print name: Angi Klahn

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

Name of Employee/Stakeholder attending meeting: Mark Lane, Dee Boughton

Relevant Departments: BOCC, Auditor, Prosecutor

Date submitted: 4/25/2022

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

Wave May 10 2022 - Agenda Item Public Hearing.docx

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

Revised: 3-04-2019

PUBLIC HEARING

An ordinance extending the duration of the cable television franchises held by WaveDivision I, LLC and WaveDivision III, LLC, Now DBA Astound.

NOTICE: The Clallam County Board of Commissioners will conduct a public hearing on Tuesday, May 10, 2022 at 10:30 a.m., or as soon thereafter as possible in the Commissioners' Meeting Room or the Clallam County Courthouse, 223 East 4th Street, Room 160, Port Angeles, Washington. The public hearing is to consider the Ordinance listed above. The proposed Ordinance is available on the County website <http://www.clallam.net/bocc/drafts.html>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request.

PROPOSER: Clallam County Board of Commissioners
223 East 4th Street, Suite 4, Port Angeles, WA 98362-3015
Telephone: 360.417.2256

FORMAL IDENTIFICATION: An ordinance extending the duration of the cable television franchises held by WaveDivision I, & II, LLC now DBA Astound.

SECTION-BY-SECTION SUMMARY OF PROPOSED CHANGES:

Adoption of Clallam County Code Chapter Title An ordinance extending the duration of the cable television franchises held by WaveDivision I LLC & WaveDivision II, LLC, and Now DBA Astound.

The Ordinance will amend Ordinance #883, which grants to WaveDivision I, LLC and WaveDivision III, LLC, now DBA Astound, the authority to install, construct, operate and maintain a cable communications system with Clallam County, by extending the expiration date of the ordinance six (6) months to November, 18, 2022.

Publish: April 30, 2022
Bill: Board of Commissioners

Loni Gores, CMC, Clerk of the Board

Ordinance _____

An ordinance extending the duration of the cable television franchises held by WaveDivision I, LLC and WaveDivision III, LLC, now DBA Astound

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

Incorporation of testimony and record.

The Board adopts and incorporates herein the recommendations of staff, and public testimony and documents received at the public hearing.

Incorporation of specific findings made at hearing.

1. The Board of Clallam County Commissioners desires to adopt an extension to the franchises held by WaveDivision I, LLC and WaveDivision III, LLC, now known as Astound, concerning use of County right-of-way.
2. Astound holds Cable Franchises dated May 29th, 2012 under Ordinance 883 ("Franchises") from the County to own and operate a cable system within the County; and
3. The current Franchises run through May 18, 2022; and
4. Astound initiated the Franchise renewal process consistent with Section 626 of the Cable Communications Policy Act of 1984, as amended ("Cable Act") via letter to the County dated May 28, 2019; and
5. Clallam County and Astound are currently engaged in active discussions regarding renewal of the Franchise; and
6. Franchise Authority, Clallam County, and Astound each desire to enter into an amendment extending the term of the Franchise as set forth herein in order to attempt to complete negotiations and reach a final agreement on the renewed Franchise; and
7. Clallam County law provides that the Franchise may be amended by Ordinance, and the parties have mutually agreed to extend the duration of the existing Franchises;

BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS: The following

Section .010 Purpose.

The County has determined to extend the term of each franchise granted by Ordinance 883 for an additional period of ninety (90) days. Accordingly, the portion of Section .010 of the franchise granted by Ordinance 883, which states "TERM: The Franchise granted by this ordinance shall continue in full force and effect until May 18, 2022." is hereby deleted in its entirety and is replaced with the following:

"TERM: The Franchise granted by this ordinance shall continue in full force and effect until August 18, 2022."

Section .020 General applicability.

1. Except as expressly modified by this Ordinance, all terms, conditions and provisions of the Franchises shall continue in full force and effect as set forth therein.
2. If any provision of this Ordinance is held to be illegal, invalid or unenforceable under present or future laws, such provision shall be fully severable. This Ordinance shall be construed and enforced as if such illegal or otherwise unenforceable provision had never comprised a part hereof. The remaining provisions of this Ordinance shall remain in full force and effect and shall not be affected. Furthermore, in lieu of such illegal, invalid or unenforceable provision there shall be added automatically as part of this Ordinance a legal, valid and enforceable provision as similar in terms and intent to such illegal, invalid or unenforceable provision as may be legally possible.
3. The Franchises and assignments thereof were made, passed and adopted in accordance with all applicable notice and procedure requirements under all laws applicable to the County, and with all applicable notice and procedure requirements, and do not conflict with the laws of the State of Washington or the laws, ordinances, resolutions and other regulations of the County, as presently in effect or as the same were in effect at the time the particular action was taken.
4. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

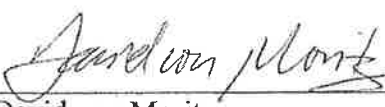
ATTEST:

Randy Johnson

Loni Gores,
CMC, Clerk of the Board

Bill Peach

WaveDivision I, LLC & WaveDivision III, LLC (Astound)



David von Moritz
Corporate Counsel and VP

Approved as to Form



Bert D. Boughton
Deputy Prosecuting Attorney



19
5/10/22

Date of report: May 4, 2022

General	\$59,492.52
Other	\$497,678.13
Total	\$557,170.65

STATE OF WASHINGTON)
County of Clallam)

This is to certify that the foregoing Final Check Lists a.k.a., Register of Warrants for the period herein indicated, is a full, true, and correct representation of the corresponding payments for services rendered to and supplies and equipment received by all Clallam County government operations as recorded in the books or original entry maintained by this office.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____ 2022.

SHOONA RIGGS COUNTY AUDITOR

CLALLAM COUNTY BOARD OF COMMISSIONERS does hereby certify that the services and merchandise herein specified have been received and that the claims listed and numbered above are hereby approved for payment:

BOARD OF COMMISSIONERS
CLALLAM COUNTY, WASHINGTON

MARK OZIAS, Chair

BILL PEACH

RANDY JOHNSON

RICH SILL (County Administrator)

Weekly Expenditures

May 2 - 6, 2022

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.211	Assessor	1,370.28			
00100.241/291	Commissioners (BOCC)	4,417.03		67.58	
19914.291	BOCC - Veterans Relief		6,178.46		
19941.291	BOCC - Opportunity Fund		30,000.00		
19961.291	BOCC - American Rescue Plan Act		5,607.48		
00100.331-334	Dept. of Community Develop't (DCD)	620.31			
00100.871	District Court I	3,316.95		60.32	
11301.511	Health & Human Services (HHS)		43,837.86		
00100.511	HHS - Environmental Health	2,281.81			
00100.513	HHS - Admin	238.21			
11322.511	HHS - Homeless Task Force		12,428.89		
11323.511	HHS - Chem Dep/Mental Hlth		7,718.95		
11331.511	HHS - Developmental Disabilities		82,804.99		
50501.461	HR - Workers Compensation		30,200.70		
00100.411	Information Technology (IT)	18,771.38			
30701.411	IT - Capital Projects		4,440.00		
00100.851	Juvenile Services	2,867.41			
00100.911/912	Parks Fair Facilities (PFF)	6,878.90			
30101.911	PFF - REET 1 (Real Estate Excise Tax)		36,520.92		
30201.911	PFF - REET 2 (Real Estate Excise Tax)		1,150.00		
30501.911	PFF - Capital Projects		351.89		
00100.841-843	Prosecuting Attorney	2,082.44			
	Public Works (PW)				
10101.611	PW - Roads		170,883.73		
41401.611	PW - Clallam/Seki Sewer		8,075.62		
42401.611	PW - Carlsborg Sewer		651.33		
50301.611	PW - ER&R (Equip'l Rental & Revolving)		54,156.45		
00100.811-815,817	Sheriff	11,535.94			
00100.816	Sheriff - Jail Medical	3,566.04			
11065.811	Sheriff - OPSCAN Operations		1,459.95		
11068.811	Sheriff - Stonegarden		1,090.54		
11080.811	Sheriff - Inmate Commissary		110.63		9.74
00100.891	Superior Court Clerk	339.52			
00100.231	Treasurer	45.24			
00100.931	WSU Extension	1,033.16			
Total		59,364.62	497,668.39	127.90	9.74

