



AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
223 East 4th Street Room 160
Port Angeles, Washington
Tuesday, May 4, 2021 – 9:00 a.m.

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 3 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must wear a proper face covering and maintain six feet of physical distance between other persons.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure masking and social distancing practices are enforced and practices by all event attendees.

This meeting can be viewed on a live stream at this link:
<http://www.clallam.net/features/meetings.html>

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

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 FOR AGENDA ITEMS – Please limit comments to three minutes

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a. Approval of vouchers for the week of April 26

Approval of vouchers 

- 1b. Approval of minutes for the week of April 26

Approval of minutes 

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a. Agreement with Clallam Conservation District for Environmental Site Assessment for Dungeness Off-channel Reservoir Project

Agreement 

- 2b. Agreement amendment 1 with Green Solutions, LLC. for update of the Clallam County Solid Waste Management Plan

Agreement amendment 1 

- 2c. Agreement amendment 1 with Jamestown S’Klallam Tribe to provide restoration services for the Lower Dungeness River corridor on lands that are within the Floodplain Restoration Project Area

Agreement amendment 1 

- 2d. Agreement amendment 5 with Anchor QEA, LLC for the Agnew Irrigation District’s irrigation outtake of McDonald Creek Project

Agreement amendment 5 

PUBLIC WORKS

- 3a. Landowner acknowledgement form for fish passage barrier removal on Bear Creek Road and Iverson Road

Landowner acknowledgement form 

PUBLIC COMMENT – Please limit comments to three minutes

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

The following meetings are scheduled for the Board of Commissioners May 3 - 7

Monday, May 3:

9:00 a.m. **Work Session**
12:00 p.m. **WSAC Virtual COVID Update**
1:30 p.m. **Executive Session**

Tuesday, May 4:

10:00 a.m. **Board Meeting**

Friday, May 7:

10:00 a.m. **COVID-19 Briefing**

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.



19
5/4/21

Date of report: April 28, 2021

General	\$89,591.14
Other	\$400,574.73
Total	\$490,165.87

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 _____ 2021.

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

April 26 - 30, 2021

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.221	Auditor	838.80			
00100.241/291	Commissioners (BOCC)	40,822.01			
19914.291	BOCC - Veterans Relief		2,150.00		
00100.331-334	Dept. of Community Develop't (DCD)	2,635.01			
30301.331	DCD - Lower Dungeness Floodplain		55,157.07		
00100.881	District Court II	219.20			
11301.511	Health & Human Services (HHS)		69,093.73		
00100.511	HHS - Environmental Health	2,615.45			
11322.511	HHS - Homeless Task Force		5,328.60		
11323.511	HHS - Chem Dep/Mental Hlth		31,614.50		
11324.511	HHS - Affordable Housing		2,866.67		
00100.461	Human Resources (HR)	8,452.93			
50401.461	HR - Risk Management		81,836.74		
50501.461	HR - Workers Compensation		31,514.76		
50701.461	HR - Unemployment Compensation		2,800.20		
00100.411	Information Technology (IT)	2,133.61			
00100.851	Juvenile Services	3,876.11			
11401.821	Law Library		3,758.96		
00100.911/912	Parks Fair Facilities (PFF)	12,209.34			
30101.911	PFF - REET 1 (Real Estate Excise Tax)		367.40		
30501.911	PFF - Capital Projects		17,783.28		
	Public Works (PW)				
10101.611	PW - Roads		50,691.59		
40201.611	PW - Solid Waste		420.30		
41401.611	PW - Clallam/Seki Sewer		2,151.41		
42401.611	PW - Carlsborg Sewer		685.63		
43401.611	PW - Bullman Beach Water System		575.38		
50301.611	PW - ER&R (Equip't Rental & Revolving)		20,272.34		
00100.811-815	Sheriff	12,197.45		72.33	
00100.816	Sheriff - Jail Medical	3,159.75			
11003.811	Sheriff - Boating Safety		3,828.43		
11004.811	Sheriff - VRF Boating Program		15,755.49		
11065.811	Sheriff - OPSCAN Operations		1,292.48		
11070.811	Sheriff - 24/7 Sobriety		183.75		
11080.811	Sheriff - Inmate Commissary		23.00		2.02
00100.891	Superior Court Clerk	343.15			
00100.231	Treasurer	16.00			
12201.231	Treasurer - O&M (Operation & Maintenance)		421.00		
Total		89,518.81	400,572.71	72.33	2.02

Report Reconciliation		Totals			
Total	490,091.52	General Fund	89,591.14		
Final Check Lists	490,091.52	Other	400,574.73		
Difference	-	Total	490,165.87	Use Tax	74.35

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
5/1/2021	NORTH AMERICAN RESCUE LLC	IN508917	jkoon	821.90	72.33	821.90
5/1/2021	SWANSONS SERVICES CORP.	1428248	jkoon	23.00	2.02	23.00
Totals:				844.90	74.35	844.90

Auditor

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000514	ELECTION CENTER	10902	4/15/2021	SHOONA RIGGS COURSES 1	473.00	
			10911	4/19/2021	SUSAN JOHNSON COURSE 1	299.00	772.00
5/4/2021	0001113	OFFICE DEPOT, INC	166779704001	4/9/2021	DOL STAMPS	45.68	
			166780058001	4/8/2021	MARRIAGE LICENSE EVELOF	21.12	66.80
Sub total for U S BANK:							838.80

0.*

490,091.52*

2,150.00+

437.00+

343.15+

3,159.75+

33,280.60+

3,832.72+

50,691.59+

20,272.34+

30,360.02+

3,758.96+

3,876.11+

2,133.61+

34,314.96+

1,733.90+

88,555.77+

111,518.95+

219.20+

57,792.08+

40,822.01+

838.80+

0.*

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Final Check List
CLALLAM COUNTY

BOCC

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000382	CODE PUBLISHING COMPANY	69478	4/22/2021	ANNUAL WEB FEES MARCH :	500.00	500.00
5/4/2021	0001113	OFFICE DEPOT, INC	167023577001	4/22/2021	PAPER	69.61	69.61
5/4/2021	0001252	PORT ANGELES, CITY OF	10385-06-20F	4/22/2021	LEGAL SERVICES EFFICIENC	252.40	252.40
5/4/2021	0019737	SEQUIM MUSEUM & ARTS	Res 37, 2021	4/22/2021	HISTORIC PRESERVATION FL	14,500.00	14,500.00
5/4/2021	0044169	NEW DUNGENESS LIGHT STA	Res 37, 2021	4/22/2021	HISTORIC PRESERVATION FL	8,600.00	8,600.00
5/4/2021	0044207	NORTH OLYMPIC HISTORY CI	Res 37, 2021	4/22/2021	HISTORIC PRESERVATION FL	14,500.00	14,500.00
5/4/2021	0045058	CLALLAM CO GENEALOGICAL	Res 37, 2021	4/22/2021	HISTORIC PRESERVATION FL	2,400.00	2,400.00
Sub total for U S BANK:							40,822.01

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Final Check List
CLALLAM COUNTY

DCD

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000196	BILLS PLUMBING & SANIKAN	IS360428	4/28/2021	G145 TASK 4 PROFESSIONAL	145.00	145.00
5/4/2021	0000361	CLALLAM COUNTY ROAD DEF	2021.025R	4/6/2021	G147 TASK PROFESSIONAL	19,224.30	19,224.30
5/4/2021	0000918	LINCOLN STREET STATION	MARCH 2021	4/1/2021	DCD MARCH 2021 POSTAGE	29.86	29.86
5/4/2021	0001113	OFFICE DEPOT, INC	165832169001	4/2/2021	OFFICE SUPPLIES	624.45	624.45
5/4/2021	0001716	DEPT OF ENTERPRISE SVCS	731102584	12/3/2020	BD OPERATING SUPPLY	46.79	46.79
5/4/2021	0004048	NOXIOUS WEED BOARD	DCD 4-13-21	4/13/2021	G146 TASK PROFESSIONAL :	1,302.00	1,302.00
5/4/2021	0033438	AHBL INC	124643	3/31/2021	G20 TASK 7 PROFESSIONAL :	1,350.00	1,350.00
5/4/2021	0036994	SHANNON & WILSON INC	122044	4/15/2021	G146 TASK PROFESSIONAL	34,630.77	34,630.77
5/4/2021	0038083	KNIGHT HEATING AND COOL	REF 4-14-21	4/19/2021	REFUND BPT2021-00328	150.00	150.00
5/4/2021	0042760	COCHNAUER, TIM	COCHNAUER 21	4/21/2021	G145 TASK 1 MILEAGE/TRAVI	204.96	
			CHOCHNAUER	4/21/2021	G145 TASK 1 MILEAGE/TRAVI	83.95	288.91
Sub total for U S BANK:							57,792.08

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Final Check List
CLALLAM COUNTY