Report Reconciliation		Totals			
Total	557,033.01	General Fund	59,492.52		
Final Check Lists	557,033.01	Other	497,678.13		
Difference	-	Total	557,170.65	Use Tax	137.64

COPY

Prepared by:

Sara DeBiddle, Clallam County Auditor's Office

Invoice History Use Tax Report
CLALLAM COUNTY

Tran Date	Vendor Name	Invoice / Credit Memo No.	Doc Group	Taxable Amount	Tax Amount	Invoice Total
5/1/2022	SOBER CAMEL LLC	133023	sromero	685.50	60.32	685.50
5/1/2022	SONICLEAR	72671	dcook	768.00	67.58	768.00
5/2/2022	SWANSONS SERVICES CORP.	1582160	jkoon	110.63	9.74	110.63
Totals:				1,564.13	137.64	1,564.13

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.081E	4/28/2022	VEHICLE RENTAL FOR APRIL	1,340.00	1,340.00
5/10/2022	0021386	STAPLES ADVANTAGE	8065871237	4/28/2022	BUSINESS CARDS FOR STAC	30.28	30.28
Sub total for U S BANK:							1,370.28

0.*
1,370.28+
40,024.51+
620.31+
3,316.95+
149,310.71+
30,200.70+
23,211.38+
2,867.41+
44,901.71+
2,082.44+
54,156.45+
179,610.68+
14,197.06+
3,566.04+
339.52+
45.24+
2,389.83+
3,788.63+
1,033.16+
557,033.01*+
0.*

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000382	CODE PUBLISHING COMPANY	GC0006867	4/28/2022	NEW PAGES; WEB UPDATE	693.38	693.38
5/10/2022	0000507	CLALLAM COUNTY ECONOMIC	2331	4/28/2022	1ST QUARTER 2022 SERVICE	30,000.00	30,000.00
5/10/2022	0000842	IMAGINE IT FRAMED	29367	4/28/2022	JOEL WINBORN 25 YRS	101.33	
			29425	4/28/2022	DARRELL BRYANT	101.33	202.66
5/10/2022	0001113	OFFICE DEPOT, INC	240049320001	4/28/2022	PAPER	55.37	55.37
5/10/2022	0001240	PITNEY BOWES	3315607682	4/28/2022	POSTAGE METER MACHINE I	2,237.62	2,237.62
5/10/2022	0001632	U S POSTMASTER	Jury 4/28/2022	4/28/2022	1,000 SUMMONS @ .46	460.00	460.00
5/10/2022	0017667	SONICLEAR	72671	4/28/2022	SONICLEAR SUPPORT 11/07/	768.00	768.00
5/10/2022	0036517	GRANICUS INC	148544	4/28/2022	BOCC BOARD ROOM VIDEO I	5,607.48	5,607.48
Sub total for U S BANK:							40,024.51

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000546	EXPRESS SERVICES, INC	27074104	4/20/2022	CE BURKHARDT 8 HRS 4-17-2	300.40	300.40
5/10/2022	0001113	OFFICE DEPOT, INC	239903200001	4/15/2022	BD OPERATING SUPPLY	261.71	
			240366771001	4/19/2022	CE BD ADMIN OFFICE SUPPL	45.37	
			240368263001	4/19/2022	ADMIN OFFICE SUPPLY	12.83	319.91
Sub total for U S BANK:							620.31

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0020134	STANLEY B MYERS, JR, ATTO	SM 04-22DC	4/26/2022	STAN MYERS - CONFLICT AT	1,000.00	1,000.00
5/10/2022	0041510	CORRECTIONAL COUNSELIN	37308	4/25/2022	CCI MRT - LIZ HANSEN TRAIN	631.45	631.45
5/10/2022	0046342	NW LAW, PLLC	ZM 04-22DC	4/26/2022	ZACHARY MYERS - CONFLIC	1,000.00	1,000.00
5/10/2022	0046677	SOBER CAMEL LLC	133023	4/5/2022	MENTAL HEALTH COURT MEI	685.50	685.50
Sub total for U S BANK:							3,316.95

Final Check List
CLALLAM COUNTY

HHHS

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000336	CLALLAM CONSERVATION DIST	EPA22-PIC4	4/11/2022	WQ-3/22 DOE PIC GRANT	208.30	208.30
5/10/2022	0000335	CLALLAM COUNTY DEPT OF	PIC NEP 2022 0	4/5/2022	OSS-3/22 NEP NTA GRANT	1,143.45	1,143.45
5/10/2022	0000769	IDEXX DISTRIBUTION INC	3104881476	4/18/2022	WLAB-LAB SUPPLIES	505.57	505.57
5/10/2022	0001113	OFFICE DEPOT, INC	238542453001	4/27/2022	WLAB-OFFICE CHAIR	365.56	
			235521500001	4/19/2022	OFFICE SUPPLIES	43.15	
			235867207001-C	4/11/2022	OSS-OFFICE SUPPLIES	15.78	424.49
5/10/2022	0037042	OFFICE DEPOT	235921826001	4/8/2022	HADM - OFFICE SUPPLIES	132.69	
			235913711001	4/11/2022	HADM - OFFICE SUPPLIES	76.14	
			235913723001	4/8/2022	HDAM - OFFICE SUPPLIES	29.37	
			235867207001-2	4/11/2022	HADM - OFFICE SUPPLIES	20.67	
			237289194001	4/6/2022	HADM - OFFICE SUPPLIES C	-20.66	238.21
5/10/2022	0000546	EXPRESS SERVICES, INC	27028777	4/12/2022	HOPS - EXTRA HELP EMPLOY	2,046.72	2,046.72
5/10/2022	0000742	HOCH CONSTRUCTION	HC 4-21-22	4/21/2022	HOPS - 2 STORY BUILDING A	20,845.66	
			HC 4-28-22	4/28/2022	HOPS - RETENTION/RESTRO	17,256.28	38,101.94
5/10/2022	0021279	KITSAP COUNTY HEALTH DIS	KPHD 4-7-22	4/7/2022	HOPS - EPIDEMIOLOGY SERV	49.00	49.00
5/10/2022	0046671	LITTLETON, MINDI	ML 4-14-22 R	4/14/2022	HOPS - BIRTH CERTIFICATE	7.50	7.50
5/10/2022	0000984	MERCK SHARP & DOHME CO	7016079310	4/13/2022	HOPS - IMMUNIZATIONS	873.14	873.14
5/10/2022	0037042	OFFICE DEPOT	235498823001	4/8/2022	HOPS - OFFICE SUPPLIES	36.54	36.54
5/10/2022	0001324	RH FAMILY LLC	FR 04-2022	4/22/2022	HOPS - FORKS OFFICE RENT	800.00	
			FR 05-2022	4/22/2022	HOPS - FORKS OFFICE RENT	800.00	1,600.00
5/10/2022	0001395	SANOFI PASTEUR, INC.	918359509	4/12/2022	HOPS - IMMUNIZATIONS	673.02	673.02
5/10/2022	0001433	SERENITY HOUSE OF CLALL	SH052022	4/22/2022	HOPS - SEQUIM WIC RENT -	250.00	
			SH042022	4/22/2022	HOPS - SEQUIM WIC RENT -	200.00	450.00
5/10/2022	0000396	CONCERNED CITIZENS	11322-21-CC 3-2	4/12/2022	HTF - A FOOT FORWARD-SNI	3,678.71	3,678.71
5/10/2022	0000937	LUTHERAN COMMUNITY SER	11322-21-LCSN	4/12/2022	HTF - HEALTHY FAMILIES - F	8,740.24	8,740.24
5/10/2022	0025990	NONDEPARTMENTAL, CLALL	22MB003--4	4/11/2022	HTF - Q1 2022 POSTAGE	9.94	9.94
5/10/2022	0001509	CORDANT HEALTH SOLUTION	TC-9901210331	3/31/2022	CD/MH - LIFT COURT - MARC	296.55	296.55
5/10/2022	0021279	KITSAP COUNTY HEALTH DIS	KPHD 4-7-22 2	4/7/2022	CD/MH - CD/MH SERVICES -	1,565.57	1,565.57
5/10/2022	0025990	NONDEPARTMENTAL, CLALL	22MB003--3	4/11/2022	CD/MH - Q1 2022 POSTAGE	11.83	11.83
5/10/2022	0022463	SEQUIM HIGH SCHOOL	11323-22-23-SH	4/8/2022	CD/MH - EDUCATION AND EA	4,200.00	4,200.00
5/10/2022	0001763	WEST END OUTREACH	11323-22-23-WE	4/14/2022	CD/MH - LOW INCOME BEHA	1,645.00	1,645.00

Final Check List
CLALLAM COUNTY

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000396	CONCERNED CITIZENS	3/22-STATE	4/12/2022	DDD-MARCH 2022 STATE COI	30,884.00	
			1601479	3/31/2022	DDD-1/22 WISE TRAININGS &	2,294.60	
			1601478	3/31/2022	DDD-12/21 WISE TRAININGS	1,331.40	
			1601477	3/31/2022	DDD-11/21 WISE TRAININGS	1,016.40	
			1601480	3/31/2022	DDD-2/22 WISE TRAININGS &	840.00	
			1601481	3/31/2022	DDD-3/22 WISE TRAININGS &	491.40	
			1601482	3/31/2022	DDD-COST BENEFIT ANALYS	390.00	
			1601466	3/31/2022	DDD-7/21 WISE TRAININGS &	298.20	
			1601474	3/31/2022	DDD-8/21 WISE TRAININGS &	252.00	
			1601475	3/31/2022	DDD-9/21 WISE TRAININGS &	168.00	
			1601476	3/31/2022	DDD-10/21 WISE TRAININGS	120.40	38,086.40
5/10/2022	0000577	FIRST STEP FAMILY SUPPOR	11331-22-FSSPF	4/15/2022	DDD-3/22 SUPPORTED PARE	1,177.00	1,177.00
5/10/2022	0001017	MORNINGSIDE INC	11331-22-MSEO	4/15/2022	DDD-3/22 EYE ON EMPOWER	2,833.74	
			S-INV103166	4/12/2022	DDD-COST BENEFIT ANALYS	2,398.00	
			S-INV103168	4/12/2022	DDD-8/21 WISE TRAININGS	1,579.20	
			S-INV103174	4/12/2022	DDD-2/22 WISE TRAININGS	946.40	
			S-INV103171	4/12/2022	DDD-11/21 WISE TRAININGS	840.00	
			S-INV103172	4/12/2022	DDD-12/21 WISE TRAININGS	617.40	
			S-INV103169	4/12/2022	DDD-9/21 WISE TRAININGS	491.40	
			S-INV103170	4/12/2022	DDD-10/21 WISE TRAININGS	491.40	
			S-INV103167	4/12/2022	DDD-7/21 WISE TRAININGS	336.00	
			S-INV103173	4/12/2022	DDD-1/22 WISE TRAININGS	63.00	10,596.54
5/10/2022	0025990	NONDEPARTMENTAL, CLALLA	22MB003-DD	4/11/2022	DDD- Q1 2022 POSTAGE	21.62	21.62
5/10/2022	0001113	OFFICE DEPOT, INC	233533102001	4/13/2022	DDD-TONER	83.36	
			235913711001-C	4/19/2022	DDD-FAN	38.07	121.43
5/10/2022	0017530	PIERCE JONES & ASSOCIATE	3/22-STATE	4/15/2022	DDD-3/22 STATE CONTRACT	32,802.00	32,802.00
Sub total for U S BANK:							149,310.71

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05/03/2022 3:43:59PM

Final Check List
CLALLAM COUNTY

HR Payroll

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	5/10/2022	0001707	WA ST DEPT OF, LABOR & INI1Q22L&I	4/26/2022	1ST QTR 2022 L&I (WORKERS	30,200.70	30,200.70
Sub total for U S BANK:							30,200.70

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05/04/2022 8:46:40AM

Final Check List
CLALLAM COUNTY

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Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	5/10/2022	0000546	EXPRESS SERVICES, INC	27002401	5/1/2022	GIS20220428A PRO SVCS (S.I	1,288.63
				27028793	5/1/2022	GIS20220428B - PRO SVCS (S	515.45
				27047129	5/1/2022	GIS20220428 - PRO SVCS (S.I	79.30
	5/10/2022	0000674	GOVCONNECTION, INC.	72610827	5/1/2022	JUVI20220324 - LOGITECH MI	3,000.67
				72708426	5/1/2022	SHER20220418A - KEYBOARD	291.58
	5/10/2022	0001603	TYLER TECHNOLOGIES INC.	045-372983	5/1/2022	IT20220427 - ENERGGOV PRO	4,440.00
	5/10/2022	0004211	CENTURYLINK	3604574863-042	5/1/2022	JUVIE COURTROOM FAX LINI	289.07
				3604574397-042	5/1/2022	JUVIE COURTROOM FAX	66.49
				3604570323-042	5/1/2022	PA SHOP PHONE SWITCH	60.28
				3604576843-042	5/1/2022	JUVIE PHONE SWITCH	60.28
	5/10/2022	0038549	SOUTHERN COMPUTER WARINV00734956	5/1/2022	SHER20220418 - (14) LAPTOP	13,119.63	476.12
							13,119.63
						Sub total for U S BANK:	23,211.38

Final Check List
CLALLAM COUNTY

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Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000023	ADVANCED TRAVEL	6075	3/31/2022	ADV TRVL-REIMB V. BROOKS	110.63	
			6074	3/31/2022	ADV TRVL-REIMB J. PETTY #	110.63	
			6076	3/31/2022	ADV TRVL-REIMB A. SCOFIEL	110.63	331.89
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.083E	4/25/2022	VEHICLE RENTAL/LEASE	1,500.00	1,500.00
5/10/2022	0000363	CLALLAM COUNTY SHERIFF	C22-011	4/15/2022	DET MEALS	696.80	696.80
5/10/2022	0001113	OFFICE DEPOT, INC	229259086002	4/19/2022	OFFICE SUPPLIES	36.52	36.52
5/10/2022	0001579	TIME KEEPING SYSTEMS, INC	379076	4/18/2022	EQUIP-REPAIR/MAINT	125.00	125.00
5/10/2022	0001957	PETTY, JENNIFER	4622JP	4/27/2022	TRVL TRNG-REIMB J. PETTY	22.12	22.12
5/10/2022	0017787	DAIRY FRESH FARMS INC	8182211711	4/27/2022	DET FOOD	102.07	102.07
5/10/2022	0041605	HOME DEPOT PRO	680815446	4/19/2022	DET SUPPLIES	53.01	53.01
Sub total for U S BANK:							2,867.41