District Court II

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	5/4/2021	0000296	CENTURYLINK	Apr2021CentLinl	5/4/2021	APRIL 2021 TELEPHONE SER	109.68	109.68
	5/4/2021	0042284	LUNDBERG, JAMES	082029	5/4/2021	FEBRUARY JANITORIAL SER'	54.76	
				0802030	5/4/2021	MARCH JANITORIAL SERVICE	54.76	109.52
Sub total for U S BANK:							219.20	

Final Check List
CLALLAM COUNTY

HHS

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0044303	DELIVERY EXPRESS INC	310959	4/20/2021	EHADMIN-RABIES TEST TO T	239.89	239.89
5/4/2021	0000700	HACH COMPANY	12398196	4/5/2021	WLAB-PETRI DISHES	281.97	281.97
5/4/2021	0000769	IDEXX DISTRIBUTION INC	3082581824	4/9/2021	WLAB-GAMMA IRRAD COLLIE	1,825.07	
			3082581825	4/9/2021	WLAB-WQC COLIFORM/E CO	268.52	2,093.59
5/4/2021	0000196	BILLS PLUMBING & SANIKAN	IS3606262	4/20/2021	HOPS - SANIKAN FOR 4/20-5/	200.00	200.00
5/4/2021	0000296	CENTURYLINK	CL 4-6-21	4/6/2021	HOPS - FORKS OFFICE TELE	293.71	293.71
5/4/2021	0044303	DELIVERY EXPRESS INC	306123	1/24/2021	HOPS - DELIVERY LAB SERVI	112.25	112.25
5/4/2021	0043502	DYNAMIC SALES & SERVICES	85583	4/14/2021	HOPS - SDCWASHING MACH	359.04	359.04
5/4/2021	0000546	EXPRESS SERVICES, INC	25278440	4/13/2021	HOPS - CALL CENTER REPRE	2,747.47	
			25247216	4/6/2021	HOPS - PUBLIC HEALTH MED	2,649.54	5,397.01
5/4/2021	0016427	MCKESSON MEDICAL-SURGI	18112488	4/5/2021	HOPS - MEDICAL SUPPLIES	65.53	65.53
5/4/2021	0040427	NORPOINT GROUP LLC	1161 NPG	4/18/2021	HOPS - SDC SECURITY SERV	4,102.00	4,102.00
5/4/2021	0001127	OLYMPIC COMMUNITY ACTIO	03-21-299-315	4/14/2021	HOPS - SDC STAFFING - MAR	52,794.17	52,794.17
5/4/2021	0001262	PORT OF PORT ANGELES	170007	4/12/2021	HOPS - SDC UTILITIES - MAR	5,522.56	5,522.56
5/4/2021	0001508	STERICYCLE, INC	3005518858	4/12/2021	HOPS - SYRINGE DISPOSAL	247.46	247.46
5/4/2021	0000396	CONCERNED CITIZENS, FOR	11322-19-CC 3-2	4/10/2021	HTF - 4 WALLS FOR ALL - MA	2,484.00	2,484.00
5/4/2021	0000723	HEALTHY FAMILIES OF CLALL	11322-19-HF 3-2	4/6/2021	HTF - SAFELY HOME/HOUSIN	1,952.34	1,952.34
5/4/2021	0001127	OLYMPIC COMMUNITY ACTIO	11322-19-OLYC/	4/20/2021	HTF - SEQUIM WARMING CEI	892.26	892.26
5/4/2021	0000333	CLALLAM COUNTY SUPERIO	FCCC-TCS Q1 20	4/13/2021	CD/MH - THERAPEUTIC COU	388.24	388.24
5/4/2021	0001509	CORDANT HEALTH SOLUTION	TC-9901210331	3/31/2021	CD/MH - LIFT COURT - MARC	378.28	378.28
5/4/2021	0000577	FIRST STEP FAMILY SUPPOR	11323-21-FSFS	4/19/2021	CD/MH - PARENTS AS TEACH	7,450.98	7,450.98
5/4/2021	0021279	KITSAP COUNTY HEALTH DIS	KPHD 4-8-21 2	4/8/2021	CD/MH - CD/MH SERVICES -	1,720.00	1,720.00
5/4/2021	0000938	LUTHERAN COMMUNITY SER	11323-21-LCSN\	3/30/2021	CD/MH - CHILD CHECK - FEBI	7,255.61	
			11323-21-LCSN\	3/30/2021	CD/MH - HEALTHY FAMILIES -	3,965.74	11,221.35
5/4/2021	0030719	REFLECTIONS COUNSELING,	11323-21-RCSG	4/8/2021	CD/MH - CRISIS INTERVENTI	10,068.57	
			11323-21-RCSG	4/9/2021	CD/MH - SUBSTANCE USE DI	387.08	10,455.65
5/4/2021	0000723	HEALTHY FAMILIES OF CLALL	11324-19-HF 3-2	4/5/2021	AH - EMERGENCY HOUSING	2,866.67	2,866.67
Sub total for U S BANK:							111,518.95

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Final Check List
CLALLAM COUNTY

HR

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0001297	PUBLIC SAFETY TESTING INC	2021-64	4/21/2021	INVOICE 2021-64	794.00	794.00
5/4/2021	0001680	WA COUNTIES RISK POOL	C202121016	4/21/2021	INVOICE C202121016	29,791.06	
			C202118007	4/21/2021	INVOICE C202118007	261.00	30,052.06
5/4/2021	0030223	MSDSOONLINE INC	228455	4/21/2021	INVOICE 228455	3,524.04	3,524.04
5/4/2021	0037692	SEBRIS BUSTO JAMES	74477	4/21/2021	INVOICE 74477	228.00	
			74478	4/21/2021	INVOICE 74478	38.00	266.00
5/4/2021	0042558	NEOGOV	INV-20849	4/21/2021	INV 20849	51,784.68	
			INV-19201	4/21/2021	INV-19201	2,121.60	53,906.28
5/4/2021	0045057	MCALEER, MOLLY	DRIV AB REIM N	4/21/2021	DRIVING ABSTRACT REIMBU	13.39	13.39
Sub total for U S BANK:							88,555.77

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Final Check List
CLALLAM COUNTY

HR LEOFF

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000522		LEOFF 4/21 DE	4/21/2021	LEOFF 4/21 DE	148.50	148.50
5/4/2021	0002036		LEOFF 4/21 DL	4/21/2021	LEOFF 4/21 DL	148.50	148.50
5/4/2021	0002037		LEOFF 4/21 DG	4/21/2021	LEOFF 4/21 DG	148.50	148.50
5/4/2021	0002038		LEOFF 4/21 DR	4/21/2021	LEOFF 4/21 DR	148.50	148.50
5/4/2021	0002041		LEOFF 4/21 DS	4/21/2021	LEOFF 4/21 DS	538.84	538.84
5/4/2021	0002042		LEOFF 4/21 RC	4/21/2021	LEOFF 4/21 RC	304.06	304.06
5/4/2021	0002047		LEOFF 4/21 RS	4/21/2021	LEOFF 4/21 RS	148.50	148.50
5/4/2021	0022748		LEOFF 4/21 FD	4/21/2021	LEOFF 4/21 FD	148.50	148.50
Sub total for U S BANK:							1,733.90

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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
	5/4/2021	0000521	EMPLOYMENT SECURITY DE	4/22/2021	1ST QTR 2021 UNEMPLOYME	2,800.20	2,800.20
	5/4/2021	0001707	WA ST DEPT OF, LABOR & IN	4/22/2021	1ST QTR 2021 L&I (WORKER	31,514.76	31,514.76
Sub total for U S BANK:							34,314.96

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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	
	5/4/2021	0000296	CENTURYLINK	406569255-0501	4/21/2021	FORKS T-1 LINE	645.97	
				300425321-0501	4/21/2021	FORKS TO FORKS T-1	477.92	
				406389122-0501	4/21/2021	FORKS SHERIFF #2	284.72	
				300511193-0501	4/21/2021	FORKS COURTROOM FAX	67.07	
				300561295-0501	4/21/2021	CLALLAM BAY DISPATCH	62.29	
				406493163-0501	4/21/2021	PENCOM RINGDOWN	57.00	1,594.97
5/4/2021	0000674	GOVCONNECTION, INC.	71173074	4/21/2021	JUVI20210330 - UPS REPLACI	396.87	396.87	
5/4/2021	0001156	OLYPEN INC	210420-0072	4/21/2021	CLALLAM DSL	26.00	26.00	
5/4/2021	0001828	NIKOLA ENGINEERING INC	48567	4/21/2021	BLYN JUSTTICE CENTER	55.00	55.00	
5/4/2021	0022148	CENTURYLINK BUSINESS SE	220353681	4/21/2021	WACC CALLING CARD	8.16	8.16	
5/4/2021	0023718	AT&T	3604574397LD-(	5/1/2021	JUVIE COURTROOM FAX	52.61	52.61	
Sub total for U S BANK:							2,133.61	

Juv Svcs

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	5/4/2021	0000628	GALLS LLC	018110561	4/12/2021	UNIFORMS & CLOTHING	210.53	
				018099524	4/9/2021	UNIFORMS & CLOTHING	170.38	
				018088093	4/8/2021	UNIFORMS & CLOTHING	170.38	
				018123647	4/13/2021	UNIFORMS & CLOTHING	117.46	
				018110622	4/12/2021	UNIFORMS & CLOTHING	8.77	
				018106420CR	4/9/2021	UNIFORMS & CLOTHING	-70.50	607.02
5/4/2021	0000672	GOOD SOURCE	SI0522837	4/15/2021	DET FOOD	356.50		356.50
5/4/2021	0001113	OFFICE DEPOT, INC	167769463001	4/9/2021	OFFICE SUPPLIES	108.80		
			167772945001	4/9/2021	OFFICE SUPPLIES	19.53		128.33
5/4/2021	0001212	PENINSULA DISPUTE RESOLUTION	JFS#141C2	4/5/2021	PRO SVCS	1,847.00		1,847.00
5/4/2021	0003431	HI-TECH SECURITY, INC.	62878	4/8/2021	TELEPHONE-ALARM	496.00		496.00
5/4/2021	0017787	DAIRY FRESH FARMS INC	8082110612	4/16/2021	DET FOOD	57.78		57.78
5/4/2021	0028699	SOUND PUBLISHING INC	PDN923053	3/31/2021	ADVERTISING-LEGAL NOTICE	184.86		184.86
5/4/2021	0028769	REGENCE BLUE SHIELD	45562063	4/14/2021	MISC-REIMB	2.13		2.13
5/4/2021	0041605	HOME DEPOT PRO	610123192	4/7/2021	DET SUPPLIES	196.49		196.49
Sub total for U S BANK:								3,876.11

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04/28/2021 8:17:57AM

Final Check List
CLALLAM COUNTY

Law Library

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000186	MATTHEW BENDER & CO., IN	24440108	3/11/2021	US SUPREME COURT REPOF	411.31	411.31
5/4/2021	0000907	LEXISNEXIS	3093188847	3/31/2021	LEXIS ADVANCE FOR FEBRU.	286.00	286.00
5/4/2021	0001179	PACIFIC OFFICE EQUIPMENT	1077230	3/31/2021	COPIER SERVICE APRIL	54.40	54.40
5/4/2021	0001764	WEST PAYMENT CENTER, TH	6140661967	3/23/2021	RCWA 1)9.01-9.47, 2)947A-9.9	3,007.25	3,007.25
Sub total for U S BANK:							3,758.96

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000091	ANGELES MILLWORKS & LUM	286532	4/22/2021	JUV PAINT AND SUPPLIES	54.24	
			286233	4/22/2021	VET SPRINKLER PARTS	7.78	62.02
5/4/2021	0000172	BAXTER A/P OFFICE	15-728016	4/22/2021	CH GENERATOR REPAIR PAF	753.21	753.21
5/4/2021	0000196	BILLS PLUMBING & SANIKAN	Is360593	4/22/2021	FWB SANIKAN	100.00	
			s3606345	4/22/2021	DRA SANIKAN	95.00	
			s360425	4/22/2021	RDG SANIKAN	95.00	
			s360395	4/22/2021	RH SANIKAN	90.00	380.00
5/4/2021	0000359	CLALLAM COUNTY PUBLIC W	1480 4/21	4/22/2021	CB MARCH SEWER CHARGE	56.50	56.50
5/4/2021	0000360	CLALLAM COUNTY ER&R	2021.097e	4/22/2021	DRA FG MARCH FUEL	71.96	71.96
5/4/2021	0000546	EXPRESS SERVICES, INC	25278433	4/22/2021	CH COVID WK END 4/11/21 CI	2,860.83	2,860.83
5/4/2021	0000561	FERGUSON ENTERPRISES IN	9236018	4/22/2021	RH PVC PIPES, ADAPTERS, C	153.86	
			9230966	4/22/2021	2110UP CDJ PVC PIPES ADAF	131.79	285.65
5/4/2021	0000677	GRAINGER INC	9870888592	4/22/2021	CH AIR DRYER AND BYPASS	795.85	
			9869423187	4/22/2021	CH SIGN PROJECT BAND SA	434.12	
			9875692569	4/22/2021	CH REFRIDG DRYER MAINT I	178.61	
			9869544669	4/22/2021	CH BANDSAW BLADE	19.23	1,427.81
5/4/2021	0000725	HEARTLINE, THE	a17648	4/22/2021	VET 2YD MEDIUM BARK	63.10	63.10
5/4/2021	0001198	PART WORKS INC, THE	inv66506	4/22/2021	JUV PLUMBING PARTS	394.14	394.14
5/4/2021	0001203	PEN PRINT INC	38633	4/22/2021	2011FAC JAIL CONTROL BOA	367.40	367.40
5/4/2021	0001252	PORT ANGELES, CITY OF	48731-101384 3,	4/22/2021	VET MARCH UTIL & GARBAGI	417.88	417.88
5/4/2021	0001258	PORT ANGELES POWER EQU	97962863	4/22/2021	CH NYLON WEED EATER LIN	54.24	54.24
5/4/2021	0001300	PUBLIC UTILITY DISTRICT	43120 3/21	4/22/2021	RH MARCH ELECT	293.94	
			44963 3/21	4/22/2021	RH IRRIGATION MARCH ELEC	28.44	322.38
5/4/2021	0001331	RAINBOW SWEEPERS, INC.	41864	4/22/2021	2101UP JUV RENTENTION PC	12,675.20	12,675.20
5/4/2021	0001540	SWAIN'S GENERAL STORE IN	285758	4/22/2021	SC MOUSE TRAPS, BAIT, TAF	30.33	
			285856	4/22/2021	CH 3/16" CHAIN FOR PLYWOC	25.72	
			285972	4/22/2021	CH NUTS AND BOLTS	14.07	
			285903	4/22/2021	VET 6 PLANTS	12.86	82.98
5/4/2021	0001718	WA ST DEPT OF REVENUE	Q1 2021	4/22/2021	FG Q1 2021 LEASEHOLD EXC	91.09	91.09
5/4/2021	0004211	CENTURYLINK	3606835847 445	4/22/2021	DRA TELEPHONE AND INTER	134.29	134.29
5/4/2021	0004211	CENTURYLINK	3609283540 820	4/22/2021	CDJ TELEPHONE	89.31	89.31
5/4/2021	0004211	CENTURYLINK	3609283441 593	4/22/2021	SC TELEPHONE	70.79	70.79
5/4/2021	0004322	ANDGAR CORPORATION	14344	4/22/2021	2106UP JUV COMPRESSOR F	4,976.29	4,976.29
5/4/2021	0005986	DUNGENESS IRRIGATION GR	2021 Dung Irr Gr	4/22/2021	RHF 2021 IRRIGATION ASSES	240.00	240.00

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0006194	WA WILDLIFE & RECREATION	wwrc21-mem	4/22/2021	ADM 2021 WWRC MEMBERSH	750.00	750.00
5/4/2021	0023234	ZUMAR INDUSTRIES	35900	4/22/2021	CH SIGN POST PARTS FOR S	2,921.29	2,921.29
5/4/2021	0032999	PLATT	1M22960	4/22/2021	SC REPLACEMENT PARTS FC	176.18	176.18
5/4/2021	0041605	HOME DEPOT PRO	611284050	4/22/2021	SC BATH TISSUE	635.48	635.48
Sub total for U S BANK:							30,360.02

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Final Check List
CLALLAM COUNTY