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000091	ANGELES MILLWORKS & LUM	308979	4/28/2022	SMPK PARTS FOR LAWN MO'	48.52	
			308870	4/28/2022	CH CIRC SAW BLADE	48.30	
			308871 CR	4/28/2022	CH CIRC SAW BLADE CREDI	-48.30	48.52
5/10/2022	0000270	CAPTAIN TS	40168	4/28/2022	M UNIFORM SHIRTS (10), SW	799.72	799.72
5/10/2022	0000714	HARTNAGEL BLDG SUPPLY IN	835560	4/28/2022	SMPK RDG DOUG FIR FASTE	52.30	52.30
5/10/2022	0001213	PENINSULA HEAT, INC.	2130	4/28/2022	DRA CAPACITOR SEQUENCE	186.62	186.62
5/10/2022	0001252	PORT ANGELES, CITY OF	48731-101384 4	4/28/2022	VET APR UTIL AND GARBAGE	452.56	452.56
5/10/2022	0001253	PORT ANGELES SOLID WAST	1029656	4/28/2022	CH IT DUMP FEES	83.41	
			1028330	4/28/2022	DL DUMP FEE	21.34	
			1029013	4/28/2022	CH DUMP FEE	15.52	
			1030929	4/28/2022	RH DUM-P FEE	10.00	130.27
5/10/2022	0001540	SWAIN'S GENERAL STORE IN	298538	4/28/2022	CH SHOP SUPPLIES	80.37	
			298433	4/28/2022	CH PLUMBING PARTS	64.00	
			298408	4/28/2022	SC SHOWER LINER	12.99	157.36
5/10/2022	0001576	THURMAN SUPPLY	803292	4/28/2022	SC WATER HEATER ELEMEN	53.17	53.17
5/10/2022	0001577	TK ELEVATOR	64883098	4/28/2022	2011FAC JAIL CONTROL BOA	4,391.71	4,391.71
5/10/2022	0025092	PIERCE, SUSAN	Pierce 04.28.22	4/28/2022	ADM WWWC VOLUNTEER SL	36.24	36.24
5/10/2022	0033207	HUNT ENGINEERING SERVICE	8267	4/28/2022	2011FAC JAIL CONTROL BOA	19,944.98	19,944.98
5/10/2022	0033438	AHBL INC	130238	4/28/2022	1710CH CIVIL REVISION SEA	1,150.00	1,150.00
5/10/2022	0041295	C & C TIMBER INC	12034	4/28/2022	SC 240 BUNDLES FIREWOOD	1,015.20	1,015.20
5/10/2022	0041605	HOME DEPOT PRO	679551069	4/28/2022	CH BAG AIR FILTERS	1,852.50	
			679825091	4/28/2022	SC BATHTISSUE GLASS CLE	1,077.36	
			681083820	4/28/2022	CH BATH TISSUE PAPER TOV	624.23	
			680562964	4/28/2022	2201UP AUD EXT LED LAMPS	351.89	
			680815404	4/28/2022	SC HANDSOAP	276.37	
			681848057	4/28/2022	JUV PAPER TOWELS FACIAL	156.42	
			681848040	4/28/2022	CDJ DISH DETERGENT CREC	-39.94	4,298.83
5/10/2022	0046669	SCHNEIDER ELECTRIC BUILD	qa22q0102 #1	4/28/2022	2011FAC UPGRADE EXISTINC	11,949.51	
			881634	4/28/2022	2011FAC JAIL CONTROL BOA	234.72	12,184.23
Sub total for U S BANK:							44,901.71

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0001136	OLYMPIC MEDICAL CENTER	30610633	4/27/2022	CORONER/COVID	225.00	225.00
5/10/2022	0001252	PORT ANGELES, CITY OF	74359-155474 4	4/27/2022	74359-155474 CITY OF PA	251.80	251.80
5/10/2022	0001466	SNOHOMISH CO SHERIFFS D22000611		4/27/2022	PERSONAL SERVICE	110.00	110.00
5/10/2022	0025990	.NONDEPARTMENTAL, CLALLA22MB0002		4/27/2022	QUARTER POSTAGE	212.29	212.29
5/10/2022	0039815	SUTHERLAND, ROCHELLE SUTHERLAND		4/27/2022	MILEAGE REIMBURSEMENT	33.35	33.35
5/10/2022	0045696	THURSTON COUNTY CORONICCC-4012022		4/27/2022	CORONER	1,250.00	1,250.00
Sub total for U S BANK:							2,082.44

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000848	PAPE KENWORTH NORTHWE	11170274	4/1/2022	Sensor-urea; o-ring - WE 203	305.11	
			11167367	3/31/2022	Freight: Sensor-urea; o-ring - V	26.04	331.15
5/10/2022	0001300	PUBLIC UTILITY DISTRICT	21685/04212022	4/21/2022	Electric utility charges-51 Bedro	785.33	785.33
5/10/2022	0001378	RUDELL AUTO MALL	184003	4/14/2022	Mirror, element - PA 106	507.51	507.51
5/10/2022	0001426	SEQUIM, CITY OF	1295.0 0501202	5/1/2022	Utility charges (water & sewer) -	226.24	226.24
5/10/2022	0043469	PETROCARD	445130-IN	4/26/2022	Diesel & Unleaded fuel purchas	17,964.76	
			443937-IN	4/14/2022	Unleaded fuel purchase - CH	13,834.63	
			443756-IN	4/14/2022	Unleaded fuel purchase - PA	11,750.79	
			445133-IN	4/26/2022	Diesel & Unleaded fuel purchas	8,586.72	
			444699-IN	4/20/2022	Shell Gadus S2 V460A 2 - LC	169.32	52,306.22
Sub total for U S BANK:							54,156.45