Public Works ER&R Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000099	A-1 AUTO PARTS	1316020	4/5/2021	Brass fittings, airhose - SQ 205	68.82	
			1317474	4/13/2021	Plugs, coupler plug set - SQ 90:	26.58	
			1317264	4/12/2021	Pedal return spring, springs - Si	23.64	119.04
5/4/2021	0000175	BEAR CAT MFG INC	111297	4/14/2021	Nozzle,air chmbr,gaskets,o-ring	1,407.46	1,407.46
5/4/2021	0000377	PACWEST MACHINERY LLC	20346095	4/16/2021	Strainer - PA 1037	121.07	121.07
5/4/2021	0000546	EXPRESS SERVICES, INC	25278432 E	4/13/2021	Personnel services - PA ER&R	929.70	929.70
5/4/2021	0000772	INDUSTRIAL HYDRAULICS INC	A333735	4/13/2021	Hydraulic motor - PA 698	708.20	708.20
5/4/2021	0000848	PAPE KENWORTH NORTHWE	10471970	4/15/2021	Hose assembly 18" - PA 204	24.33	24.33
5/4/2021	0001187	PAPE MACHINERY INC	12626775	4/15/2021	TM14054 repair,TM104053 test	991.52	991.52
5/4/2021	0001586	TRAFFIC SAFETY SUPPLY CO	INV036989	4/9/2021	Post base units - SQ	1,625.75	1,625.75
5/4/2021	0002237	ASSOCIATED PETROLEUM, IN	323587-IN	4/20/2021	Unleaded fuel purchase - CH	7,827.29	
			323588-IN	4/20/2021	Unleaded fuel purchase - PA	4,316.17	12,143.46
5/4/2021	0004211	CENTURYLINK	0420753B/04162	4/16/2021	Phone services - ER&R 20-FIC	312.44	312.44
5/4/2021	0004448	DAREN'S POINT S TIRE & AUT	84726	4/17/2021	Mount/balance (pass) - PA 130	110.65	110.65
5/4/2021	0022435	RACE STREET AUTO PARTS	531401	4/19/2021	Brake drums (4) - PA 233	882.54	
			530815	4/14/2021	Oil/air/fuel filters - PA 57	25.36	
			528989	4/2/2021	Fuel & oil filters, washer fluid-Si	23.72	
			530721	4/14/2021	Core deposit credit - PA 216	-94.01	837.61
5/4/2021	0036418	PA FAR WEST MACHINE &, HY	0421-5427H	4/21/2021	Hyd. hoses, hose assembly - P/	132.65	132.65
5/4/2021	0042872	PROPANE NORTHWEST	1503878056	4/14/2021	Propane delivery - SQ	275.78	275.78
5/4/2021	0043469	PETROCARD	408991-IN	4/15/2021	Diesel fuel purchase - SC Park	513.10	
			409172-IN	4/14/2021	Windshield washer fluid - LC	19.58	532.68
Sub total for U S BANK:							20,272.34

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000091	ANGELES MILLWORKS & LUM	286728	4/22/2021	MAINTENANCE SUPPLIES - C	257.46	
			286179	4/15/2021	MAINTENANCE SUPPLIES - C	120.49	
			286729	4/22/2021	MAINTENANCE SUPPLIES - C	3.32	381.27
5/4/2021	0000196	BILLS PLUMBING & SANIKAN	S360341	4/1/2021	04/21~05/21 ODT SANIKANS	280.00	
			S360316	4/1/2021	04/21~05/21 ELWHA KIOSK S/	255.00	535.00
5/4/2021	0000377	PACWEST MACHINERY LLC	20346102	4/19/2021	RENTAL ROLLER - SQ	5,548.80	5,548.80
5/4/2021	0000546	EXPRESS SERVICES, INC	25278432-10101	4/13/2021	04/05/21~04/12/21 ROADS	5,271.07	5,271.07
5/4/2021	0001258	PORT ANGELES POWER EQU	97962028	4/6/2021	MAINTENANCE SUPPLIES - C	20.60	20.60
5/4/2021	0001300	PUBLIC UTILITY DISTRICT	11816-041521	4/15/2021	03/12/21~04/12/21 OLD OLY/KI	58.24	58.24
5/4/2021	0001540	SWAIN'S GENERAL STORE IN	285039	3/26/2021	MAINTENANCE SUPPLIES - C	86.97	
			284691	3/16/2021	MAINTENANCE SUPPLIES - C	73.92	160.89
5/4/2021	0001713	WA ST DEPT OF NATURAL RE	100147704/2021	12/3/2020	2021 ADVENTURE ROUTE LA	560.38	560.38
5/4/2021	0022839	NORTH OLYMPIC SALMON CC	2005	4/15/2021	JOHNSON CREEK CULVERT	37,713.24	37,713.24
5/4/2021	0028699	SOUND PUBLISHING INC	PDN923793	4/15/2021	PUBLIC HEARING - STBG FUI	350.76	
			8019200 CF	3/31/2021	NOTICE OF 2020 COUNTY FC	26.07	376.83
5/4/2021	0038174	COASTAL FARM & RANCH	1552	3/16/2021	MAINTENANCE SUPPLIES - C	65.27	65.27
Sub total for U S BANK:							50,691.59

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000546	EXPRESS SERVICES, INC	25278432-40201	4/13/2021	04/05/21~04/11/21 SOLID WAS	420.30	420.30
5/4/2021	0000331	CLALLAM COUNTY AUDITOR	21-127880 4140	4/19/2021	2021 LIEN RECORDING	40.00	40.00
5/4/2021	0000546	EXPRESS SERVICES, INC	25278432-41401	4/13/2021	04/05/21~04/11/21 CLALLAM B	1,125.36	1,125.36
5/4/2021	0000839	K & L SUPPLY INC	44214	3/30/2021	MAINTENANCE SUPPLIES - V	986.05	986.05
5/4/2021	0004211	CENTURYLINK	4574719-041421	4/14/2021	360-457-4719 856B	77.13	77.13
5/4/2021	0000331	CLALLAM COUNTY AUDITOR	21-127880 4240	4/19/2021	2021 LIEN RECORDING	40.00	40.00
5/4/2021	0001300	PUBLIC UTILITY DISTRICT	119587-041521	4/15/2021	03/11/21~04/12/21 971 CARLSI	568.50	568.50
5/4/2021	0000546	EXPRESS SERVICES, INC	25278432-43401	4/13/2021	04/05/21~04/11/21 BBWA	575.38	575.38
Sub total for U S BANK:							3,832.72

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Final Check List
CLALLAM COUNTY

Sheriff

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Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000091	ANGELES MILLWORKS & LUM	285751	4/8/2021	SUPPLIES FOR CHAIN GANG	148.57	148.57
5/4/2021	0000270	CAPTAIN TS	35906	4/14/2021	UNIFORM - BROOKS	62.78	62.78
5/4/2021	0000403	COPY CAT GRAPHICS INC	15797	4/19/2021	VEHICLE GRAPHICS	1,302.00	1,302.00
5/4/2021	0000537	EVERGREEN COLLISION CEN	52270	4/20/2021	TOWING	278.26	278.26
5/4/2021	0000628	GALLS LLC	017923067	3/19/2021	UNIFORM - BIKE PATROL	128.38	128.38
5/4/2021	0000812	JIFFY CLEANERS	040721	4/7/2021	UNIFORM CLEANINGS	59.82	59.82
5/4/2021	0000918	LINCOLN STREET STATION	Account1-Apr21	4/1/2021	SHIPPING CHARGES	240.14	240.14
5/4/2021	0001149	OLYMPIC STATIONERS INC	96484	4/19/2021	NOTARY STAMP - PRICE	40.96	40.96
5/4/2021	0001258	PORT ANGELES POWER EQU	5119364	4/21/2021	REPAIRS TO BOAT MOTOR	11,255.49	11,255.49
5/4/2021	0001300	PUBLIC UTILITY DISTRICT	88052-Apr21	4/13/2021	UTILITIES - KITFOX LN	47.17	47.17
5/4/2021	0001540	SWAIN'S GENERAL STORE IN	285859	4/19/2021	UNIFORM - COOPER	179.38	179.38
5/4/2021	0001543	SWANSONS SERVICES CORP	1428248	4/8/2021	INDIGENT PACKS	23.00	23.00
5/4/2021	0001641	VERIZON WIRELESS	9877751561	4/15/2021	CELL PHONE SERVICE - 3/16/	3,537.30	3,537.30
5/4/2021	0001828	NIKOLA ENGINEERING INC	48568	4/16/2021	END POINTS 4/1/21 - 4/30/21	1,198.50	1,198.50
5/4/2021	0003461	BENEDICT, WILLIAM	041621	4/16/2021	MILEAGE FOR TRIP TO WEN	221.76	221.76
5/4/2021	0004211	CENTURYLINK	360-457-9044-A	4/14/2021	PHONE SERVICE 4/14/21 - 5/	66.85	
			360-457-2911-A	4/14/2021	PHONE SERVICE 4/14/21 - 5/	64.48	
			206-Z14-0050-A	4/14/2021	PHONE SERVICE 4/14/21 - 5/	64.12	195.45
5/4/2021	0005477	WENZL, DON	041521	4/15/2021	TRAVEL - WENATCHEE	61.11	61.11
5/4/2021	0021591	CW NIELSEN MFG CORPORA	39304	4/16/2021	LIFESAVING AWARD PINS	979.20	979.20
5/4/2021	0024011	PRICE, DEANNA	041921	4/19/2021	REIMBURSE FOR SURETY BC	80.00	80.00
5/4/2021	0024610	WAPRO	2710	4/21/2021	2021 WAPRO VIRTUAL SPRIN	60.00	
			2711	4/21/2021	2021 WAPRO VIRTUAL SPRIN	60.00	120.00
5/4/2021	0029742	NORTH AMERICAN RESCUE	LIN508917	3/8/2021	FIRST AID KITS & CPR MASKS	821.90	821.90
5/4/2021	0032992	STYLER EMBROIDERY & DES	011741	4/5/2021	EMBROIDERY ON BIKE PATR	290.78	290.78
5/4/2021	0037042	OFFICE DEPOT	166280194001	4/12/2021	OFFICE SUPPLIES	113.60	113.60
5/4/2021	0041605	HOME DEPOT PRO	611488222	4/14/2021	JAIL & KITCHEN SUPPLIES	1,027.63	
			611221870	4/14/2021	DISPOSABLE GLOVES	192.58	
			611206566	4/13/2021	CLEANER POLISH	65.54	1,285.75
5/4/2021	0043250	SMART START LLC	12	4/2/2021	BREATHCHECK FEES	183.75	183.75
5/4/2021	0044927	TEGRIA SERVICES GROUP U	51191	4/1/2021	2ND QTR 2021 CONTRACTED	2,052.84	2,052.84
5/4/2021	0045059	FISCHER, KEITH	041121	4/11/2021	TRAVEL - COEUR D'ALENE, ID	91.45	91.45
5/4/2021	0045060	AB MARINE SYSTEMS	158	3/29/2021	INSTALL NAVNET RADAR, SO	8,281.26	8,281.26

Sub total for U S BANK: 33,280.60

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Final Check List
CLALLAM COUNTY

Sheriff Jail Med

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
5/4/2021	0000595	FORKS COMMUNITY HOSPIT	VAI05715	4/22/2021	INMATE MEDICAL	559.29	
			VAI05769	4/22/2021	INMATE MEDICAL	50.40	
			VAI05749	4/22/2021	INMATE MEDICAL	5.00	614.69
5/4/2021	0001136	OLYMPIC MEDICAL CENTER	OMC 4.22.21	4/22/2021	INMATE MEDICAL	2,179.07	2,179.07
5/4/2021	0001254	PORT ANGELES FIRE DEPAR	115-21-0001322:1	4/22/2021	INMATE MEDICAL	122.45	122.45
5/4/2021	0004826	OLYMPIC MEDICAL PHYSICIA	I71226224111	4/22/2021	INMATE MEDICAL	67.80	
			71226607790	4/22/2021	INMATE MEDICAL	24.80	92.60
5/4/2021	0041537	MCKESSON MEDICAL-SURGI	K18116194	4/7/2021	CLINIC SUPPLIES	98.54	
			18114976	4/7/2021	CLINIC SUPPLIES	52.40	150.94
Sub total for U S BANK:							3,159.75

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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	
	5/4/2021	0037042	OFFICE DEPOT	163496530001	4/22/2021	CLERK'S OFFICE SUPPLIES	343.15	343.15
Sub total for U S BANK:							343.15	

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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
5/4/2021	0000331	CLALLAM COUNTY AUDITOR	21-127954	4/22/2021	RE-RECORD QCD TO CORRE	106.50	
			21-127412	4/22/2021	DFL REMOVAL 2021-1415754	105.50	
			21-127413	4/22/2021	CURRENT USE REMOVAL 202	104.50	
			21-127502	4/22/2021	DFL REMOVAL 2021-1415887	104.50	421.00
5/4/2021	0040381	ACI PAYMENTS INC	1000045187	4/22/2021	OPAY RETURNS	16.00	16.00
Sub total for U S BANK:							437.00

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04/21/2021 3:24:21PM

Final Check List
CLALLAM COUNTY

Veterans

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
4/21/2021	0020849	U S BANK	FJ0239 4/21/21 \	4/21/2021	FOOD	200.00	
			AT4817 4/21/21 \	4/21/2021	FOOD	150.00	
			BR4125 4/21/21	4/21/2021	FOOD	150.00	
			LT4801 4/21/21 \	4/21/2021	FOOD	150.00	
			KF9568 4/21/21	4/21/2021	FOOD	100.00	
			RA5095 4/21/21	4/21/2021	FOOD	100.00	850.00
4/21/2021	0020849	U S BANK	MC2576 4/21/21	4/21/2021	SHELL FUEL	150.00	
			RA5095 4/21/21	4/21/2021	SHELL FUEL	50.00	200.00
4/21/2021	0020849	U S BANK	MD6930 4/21/21	4/21/2021	FOOD	150.00	
			FJ0239 4/21/21 :	4/21/2021	FUEL	100.00	
			KF9568 4/21/21	4/21/2021	FOOD	50.00	300.00
4/21/2021	0045053	MERINO, VERDA	MD6930 4/21/21	4/21/2021	DEATH BENIFIT	800.00	800.00
Sub total for U S BANK:							2,150.00



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 26 – 30, 2021

16
5/4/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 26, 2021. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published April 22 were:

- Calendar/Correspondence
- Pre-application questionnaire with Office of Crime Victim Advocacy for Victim Witness Assistance
- Contract amendment 20 with Washington State Department of Health for COVID funding
- Agreement with Clallam Conservation District for Environmental Site Assessment for Dungeness Off-channel Reservoir Project
- Landowner acknowledgement form for fish passage barrier removal on Bear Creek Road and Iverson Road
- Agreement amendment 1 with Green Solutions, LLC. for update of the Clallam County Solid Waste Management Plan
- Letter of Support for Serenity House – Shelter expansion

Meeting concluded at 9:42 a.m. and continued to a joint meeting with the Port of Port Angeles commencing at 11 a.m.

JOINT MEETING

The joint meeting convened at 11 a.m., Monday, April 26. Present were Commissioners Ozias, Johnson and Peach, Administrator Sill and Port of Port Angeles Commissioners McAleer, Burke and Beauvais.

TOPICS

- A. Broadband Discussion
- B. Using sector analysis to match industries with communities
- C. Northwest appeal to the WA State Supreme Court discussion

Meeting concluded at 1:37 p.m. and continued to continued work session commencing at 5 p.m.

Continued Work Session

The continued work session convened at 5 p.m., Monday, April 26, 2021. Present were Commissioners Ozias, Johnson and Commissioner Peach.

HEARING(S)

H1 Charter Review Recommendation Hearings:

- 1) Consider increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a Forester
- 2) Consider meeting all housing needs by creating permanent housing
 - Commissioner Ozias provided a summary.
 - Sue Erzen, 2020 Charter Review Commission Chair, provided a brief summary of the Charter Review recommendations (see attached).

First Hearing:

- 1) Consider increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a Forester
 - The following made comments:
 - Ed Bowen, Clallam Bay
 - Mike Doherty, Port Angeles
 - Therese Stokan, Neah Bay
 - Joe Murray, Clallam Bay

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 26 - 30, 2021
Page 2

Second Hearing:

- 1) Consider meeting all housing needs by creating permanent housing
 - The following made comments:
 - Mike Doherty, Port Angeles
 - Lisa Dekker, Port Angeles
 - Mary Doherty, Port Angeles
 - Brad Griffith, Sequim
 - Therese Stokan, Neah Bay
 - The following sent in written testimony: Anne Hastings Murray (see attached).

ACTION TAKEN: CRJm to close the hearing CBPs, mc

The meeting adjourned at 5:48 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 27, 2021. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 19
- 1b Approval of payroll for the period ending April 15
- 1c Approval of minutes for the week of April 19
- 1d Letter of Support for Serenity House – shelter expansion

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

REPORTS AND PRESENTATIONS

- CBP commented on the impacts of COVID, septic systems, affordable housing.
- CRJ commented on Payment In Lieu of Taxes and Secure Rural Schools, septic systems.
- CMO commented on the passing of Kurt Grinnel, Community Economic Revitalization Board, Elizabeth Stanley, training, Draft Equity Agenda.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Military Department for the Operation Stonegarden Grant

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement with Wilson Engineering, LLC. for an analysis for Clallam Bay/Seki Sewer Project

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Contract amendment 20 with Washington State Department of Health for additional COVID funding

ACTION TAKEN: CRJm to approve, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 26 - 30, 2021
Page 3

ADMINISTRATION

3a Resolution appointing Robert Filip to the Board of Equalization

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Resolution adopting the following Budget Reductions:

Department of Community Development – Long Range Planning – Budget reduction due to Planner III position moving from DCD – Long Range Planning to Human Resources – Risk Management/(\$69,981)

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution adopting the following Supplemental Appropriations:

Sheriff – Operations – Additional funds from Washington Association of Sheriffs & Police Chiefs (WASPC) to purchase 2 portable breath test instruments/\$1,000

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

5a Certification of application match for Olympic Discovery Trial – Forks to La Push Project

ACTION TAKEN: CRJm to approve, CBPs, mc

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Parks & Facilities – Additional funding for expenses related to COVID-19 for goods and services expenditures incurred in March, 2021 expected to be reimbursed through FEMA/\$14,530

Auditor – Return unused 2020 HAVA CARES Act grant funds (received in 2020)/\$2,834

Sheriff – Emergency Services – Additional funding for expenses related to COVID-19 for goods and services expenditures incurred January - March, 2021/\$5,873

Sheriff – Jail Medical – Additional funding for expenses related to COVID-19 for inmate testing expenditures incurred January - March, 2021/\$20,700

Sheriff – Operations

- Additional funding for ExecuTime Scheduling and Time & Attendance software training project costs/\$10,035

- Additional funding for expenses related to COVID-19 for salary and benefits of Grant Coordinator incurred January - March, 2021/\$3,939

- Administrator Sill read the agenda item summary into the record.