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000091	ANGELES MILLWORKS & LUM	308866	4/25/2022	MAINTENANCE SUPPLIES - C	14.59	14.59
5/10/2022	0017663	ARAMARK UNIFORM SVCS IN	512000302582	4/26/2022	LAUNDRY SERVICE - PA	16.32	
			512000303903	4/28/2022	LAUNDRY SERVICE - LC	16.28	
			512000303921	4/28/2022	LAUNDRY SERVICE - SQ	16.28	48.88
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.076E	4/25/2022	04/22 EQUIPMENT RENT	148,456.45	148,456.45
5/10/2022	0000546	EXPRESS SERVICES, INC	27074104-10101	4/20/2022	04/11/22~04/17/22 ROADS	4,648.81	4,648.81
5/10/2022	0000885	LAKESIDE INDUSTRIES, INC	193176	4/16/2022	MAINTENANCE SUPPLIES - S	4,904.44	4,904.44
5/10/2022	0026957	LEITZ FARMS INC	36110	3/1/2022	MAINTENANCE SUPPLIES - C	1,093.29	1,093.29
5/10/2022	0001156	OLYPEN INC	220429-0018	4/29/2022	MAINTENANCE SUPPLIES - S	161.24	161.24
5/10/2022	0001300	PUBLIC UTILITY DISTRICT	110606-041922	4/19/2022	03/17/22~04/18/22 SCENIC OV	106.11	106.11
5/10/2022	0021386	STAPLES ADVANTAGE	3504980274	4/9/2022	MAINTENANCE SUPPLIES - P	71.83	71.83
5/10/2022	0001586	TRAFFIC SAFETY SUPPLY CO	INV046076	2/7/2022	MAINTENANCE SUPPLIES - S	6,085.22	
			INV046605	2/23/2022	MAINTENANCE SUPPLIES - S	4,342.76	
			INV046704	2/25/2022	MAINTENANCE SUPPLIES - P	440.97	
			INV046658	2/24/2022	MAINTENANCE SUPPLIES - C	198.14	11,067.09
5/10/2022	0024854	WILSON, MICHAEL	11103819	4/29/2022	CDL PHYSICAL REIMBURSEM	175.00	
			L0168863073	4/29/2022	CDL ENDORSEMENT REIMBL	136.00	311.00
5/10/2022	0000091	ANGELES MILLWORKS & LUM	169756	4/20/2022	MAINTENANCE SUPPLIES - V	745.57	745.57
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.079E	4/25/2022	04/22 EQUIPMENT RENT	857.24	857.24
5/10/2022	0000677	GRAINGER INC	9281079625	4/15/2022	MAINTENANCE SUPPLIES - V	530.43	530.43
5/10/2022	0000839	K & L SUPPLY INC	44892	3/31/2022	MAINTENANCE SUPPLIES - V	1,828.85	1,828.85
5/10/2022	0000841	KAMAN IND TECHNOLOGIES	ID849631	4/18/2022	MAINTENANCE SUPPLIES - V	671.03	671.03
5/10/2022	0016440	MALAKOFF, KIM	MALAK042222	4/22/2022	TRAVEL EXPENSE REIMBUR	689.37	689.37
5/10/2022	0001300	PUBLIC UTILITY DISTRICT	3212196560	4/27/2022	15180 HWY 112 SEKIU LIGHT	355.00	355.00
5/10/2022	0001621	USA BLUE BOOK	933416	4/4/2022	MAINTENANCE SUPPLIES - V	333.13	333.13
5/10/2022	0001700	WA ST DEPT OF ECOLOGY	LAU-WA-W699-	4/25/2022	03/22~03/23 LAB ACCREDITA	600.00	600.00
5/10/2022	0020614	WOOD HAWK, INC	1959	4/10/2022	WASTE TRANSFER	1,465.00	1,465.00
5/10/2022	0042561	ALL BATTERY SALES & SERVI	705859	4/27/2022	MAINTENANCE SUPPLIES - 4	195.84	195.84
5/10/2022	0004211	CENTURYLINK	4574719-041422	4/14/2022	360-457-4719 856B	77.50	77.50
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.080E	4/25/2022	04/22 EQUIPMENT RENT	122.50	122.50
5/10/2022	0000361	CLALLAM COUNTY ROAD DEF	2022.022R	4/25/2022	03/16/22~04/15/22 EMPLOYEE	255.49	255.49

Sub total for U S BANK: 179,610.68

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000334	CLALLAM COUNTY COMMISS	042822	4/28/2022	STONEGARDEN FY19 INDIRE	1,090.54	1,090.54
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.084E	4/25/2022	RENTAL OF CHAIN GANG VEI	3,800.00	3,800.00
5/10/2022	0000546	EXPRESS SERVICES, INC	27074110	4/20/2022	CALL CENTER REPRESENTA	447.00	447.00
5/10/2022	0000786	INTERSTATE BATTERY SYSTE	1905702018468	4/19/2022	BATTERIES	94.08	94.08
5/10/2022	0001543	SWANSONS SERVICES CORP	1582160	4/14/2022	INDIGENT PACKS	110.63	110.63
5/10/2022	0001828	NIKOLA ENGINEERING INC	48681	4/22/2022	END POINTS 4/1/22 - 4/30/22	1,124.20	1,124.20
5/10/2022	0003431	HI-TECH SECURITY, INC.	66173	4/22/2022	LABOR/REPLACE CPU FAN	198.02	198.02
5/10/2022	0004211	CENTURYLINK	206-T01-0387-A	4/16/2021	DATA CONNECTION 4/16/21 -	335.75	
			360-457-2911-A	4/14/2022	TELEPHONE SERVICE 4/14/2	66.49	
			360-457-9044-A	4/14/2022	TELEPHONE SERVICE 4/14/2	66.49	
			206-Z14-0050-A	4/14/2022	TELEPHONE SERVICE 4/14/2	65.05	533.78
5/10/2022	0020862	GERMAN, NANCY	4-27-22	4/27/2022	LEASE AGREEMENT RETRO	541.55	541.55
5/10/2022	0021386	STAPLES ADVANTAGE	3505481807	4/16/2022	CDR AND DVD-R	336.84	336.84
5/10/2022	0037042	OFFICE DEPOT	235162899001	4/14/2022	OFFICE SUPPLIES	293.80	
			232256179001	4/13/2022	OFFICE SUPPLIES	88.44	
			239091856002	4/19/2022	OFFICE SUPPLIES	73.02	455.26
5/10/2022	0040060	POWERDMS INC	INV-18916	4/25/2022	POWERDMS STANDARDS FC	1,414.40	1,414.40
5/10/2022	0042874	BAGLEY CREEK OUTFITTERS	19790	4/27/2022	SHERIFF STARS ON SUPPOR	123.19	123.19
5/10/2022	0043511	OPEN TEXT INC	9003050921	3/31/2022	ENCASE MOBILE FORENSIC	3,778.98	3,778.98
5/10/2022	0046682	EAGAN, HECTOR	041522	4/15/2022	UNIFORM WORKBOOTS	148.59	148.59
Sub total for U S BANK:							14,197.06

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0001136	OLYMPIC MEDICAL CENTER	OMC 4.28.22	4/28/2022	INMATE MEDICAL	2,231.99	2,231.99
5/10/2022	0001254	PORT ANGELES FIRE DEPAR	15-2022-000011	4/28/2022	INMATE MEDICAL	175.03	
			15-2022-000012	4/28/2022	INMATE MEDICAL	175.03	350.06
5/10/2022	0001453	K BEN SKERBECK DDS PS, PE	Skerbeck 4.20.21	4/28/2022	INMATE MEDICAL	246.00	246.00
5/10/2022	0001508	STERICYCLE, INC	3005980981	4/11/2022	BIOHAZARD WASTE	52.67	52.67
5/10/2022	0004826	OLYMPIC MEDICAL PHYSICIAN	71229164720	4/28/2022	INMATE MEDICAL	79.94	
			71229145050	4/28/2022	INMATE MEDICAL	47.15	
			71229136710	4/28/2022	INMATE MEDICAL	47.15	174.24
5/10/2022	0041537	MCKESSON MEDICAL-SURGI	19302786	4/20/2022	CLINIC SUPPLIES	448.52	
			19300791	4/20/2022	CLINIC SUPPLIES	48.87	
			19308365	4/21/2022	CLINIC SUPPLIES	13.69	511.08
Sub total for U S BANK:							3,566.04

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Final Check List
CLALLAM COUNTY

Clerk

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0037042	OFFICE DEPOT	239007311001	4/28/2022	CLERK'S OFFICE SUPPLIES	95.81	95.81
5/10/2022	0045748	KONICA MINOLTA BUSINESS,	279654726	4/28/2022	CLERK'S OFFICE EAC E-FILIN	243.71	243.71
Sub total for U S BANK:							339.52

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Final Check List
CLALLAM COUNTY

Treasurer

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0037042	OFFICE DEPOT	226714610001	4/27/2022	OFFICE SUPPLIES	9.24	9.24
5/10/2022	0040381	ACI PAYMENTS INC	1000067794	4/27/2022	ONLINE PAYMENT RETURNS	36.00	36.00
Sub total for U S BANK:							45.24