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

- CMO noted no one signed up to speak

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

Meeting concluded at 10:35 a.m. and continued to 9 a.m., Monday, May 3, 2021.

There are no BlueJeans or Zoom chat logs for the week of April 26.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 26 - 30, 2021
Page 4

The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, William Shore Memorial Pool District meeting, Coffee with Colleen and a COVID-19 Briefing during the week of April 26.

PASSED AND ADOPTED this fourth day of May 2021

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 moved
mc motion carried
s seconded

DRAFT

Hearings on Homelessness/Affordable Housing & Forester

Sue Erzen
April 26, 2021
5pm
CRC Hearing

An introduction from Sue Erzen, Chair of 2020 CRC

Tuesday 4/13/20 10:30, Monday 4/19/20 1:00 , Monday 4.26 5:00

Thank you for attending this public hearing about 2 Recommendations that the Charter Review Commission sent to the Board of County Commissioners in 2020.

I'd like to make two points about the 2020 CRC:

(1) It took place during the COVID 19 Pandemic. The final in-person meeting was March 12, 2020; all CRC meetings thereafter were virtual.

(2) Our decisions about what to put on the ballot was partly based on our understanding of the difference between the Clallam County Home Rule Charter, an ordinance, a resolution, a code and policies.

I'll first summarize the Recommendation, Homelessness/Affordable Housing, and then about the 2nd Recommendation, Hiring a Forester.

HOMELESSNESS/AFFORDABLE HOUSING

Early in 2020, several members of the public spoke at least once in support of ending homelessness. A total of 7 individuals spoke in favor of an amendment to deal with Homelessness.

On March 12, 2020, the Charter Review Commissioners discussed a proposed amendment on "The Resolution of Homelessness and Protection of Public Land". A decision was made to form a Committee on Homelessness/Affordable Housing and 4 Commissioners volunteered to be on the committee.

April 23 The Homelessness/Affordable Housing Subcommittee gave a report of their meeting. Commissioners discussed homelessness and affordable housing including a briefing about the Clallam County Homelessness Task Force. A motion was made that the CRC support the Homeless Committee writing a Recommendation (not an amendment to the Charter) to the BOCC urging them to take the lead in a community effort to create more affordable housing as one tool in reducing homelessness in Clallam County. The motion passed.

At our June 25 meeting (our next meeting due to COVID restrictions), a motion was made to move the proposed Homelessness & Protection of Public Land Amendment to the next meeting for a vote to place it on the ballot. There was no second so the motion failed.

Sept 10 - The final version of the Homelessness Recommendation was moved for adoption and the motion carried. 12 commissioners voted in favor of it

FORESTER

On April 22, the CRC voted to distribute a survey about possible amendments in order to obtain input from the citizens of Clallam County. Question #10 was about hiring a Forester.

Question #10 - Department of Natural Resources (DNR) manages Clallam County Trust lands with a mandate to return revenue to the county and junior taxing district. Should Clallam County increase their monitoring Of DNR management by hiring a forester? YES-354 NO - 261 NO OPINION – 127

On September 10th, a report from the Forester Committee was presented to the CRC and a motion was made to adopt the Recommendation to hire a Forester. An amendment was offered to change the wording of the Recommendation. The amendment passed and the amended Recommendation passed. 8 voted in favor of, 4 voted opposed and 1 abstained

In conclusion, both of these Recommendations were first offered as Amendments and, subsequently, changed to a recommendation. In my opinion, there was consistently strong support amongst the Charter Review Commissioners to encourage the BOCC in its efforts to provide housing for our homeless population.

Now is the time for our citizens to share their opinions about these two Recommendations.

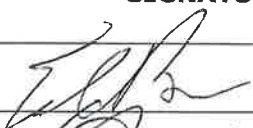
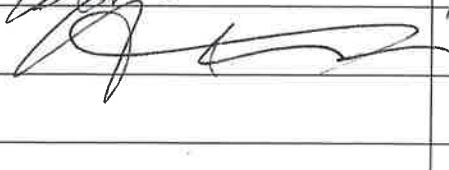
Thank you for participating today.

Public Hearing
Charter Review Recommendation
Forester – Comments Received

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H2 Increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a forester

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

NO	PRINTED NAME	SIGNATURE	ADDRESS
1	Ed Bowen		POB, 11 CB
2	Mike Dwyer		Pt Angeles a3c B
3			
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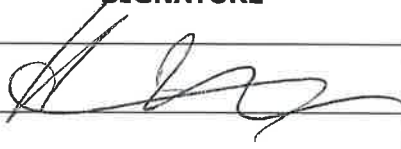
Signed on April 26, 2021 in Port Angeles, Washington

Public Hearing
Charter Review Recommendation
Housing – Comments Received

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H2 Meet all housing needs by creating permanent housing

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

Nº	PRINTED NAME	SIGNATURE	ADDRESS
1	Mike Boherty		117 S B Port Angeles WA
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Signed on April 26, 2021 in Port Angeles, Washington

Gores, Alanna

From: Anne Hastings Murray <murray@olympus.net>
Sent: Monday, April 26, 2021 4:30 PM
To: Gores, Alanna
Subject: CRC Housing Recommendation

Greetings Commissioners,

Housing is a human right. As with other human rights - adequate nutrition, health care, education - it becomes a public responsibility to ensure that the need is met. That does not mean that government must supply all needed shelter but that government must take responsibility for ensuring that decent, affordable housing is available to all citizens. The task is daunting but we must take it on.

One of the things that has impressed me during the 44 years I have lived here is that the community opens up to new initiatives. We have a caring community made up of folks who can pull together to accomplish creative, doable projects. Your job is leadership and resources.

Thank you.

Anne Hastings Murray



29
5/4/21

AGENDA ITEM SUMMARY

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

Department: Public Works

WORK SESSION ☒ Meeting Date: 4-26-21

REGULAR AGENDA ☒ Meeting Date: 5-4-21

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

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # <u>304.21.004</u> Interlocal Agreement | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

This is an interlocal agreement between Clallam County and the Clallam Conservation District. The Conservation District received some funding from the Irrigation Efficiencies program, which they will pass through to the County to assist us to pay for an engineering firm to conduct the Phase 2 Environmental Site Assessment and estimate the cost of remediation of the Old Sequim Dump at DNR's River Road property. The engineering results will aid the County in negotiations with DNR for acquiring their property for the Dungeness Off-channel Reservoir project. This interlocal agreement was presented to the Clallam Conservation District Board on 4-13-21 and they have approved it for signature once the BOCC signs it. This interlocal agreement has a short time period since all work must be completed and invoices sent to the Conservation District by June 20, 2021.

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?** ☐

This will provide up to \$70,000 of revenue to pay for the Phase 2 ESA and cost estimate for remediation for the Dungeness Off-channel Reservoir project. The budget change form has been completed.

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

Please sign the interlocal agreement. It has been reviewed to form by the Deputy Prosecuting Attorney.

County Official signature & print name: 

Name of Employee/Stakeholder attending meeting: Carol L. Creasey

Relevant Departments: Public Works and Parks, Fairs, & Facilities

Date submitted: 4-21-21

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

CCD-BOCC Agenda Item Summary (4-14-21).docx

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

Revised: 3-04-2019

APR 21 2021



CLALLAM COUNTY BUDGET CHANGE FORM

4/21/2021

Date Submitted: 04.16.21

Budget Hearing/Meeting Date: 05.25.21 ✓

- ☒ **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.	30401.331 ✓	Budget Name	Community Development – Dungeness Reservoir ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30401.331 ✓	DCD – Dng Res ✓	34529.00.0020 ✓	Environmental Services	\$70,000
Total				\$70,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
30401.331 ✓	DCD – Dng Res ✓	55310.41.0020 ✓	Professional Services	\$70,000
Total				\$70,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION: **FUNDING**

Clallam Conservation District grant for consulting on the Dungeness Reservoir Project.

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

[Handwritten signature]

46

**INTERLOCAL AGREEMENT
Between
Clallam County and Clallam Conservation District**

THIS AGREEMENT, pursuant to the Interlocal Cooperation Act as amended and codified in Chapter 39.34 of the Revised Code of Washington which provides for interlocal cooperation between governmental entities, is made and entered into by CLALLAM CONSERVATION DISTRICT, hereinafter referred to as the "DISTRICT", and by CLALLAM COUNTY, hereinafter referred to as the "COUNTY".