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	5/3/2022	0020849	U S BANK				
			PJ0264 4/27/22	4/27/2022	FUEL	250.00	
			HJ8531 4/27/22	4/27/2022	SHELL	150.00	
			RA5095 4/27/22	4/27/2022	FUEL	150.00	
			TR1745 4/27/22	4/27/2022	FOOD	50.00	600.00
	5/3/2022	0020849	U S BANK				
			AT4817 4/27/22	4/27/2022	FOOD	150.00	
			BL7884 4/27/22	4/27/2022	FOOD	150.00	
			KK5856 4/27/22	4/27/2022	FOOD	150.00	
			MR0685 4/27/22	4/27/2022	FOOD	150.00	
			PJ0264 4/27/22	4/27/2022	FOOD	150.00	
			WS7621 4/27/22	4/27/2022	FOOD	150.00	
			ZT0109 4/27/22	4/27/2022	FOOD	150.00	
			TR1745 4/27/22	4/27/2022	FOOD	100.00	1,150.00
	4/27/2022	0025990	NONDEPARTMENTAL, CLALLAM STAMPS	4/27/22	4/27/2022	STAMPS	58.00
	4/27/2022	0001252	PORT ANGELES, CITY OF	SE2067 4/27/22	4/27/2022	UTLITIES	78.83
	4/27/2022	0046678	SEA MAR COMMUNITY HEALTH	TRG4186 4/27/22	4/27/2022	MEDICAL	503.00
Sub total for U S BANK:							2,389.83

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2022	0001252	PORT ANGELES, CITY OF	SC5678 5/4/22	5/4/2022	UTILITIES	1,542.47	
			TB4310 5/4/22	5/4/2022	UTILITIES	981.97	
			DR7417 5/4/22	5/4/2022	UTILITIES	364.19	2,888.63
5/4/2022	0020849	U S BANK	BG6299 5/4/22 V	5/4/2022	FOOD	150.00	
			DR7417 5/4/22 S	5/4/2022	FOOD	150.00	
			LT4801 5/4/22 V	5/4/2022	FOOD	150.00	
			MG9761 5/4/22 \	5/4/2022	FOOD	150.00	
			MJ3268 5/4/22 V	5/4/2022	FOOD	150.00	
			SR6054 5/4/22 V	5/4/2022	FOOD	150.00	900.00
Sub total for U S BANK:							3,788.63

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Final Check List
CLALLAM COUNTY

WSU Ext

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/10/2022	0000360	CLALLAM COUNTY ER&R	2022.082E	5/2/2022	ER&R	405.00	405.00
5/10/2022	0000546	EXPRESS SERVICES, INC	27101375	4/27/2022	EXPRESS SERVICES	628.16	628.16
Sub total for U S BANK:							1,033.16



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 2 – 6, 2022

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WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 2, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published April 28 were:

- Calendar/Correspondence
- Veteran's Center update for 2021 and first quarter of 2022
- Port Angeles Healthy Youth Coalition 2022-2023 Strategic Plan presentation
- Resolution authorizing temporary closure of a portion of Towne Road
- Briefing regarding the Railroad Bridge Park Improvement Project
- Notice of call for bids to be received no later than 10 a.m. Tuesday, June 7, 2022 for Lower Dungeness River Floodplain Restoration & Levee/Road Realignment – Phase 2
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting concluded at 11:49 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, May 3, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 2a

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 25
- 1b Approval of payroll for the week of April 15
- 1c Approval of minutes for the week of April 25

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

REPORTS AND PRESENTATIONS

- CRJ commented on Habitat for Humanity open house, Trust Land transfer
- CMO commented on Whitehouse Rural Stakeholders call, Coffee with Colleen broadband discussion with Chelsea Millar and Karen Affeld, Clallam Transit Annual Dinner, Sequim Irrigation Festival

CONTRACTS AND AGREEMENTS

- 2a Agreement with Dungeness River Nature Center for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

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

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with North Olympic Peninsula Railroaders for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Agreement with Port Angeles Fine Arts Center for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 2 – 6, 2022
Page 2

2e Agreement with Sequim Museum & Arts for the Heritage Grant Program
ACTION TAKEN: CRJm to approve, CMOs, mc

2f Contract amendment 1 with Trout Unlimited, Inc. for Wisen Creek and Tributary Stream Crossing Design Projects
ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Resolution appointing Nathan A. West and Glenn F. Ellis Jr. to the Housing Solutions Committee
ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC WORKS

4a Resolution calling for a hearing to be held Tuesday, May 31, 2022 at 10:30 a.m. on the proposed vacation of a portion of Lincoln Avenue in Clark's Addition
ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Clallam County adopting Jefferson County template, Board of Natural Resources letter
- Kenneth Reandeau, Port Angeles, commented on timber sales, Forks rental issue

Board recessed at 10:22 a.m. and reconvened at 10:30 a.m.

HEARING(S)

H1 Ordinance amending Clallam County Code Chapter 41.01 Clallam County Board of Health

- ARS read the agenda item summary into the record
- Kevin LoPiccolo, Director of Health and Human Services, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided comment:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

H2 Ordinance amending Clallam County Code Titled 35.01 Shoreline Management

- ARS read the agenda item summary into the record
- Elizabeth Stanley, Chief Civil Prosecuting Attorney, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided comment:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

H3 Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fees for the Clerk of Superior Court 115-A

- ARS read the agenda item summary into the record
- Nikki Botnen, Superior Court Clerk, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- CMO noted no one spoke

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on union contracts

Meeting concluded at 10:49 a.m. and continued to 9 a.m., Monday, May 9, 2022.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 2 – 6, 2022
Page 3

There are no Zoom chat logs for the week of May 2.

The Board of Commissioners attended a Clallam Transit Annual Dinner and WSAC Virtual update during the week of May 2.

PASSED AND ADOPTED this 10th day of May 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

KEY TO ABBREVIATIONS:

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

m
mc
s

moved
motion carried
seconded

DRAFT



AGENDA ITEM SUMMARY

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

LC
Shopez

Department: BOCC

WORK SESSION ☒ Meeting Date: 5-9-22

REGULAR AGENDA ☒ Meeting Date: 5-10-22

Item summary:

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

Executive summary:

The Port's timber handling and transfer facility has been a nexus for Clallam County's Forest products industry for about 15 years. The industrial facility provides a vital maritime transportation hub allowing for movement of forest product on/off the Olympic Peninsula to serve domestic customers in Washington State and along the West Coast. It also serves Canadian and other international markets. Additionally, the waterfront facility contributes a total of 600 direct and indirect jobs.

To address stormwater requirements and improve efficiencies at the Port's facility, the Port is submitting a Port Infrastructure Development Program Grant to pave approximately 10 Acres for handling logs and refurbish our sheet pile at the water's edge to extend its life for continued barging operations. Long term storage for logs will remain on a gravel surface. Importantly, log trucks will remain on asphalt, allowing woody debris to be used for other purposes and mud not tracked onto city roads. Further, raising the grade will allow better conveyance of storm water while also ensuring minimal below-grade disturbance to minimize impact to any possible archeological resources.

Requesting a letter of support.

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?)
Requesting a letter of support.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Geoff James – Port of Port Angeles

Relevant Departments: Board of Commissioners

Date submitted: 5-2-22

* Work Session Meeting - Submit 1 single sided/not stapled copy Port of Port Angeles intermodal handling & transfer facility 5-17-22
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019



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

MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
BILL PEACH, District 3

RICH SILL, County Administrator

May 10, 2022

The Honorable Pete Buttigieg
Secretary
U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, D.C. 20590

Re: Port of Port Angeles grant funding request – Intermodal Handling and Transfer Facility at Port Angeles

Dear Secretary Buttigieg:

We are writing on behalf of Clallam County Commission to endorse the grant funding request submitted by the Port of Port Angeles for improvements at its Intermodal Handling and Transfer (IHT) facility at Port Angeles.