THE PURPOSE OF THIS AGREEMENT is to specify the Phase II-Environmental Site Assessment products and services to be provided by the COUNTY and the compensation and services to be provided by the DISTRICT for those services and products for the Dungeness Reservoir project off of River Road near Sequim, WA. This Agreement mutually benefits the DISTRICT and the COUNTY, whereas the COUNTY has experience with Environmental Site Assessments and site remediation, and the DISTRICT has secured grant funds for development of a Phase II Environmental Site Assessment and associated remediation costs to assist with acquisition of land owned by Washington Department of Natural Resources, therefore the benefits of development and management of the Phase II Environmental Site Assessment and estimate of remediation costs may be realized in a more efficient and effective manner.

THEREFORE, IT IS MUTUALLY AGREED THAT:

The COUNTY AGREES TO:

1. Hire a consultant firm to conduct a Phase II Environmental Site Assessment and estimate the cost of remediation based on the results from the Phase II assessment.
2. Provide management, assistance, expertise, and staff to the hired consultant firm to accomplish their work and review products and services generated and performed by the consultant firm.
3. Submit monthly invoices to the DISTRICT for reimbursement of work performed under this agreement. All invoices will be submitted by June 20, 2021.
4. Provide one hardcopy and an electronic copy of the Phase II Environmental Site Assessment and associated remediation cost estimate to the DISTRICT.

The DISTRICT AGREES TO:

1. Reimburse the COUNTY up to but not exceeding \$70,000 for the Phase II Environmental Site Assessment and associated engineering remediation cost estimate for the Dungeness Off-channel Reservoir project.
2. Pay the COUNTY within 30 days of receipt of invoices from the COUNTY meeting the requirements of this agreement.

TERM OF AGREEMENT – This agreement shall be effective from and after April 13 2021, through June 30, 2021, unless terminated earlier pursuant to the provisions of this Agreement.

TERMINATION – This agreement may be terminated under the following conditions, provided, the COUNTY will receive payment, as outlined in this Agreement, for all work completed in a satisfactory manner, through the date of termination:

- a) By the DISTRICT, if it determines, in its sole judgment that the COUNTY is failing to perform its duties as required under this agreement;
- b) By the DISTRICT, if it is no longer the recipient of grant funding for this project; and
- c) By the COUNTY, if the DISTRICT fails to meet its obligations under this Agreement in a timely manner.

AMENDMENTS – This agreement may be amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by the parties signatory to this agreement.

INDEPENDENT CAPACITY – The employees or agents of each party who are engaged in the performance of this agreement shall continue to be employees or agents of that party and shall not be considered for any purpose to be employees or agents of the other party.

INDEMNIFICATION – To the fullest extent permitted by law, the COUNTY and the DISTRICT shall indemnify, defend, and hold harmless each other, their boards, agents and employees from and against all claims for injuries or death arising out of or resulting from the performance of this agreement.

ALL WRITINGS CONTAINED HEREIN – This agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this agreement shall be deemed to exist or to bind any of the parties hereto.

IN WITNESS WHEREOF, the parties have executed the agreement.

CLALLAM CONSERVATION DISTRICT

228 W. first St., Suite H
Port Angeles, WA 98362
360-775-3747; Fax 360-775-3749

Signature

Date

Matthew V. Heins, Chair of the Clallam
Conservation District Board of Supervisors

CLALLAM COUNTY

223 East Fourth Street, Suite 4
Port Angeles, WA 98362-3015
360-417-2233; Fax 360-417-2493

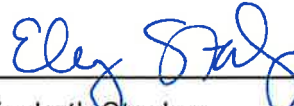
Signature

Date

Mark Ozias, Chair of the Board of Clallam
County Commissioners

Alanna Gores
Clerk of the Board

Approved as to form:

 4/16/2021

Elizabeth Stanley
Deputy Prosecuting Attorney



AGENDA ITEM SUMMARY

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

26
5/1/21

Department: Public Works

WORK SESSION ☒ Meeting Date: 04/26/2021

REGULAR AGENDA ☒ Meeting Date: 05/04/2021

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

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 402-19-001- A |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Contract# 402-19-001 was signed in 2019 to retain Green Solutions, LLC to update the Clallam County Solid Waste Management Plan. Tasks 1-4 have been completed and the Preliminary Draft has been submitted and agency and public review has been received. Revisions and additions to the Preliminary Draft to create the Final Draft have been identified. However, the budget limit of \$49,980 of the contract has been reached. Amendment 402-19-001-1A increases the scope of work to include some additional tasks, and increases the contract amount by \$4,500 to allow for full completion of the Final Draft.

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?** ☐

Additional expenditures will be reimbursable up to 75% by a Department of Ecology grant that is already included in the 2021 Solid Waste Budget; the remaining 25% has been approved as additional reimbursement through the Solid Waste Enterprise Fund managed by the City of Port Angeles.

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

Please sign the agreement amendment to allow for the completion of the Final Draft of the Clallam County Solid Waste Management Plan.

County Official signature & print name: R. Tyler Ross Tyler

Name of Employee/Stakeholder attending meeting: Meggan Uecker

Relevant Departments: N/A

Date submitted: 4/21/2021

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

AIS_2021_SWMPContractAmendment

** 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



PERSONAL SERVICES AGREEMENT AMENDMENT 1

THIS AMENDMENT is entered into between CLALLAM COUNTY, a political subdivision of the State of Washington, (hereinafter called "County" or "Clallam County") and

Name: Green Solutions, LLC
Address: PO Box 680
South Prairie, WA 98385
Phone N^o: 360-897-9533

(hereinafter called "Contractor") and changes the following attachments to the agreement entered into on month, day, year.

This Amendment is comprised of:

- ☒ Attachment A – Scope of Work
☐ Attachment B – Compensation

copies of which are attached hereto and incorporated herein by this reference as if fully set forth.

The term of this Amendment shall commence on the 4th day of May 2021 and shall, unless terminated as provided elsewhere in the Agreement, end on the 30th day of June 2021.

IN WITNESS WHEREOF, the parties have executed this Agreement on this _____ day of _____ 20_____.

CONTRACTOR

CLALLAM COUNTY BOARD OF COMMISSIONERS

Print name: Richard J Hlavka

Mark Ozias, Chair

Title: Consultant

Date: _____ 20____

Originals: BOCC
Vendor
Initiating Department

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

SCOPE OF WORK

Complete Task 5: Prepare Contamination Reduction Outreach Plan (CROP) for Inclusion in Final Draft

Complete Task 6: Prepare Final Draft

Task 7: Include additional section on wasted tires in Chapter 9, Miscellaneous Wastes.

Task 8: Include additional appendices with City of Port Angeles' Capital Facilities Plan and other required documentation and revise SWMP as needed to reflect these additions.

COMPENSATION

1. ☐ **a. FIXED FEE FOR SERVICE:** For services rendered, the County shall pay to the Contractor a fixed fee of _____ DOLLARS (\$) for the completed work set forth in Attachment A. Payments for completed tasks shall be made no more frequently than ☐ monthly; ☐ quarterly; ☐ semi-annually; ☐ annually; ☐ at completion of project; ☐ other (specify) _____.

Each request for payment shall be supported by an invoice specifying the tasks completed up to the request for payment and the payment amount requested. In no event shall payment be sought in an amount which represents a percentage of the fee greater than the percentage of completed tasks.

OR

☒ **b. HOURLY RATES:** For services rendered, the County shall compensate the Contractor at the following hourly rates:

Name/Position	Hourly Rate
Rick Hlavka, owner	\$100/hr
Sharon Conroy, owner	\$100/hr

Payments for completed tasks shall be made no more frequently than ☒ monthly; ☐ quarterly; ☐ semi-annually; ☐ annually; ☐ at completion of project; ☐ other (specify) _____.

Each request for payment shall be supported by an invoice specifying: the name/position of the Contractor's employee if two or more are identified above; number of hours worked; completed tasks for which compensation is sought; estimated percentage of task completion; payment amount requested; other (specify) _____.

In no event shall Contractor be compensated in excess of Forty-five hundred DOLLARS (\$4500) for the completed work set forth in Attachment "A."

2. AND

☒ **a.** The compensation set forth herein includes, without limitation: labor, materials, equipment, travel, telephone, computer, copiers and the like.

OR

☐ **b.** The County shall reimburse the Contractor for actual expenses incurred for travel, telephone, copiers and computer. Reimbursement for airfare, mileage, meals, and/or accommodations shall be at the same rate as that applicable to county employees traveling on county business.