The Olympic Peninsula has historically been a major center for sustainable timber harvest and lumber manufacturing from public and private lands. However, its location and lack of rail limits logistical options for transporting product onto and off the peninsula. The IHT facility is the only local industrial facility with a water interface to handle whole logs for processing on the Olympic Peninsula and export to domestic markets using maritime transportation. The IHT facility is a vital part of the freight transportation infrastructure for the Olympic Peninsula through its barging or log rafting capability, directly supporting timber industry jobs and furthering economic development throughout the community. These living wage direct and indirect jobs have a profound impact in lifting the economy of Clallam County, where more than 15% of the population currently lives below the poverty line.

The Port's proposed project will improve the IHT facility's efficiency and improve its barging capacity. In turn this will provide a safer, more reliable and cost-effective option for freight transportation. Importantly, a recent carbon emission study detailed that barge transportation to and from Port Angeles to existing markets emits 76% less carbon when compared to long-haul trucking. Further, though road maintenance nor impacts to traffic flow were specifically addressed in the study, the reduction of approximate 600,000 truck miles for the forest products to reach domestic customers from Port Angeles should not be missed.

The Port of Port Angeles' grant application has my strongest support. The investment will enhance economic activity, improve the transportation network that connects the remote northern Olympic Peninsula community to domestic forest product markets and reduces the environmental impact over alternative transportation methods.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
BILL PEACH, District 3

Document was submitted after the
agenda and packet were posted on
1C 5/10/22
updated
5/9/22

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

May 10, 2022

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Secretary
U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, D.C. 20590

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The Port of Port Angeles' grant application has our strongest support. The investment will enhance economic activity, improve the transportation network that connects the remote northern Olympic Peninsula community to domestic forest product markets and reduces the environmental impact over alternative transportation methods.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



Id
6/10/22

PROCLAMATION RECOGNIZING JUNE 2022 AS RIDE TRANSIT MONTH

WHEREAS, on average public transit provides almost one quarter of one billion passenger trips in Washington each year.

WHEREAS, Washington's transit provider landscape is vast and varied, including 32 transit agencies (eight serving urban areas, 11 small urban, and 13 rural); 17 tribal transportation providers; more than 20 community transportation providers; six Medicaid transportation brokers; four Travel Washington intercity bus program lines; eight ferry systems; and one Monorail.

WHEREAS, transit agencies in Washington State invest almost \$5 billion in transit capital and operations each year.

WHEREAS, the recently passed transformative transportation package, Move Ahead Washington, invests more than \$3 billion in transit programs and projects.

WHEREAS, during COVID, transit agencies continued to provide more than 100 million annual passenger trips for essential workers or essential rides, as well as pivoting to bring other services to their communities including delivering meals, groceries and prescriptions to people with disabilities, seniors, people with low incomes and people with special transportation needs in their community

WHEREAS, transit in Washington today reduces 371K metric tons of CO2 emission per year. If all people driving alone were to shift to transit, we can save 130K metric tons of CO2 emissions per year—about equal to 28,272 passenger vehicles driven for one year. And for every \$1M invested in Washington State Transit, it equates to 102K metric tons of CO2 reduction, which is equal to the carbon sequestered by 125 thousand acres of U.S. Forests in one year.

WHEREAS, public transportation investments generate 31 percent more jobs per dollar than new construction of roads and bridges.¹ Investment in transit can yield 49,700 jobs per \$1 billion invested, and offers a 5 to 1 economic return.

WHEREAS, almost 25 percent of Washingtonians cannot or do not drive and may rely on public transit

WHEREAS, Greater transit use is associated with higher levels of physical activity, which is associated with lower health risks and better health outcomes

WHEREAS, Transit trips are 10 times safer per mile than car trips, and that a person can reduce his or her chance of being in an accident by more than 90 percent simply by taking public transit opposed to commuting by car.

WHEREAS, Transit provides essential trips and essential jobs for People of color and low-income individuals. Among urban residents, Black, Latinx, and foreign-born community members are more likely to take public transit daily or weekly, compared with whites. During COVID, ridership has remained highest on routes that serve communities of color. In American cities, people of color account for a disproportionate share of the 2.8 million essential workers who usually commute on transit. Among frontline transit workers, a greater share are Black or Latinx, or are from low-income households.

NOW, THEREFORE, WE THE BOARD OF CLALLAM COUNTY COMMISSIONERS hereby resolved

June 2022 AS RIDE TRANSIT MONTH

(1) designates June 2022 as 'Ride Transit Month'; and (2) encourages the Federal Government, States, localities, schools, nonprofit organizations, businesses, and other applicable entities, along with the people of the United States, to observe Ride Transit Month with appropriate events and activities to promote public transportation.

Signed this tenth day of May 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



PROCLAMATION

RECOGNIZING THE WEEK OF MAY 9-15, 2022 AS PEACE OFFICERS' MEMORIAL WEEK

WHEREAS, the Congress and the President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

WHEREAS, the members of the Clallam County Sheriff's Office and federal, state, and local law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of Clallam County; and

WHEREAS, the men and women of law enforcement unceasingly provide a vital public service; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of our law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression.

NOW, THEREFORE, WE THE BOARD OF CLALLAM COUNTY COMMISSIONERS, with great pride and gratitude call upon all citizens of Clallam County and upon all patriotic, civic, and educational organizations to observe the week of May 9 -15, 2022 as Peace Officers' Memorial Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

We further call upon all citizens of Clallam County to observe this week in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes. Clallam County's ceremony will be held on May 13th at Veterans Memorial Park on Lincoln Street at 1:30 pm.

Signed this tenth day of May 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

12
5/10/22



AGENDA ITEM SUMMARY

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

29
5/10/22

Department: DCD

WORK SESSION ☒ Meeting Date: 5.2.2022
REGULAR AGENDA ☒ Meeting Date: 5.10.202

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: Invitation to bid |

Documents exempt from public disclosure attached: ☐

Executive summary:

Phase 2 of Lower Dungeness River Floodplain Restoration and Levee/Road Realignment will begin construction in the summer of 2022. Attached is the Invitation to Bid for the project.

Clallam County's floodplain restoration and levee/road realignment sets back a levee and relocates a road away from the floodplain of the lower Dungeness River, reducing the risk of flood and reconnecting the river to over 110 acres of its floodplain. A setback levee built upstream by the Jamestown S'Klallam Tribe provides an additional 65 acres, for a total of more than 175 acres of floodplain restored.

Phase 1 included building the main portion of the setback levee. Phase 2 builds floodplain features, removes the old levee, removes old Towne Road, and paves new Towne Road.

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?** ☐ N/A

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

County Official signature & print name:

Mary Ellen Winborn

Name of Employee/Stakeholder attending meeting: Cathy Lear

Relevant Departments: DCD, Roads

Date submitted: 4.27.2022

* 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 INVITATION FOR BIDS

SEALED BIDS will be received by the Board of Clallam County Commissioners at 223 East Fourth Street, Room 150, Port Angeles, Washington until 10:00 a.m., Tuesday, **June 7, 2022**, at which time they will be publicly opened and read aloud for:

The work includes new levee construction, roadway final grading, floodplain restoration construction, road and levee demolition, and other related work as part of the Lower Dungeness River Floodplain Restoration & Levee/Road Realignment – Phase 2 Earthwork contract.

Complete plans and specifications may be obtained from the Clallam County web site at www.clallam.net. Questions regarding this project may be directed to Brian Reznick at (206) 695-6671. **Bidder questions will be accepted until 10:00 a.m., Friday, May 27, 2022 and final addenda will be issued by 10:00 a.m., Tuesday May 31, 2022.**

The sealed bids must be clearly marked on the outside of the envelope, "**BID PROPOSAL – Lower Dungeness River Floodplain Restoration & Levee/Road Realignment – Phase 2**". Address bid proposal to: Board of Clallam County Commissioners, 223 E. 4th St., Ste. 4, Port Angeles, WA 98362 or hand-deliver to 223 E. 4th St., Room 150, Port Angeles, Washington. Bid documents delivered to other offices and received late by the Commissioners' Office will not be considered nor will bids received by facsimile or e-mail.

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 and all bids and to waive informalities in the process or to accept the bid which in its estimation best serves the interests of Clallam County.

Clallam County in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 USC 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 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.

The attached contract plans, these contract provisions and the Standard Specifications for the above-described project are hereby

APPROVED THIS _____ DAY OF _____, 20__.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Loni Gores, CMC, Clerk of the Board

Please Publish: Peninsula Daily News/Seattle Daily Journal -
Please Bill: Clallam County DCD

May 13, 20, & 27, 2022



AGENDA ITEM SUMMARY

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

39
5/10/22

Department: DCD & Roads

WORK SESSION ☒ **Meeting Date: 5.2.2022**
REGULAR AGENDA ☒ **Meeting Date: 5.10.2022**

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 |

Documents exempt from public disclosure attached: ☐

Executive summary:

To provide for the community's safety during Phase 2 construction of the Lower Dungeness Floodplain Restoration project and removal of the Dungeness River levee, a portion of Towne Road will be closed from MP 1.98 to 2.78 effective July 5, 2022, through September 30, 2023, or until such time as it has been determined that the road is safe for public use.

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.

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

County Official signature & print name: Joe Donisi

Name of Employee/Stakeholder attending meeting: Joe Donisi, Cathy Lear

Relevant Departments: DCD, Roads

Date submitted: 4.27.2022

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

Agenda Item Summary - Towne Road temporary closure

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

Revised: 3-04-2019



CR RESOLUTION _____, 2022

AUTHORIZING TEMPORARY CLOSURE OF A PORTION OF TOWNE ROAD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Due to the construction associated with the removal of the Dungeness River Levee, the County Engineer recommends that Towne Road be closed between Dungeness Schoolhouse at MP 2.78 and Dungeness Valley Creamery at MP1.98, effective July 5, 2022, through September 30, 2023, or until such time as it has been determined that the road is safe for public use.
2. Accommodations will be made for adjacent landowners, County contractors, and emergency vehicles for access that is needed during the closure period.

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

1. That Towne Road, between MP 2.78 Towne Road and MP 1.98 Towne Road, shall be closed completely to the public between July 5, 2022 until construction activities are complete or September 30, 2023, whichever comes first.
2. That the adjacent landowners, County contractors, and emergency vehicles will have access during this closure period.
3. That the Public Works Department post and publish notices as required by RCW 47.48.020.

PASSED AND ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

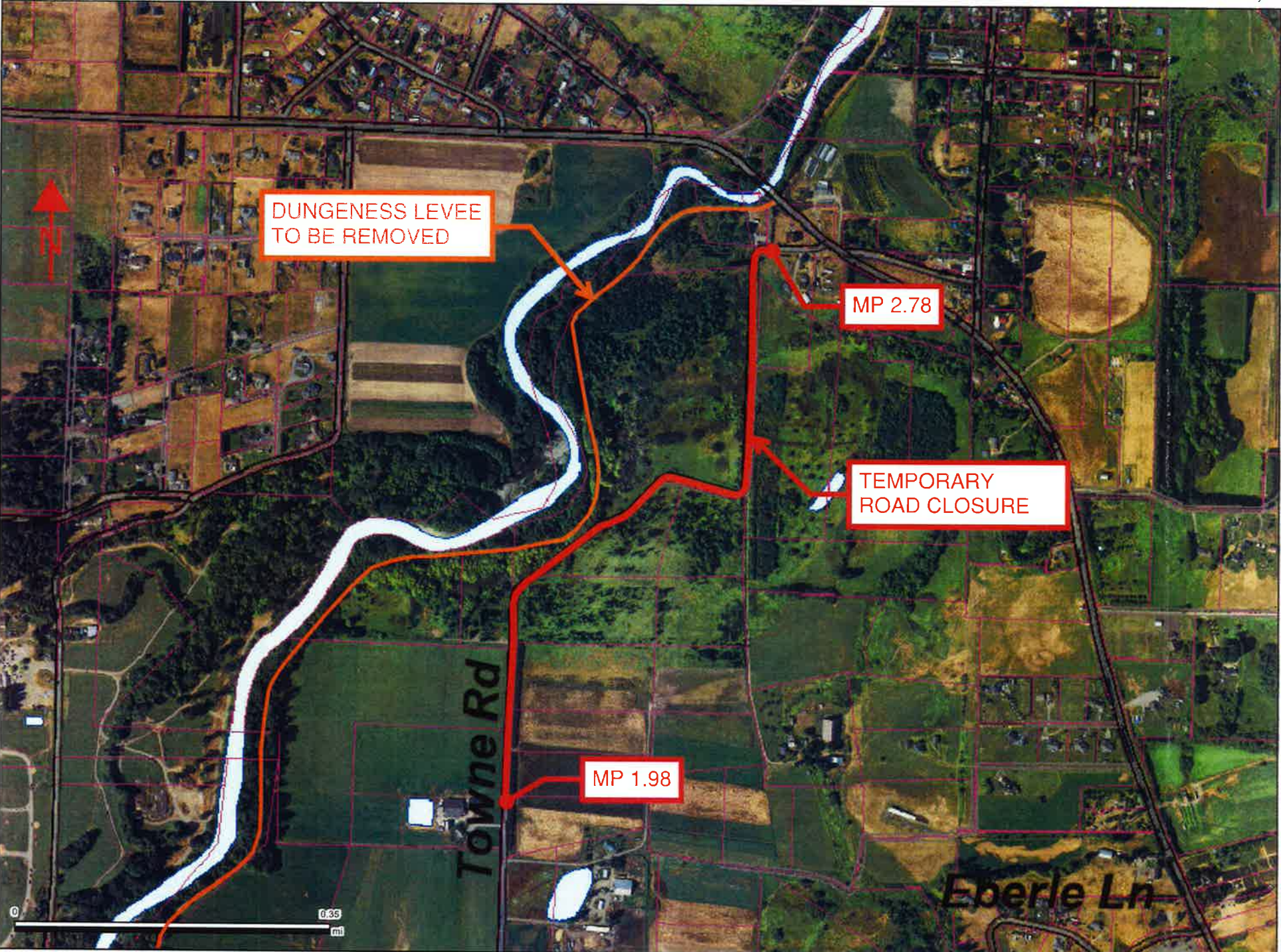
ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

Publish: May 13, 2022
Bill: Public Works



Scale 1:9,028



AGENDA ITEM SUMMARY

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

es
5/10/22
11am

Department: BOCC

Executive Session ☒ Meeting Date: 5-10-22 @ 11 a.m.

Item summary:

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

Executive summary:

Pursuant to RCW 42.30.110, an executive session will be held from 11 a.m., Tuesday, May 10, 2022 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160 and virtually by Zoom.

Commissioner Johnson has called the executive session to discuss an Emergency Operations Center property purchase with the Sheriff's Office, Human Resources/Risk Management, Prosecuting Attorney's Office and Public Works Department.

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

Call information:

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

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?** ☐

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Executive Session to discuss Emergency Operations Center property purchase.

County Official signature & print name: *Randy Johnson* Commissioner Johnson

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Sheriff's Office, Prosecuting Attorney's Office, Human Resources/Risk Management

Relevant Departments: Board of Commissioners, Sheriff's Office, Prosecuting Attorney's Office, Human Resources/Risk Management, Road Department

Date submitted: 4-29-22

* 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)

Executive Session - EOC property discussion 4-29-22
Revised: 3-04-2019

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