OR

☐ **c.** Other (specify): _____



AGENDA ITEM SUMMARY

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

2C
9/4/21

Department: DCD

WORK SESSION ☒ **Meeting Date:** 5.3.2021

REGULAR AGENDA ☒ **Meeting Date:** 5.4.2021

Required Originals Approved and Attached? ☒
Will be provided on:

Item Summary:*

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU** | Contract # 334.18.013-1 |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |
- Documents exempt from public disclosure attached: ☐

Executive Summary:

This amendment to an agreement with the Jamestown S'Klallam Tribe extends the agreement through June 30, 2021. The original agreement was in effect until December 31, 2020.

The Jamestown S'Klallam Tribe provides restoration services – planting, vegetation management, and other activities - for the lower Dungeness River corridor on lands that are within the floodplain restoration project area. The Interlocal Agreement outlines the work to be done, and the compensation for the work. Restoration services outlined in the agreement are funded by Ecology's Floodplains by Design grant.

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.

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

Please sign the amendment to the Interlocal Agreement.

County Official Signature & Print Name:

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

Name of Employee/Stakeholder attending meeting: Cathy Lear

Relevant Departments: DCD

Date Submitted: 4.21.2021

* Submit original and 5 copies
** Submit 3 originals and 5 copies



**PERSONAL SERVICES AGREEMENT
AMENDMENT 1**

THIS AMENDMENT is entered into between CLALLAM COUNTY, a political subdivision of the State of Washington, (hereinafter called "County" or "Clallam County") and

Name: Jamestown S'Klallam Tribe

Address: 1033 Old Blyn Highway
Sequim, WA 98382

Phone N^o: 360.461.4840

And changes the following to the agreement entered into on December 18, 2018.

This Amendment is comprised of:

A no-cost time extension to June 30, 2021.

All other terms and conditions of the contract signed on December 18, 2018 remain in full force and effect.

The term of this Amendment shall commence on the 1st day of January, 2021 and shall, unless terminated as provided elsewhere in the Agreement, end on the 31st day of June, 2021.

IN WITNESS WHEREOF, the parties have executed this Agreement on this 27th day of April 2021.

JAMESTOWN S'KLALLAM TRIBE

CLALLAM COUNTY BOARD OF COMMISSIONERS

Mark Ozias, Chair

Print name: William Ron Allen

Title: Chairman, CEO

Date: 4/9/2021

Originals: BOCC
Jamestown S'Klallam Tribe
Initiating Department

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



AGENDA ITEM SUMMARY

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

2d
5/4/21

Department: DCD

WORK SESSION ☒ Meeting Date: 5.3.2021

REGULAR AGENDA ☒ Meeting Date: 5.4.2021

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

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 334.17.006-5 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The attached amendment extends the time period and includes additional design funding for Clallam County's agreement with Anchor QEA to design an improved fish passage structure for Agnew Irrigation District's irrigation outtake on McDonald Creek. Additional time and funding are required to include review by the Salmon recovery Funding Board's technical review panel and to incorporate design changes requested by WDFW.

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 amendment.

County Official signature & print name: _____

[Handwritten Signature]

Name of Employee/Stakeholder attending meeting: Cathy Lear

Relevant Departments: DCD

Date submitted: 4.21.2021

* 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)



**PERSONAL SERVICES AGREEMENT
AMENDMENT 5**

THIS AMENDMENT is entered into between CLALLAM COUNTY, a political subdivision of the State of Washington, (hereinafter called "County" or "Clallam County") and

Name: Anchor QEA, LLC
Address: 1201 3rd Avenue, Suite 2600
Seattle, WA 98101
Phone N°: (206) 287-9130

(hereinafter called "Contractor") and changes the following attachments to the agreement entered into on month, day, year.

This Amendment is comprised of:

- ☒ Attachment A – Scope of Work
- ☒ Attachment B – Compensation

copies of which are attached hereto and incorporated herein by this reference as if fully set forth.

The term of this Amendment shall commence on the 31st day of March 2021 and shall, unless terminated as provided elsewhere in the Agreement, end on the 31st day of July 2021.

IN WITNESS WHEREOF, the parties have executed this Agreement on this 26th day of November 2019.

CONTRACTOR

CLALLAM COUNTY BOARD OF COMMISSIONERS

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

Mark Ozias, Chair

Print name: Robert Montgomery

Title: Member

Date: March 31 2021

Originals: BOCC
Vendor
Initiating Department

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

SCOPE OF WORK

The purpose of this amendment is to continue assist Clallam County (County) in completing designs and update permits for the McDonald Creek Irrigation Improvement and Restoration project. Anchor QEA has been working with Clallam County to develop designs and secure permits for the project. Environmental permits were secured in 2019. Draft final designs were submitted to Clallam County and other stakeholders for review late in 2020. Based on the review and level of comment provided on the draft final drawings, additional work will be required to prepare final drawings, specifications, and other documentation needed to bid the project for construction. In addition, the design process has required much more coordination, including meetings and conference calls with the County and key stakeholders, than was originally anticipated and so additional effort will be required to coordinate and complete the design. A major modification to the Hydraulic Permit Approval (HPA) will also be required based on the revisions that have been made since the permit was issued. Additional effort will also be required to submit the final drawings to the potential funding agency for review, as requested during the funding application process. The additional work, outlined below, will require an extension on the previously approved contract period for the project and additional budget to complete the work.

Clallam County has requested that Anchor QEA submit this amendment to continue to assist the County in completing designs and securing updated permit approvals for the project. The work that will be completed by Anchor QEA under this amendment includes the following tasks:

Task 1: Final Coordination with Clallam County and Key Stakeholders

This task includes additional conference calls and virtual meetings with Clallam County, the Washington Department of Fish and Wildlife (WDFW), the Washington Department of Ecology (Ecology), and Agnew Irrigation District (AID) to discuss comments on the draft final design documents circulated late in 2020. Anchor QEA will assist the County by providing technical information for these calls and meetings. Anchor QEA will also follow up with notes to document design decisions made based on the comments provided during these meetings.

Deliverables:

- Meeting notes (email format)

Task 2: Design Revisions and Submittal of Final Designs to Potential Funders

This task includes design revisions needed to address comments provided by WDFW, Ecology, and AID on the draft final design documents. Key comments and design revisions will include:

- WDFW
 - Requested that the design of the debris rack at the entrance to the diversion system be revised to provide spacing that will accommodate passage of adult salmonids, which will increase spacing for 3 inches on center to 6 inches or 8 inches on center.
 - Requested that revisions be made to the fish passage structure to allow for passage by Pacific Lamprey. This revision will likely require rounding of weir edges and review of existing modeling to ensure that velocities meet fish passage criteria.
 - Requested revision to the temporary water supply approach and drawings to ensure feasible delivery of water to AID while also protecting fish. Revisions would likely include maintaining supply to AID through temporary pipe by gravity through the existing diversion and creation of temporary access to do work in the creek while the diversion canal is used to bypass the creek and irrigation water supply around the work area.
 - Requested that additional flash board guides and flash boards be included in the fish screening structure downstream of the fish screen to provide additional control of hydraulic conditions at the fish screen. This revision will require adjustment to the structure plan and additional detail for guides that can accommodate a larger size of flash board.
 - Clarified items that WDFW will be responsible for during construction. Revisions to the drawings and specifications will be made to reflect this input.
- Ecology
 - Clarified items that Ecology will be responsible for during construction. Revisions to the specifications will be made to reflect this input.
- AID

- Expressed concern about installing and removing flashboards in the dam after the notch is deepened. Revisions will be required to identify an acceptable method to install and remove the flashboards and control flow through the notch in the dam.

AID also expressed interest in exploring the possibility of lowering their pipeline downstream of the diversion. If the pipeline can be lowered, the diversion infrastructure can also be lowered which may eliminate the need for flash boards or a notch in the dam. This approach could also improve the overall function of the system. However, this idea represents a significant change in design and would require substantial effort to redesign and permit the project. This amendment assumes that this change will not be implemented. However, if the County decides to pursue this change, as requested by AID, Anchor QEA will revise this amendment to address the design needs related to that change.

Deliverables:

- Final drawings, specifications, and an opinion of cost that reflect the revisions noted (PDF format)

Task 3: Review with Potential Funders

Clallam County applied for salmon recovery funding for construction of the project in 2020 and the technical review team that reviewed that application requested an opportunity to review the final drawings and specifications prior to allocating any funding to the project. That review will need to happen late in the spring of 2021. Anchor QEA will coordinate with Clallam County to submit the final drawings and specifications to the technical review team and will be available to meet, as needed, with Clallam County and the technical review team to discuss the design.

Deliverables:

- Notes from meetings or coordination with the technical review team

Task 4: Permit Modifications

WDFW indicated that a major modification would need to be made to the HPA issued for the project based on the proposed design revisions. Anchor QEA will work with WDFW to secure HPA approval for the project, as reflected in the final design documents. Anchor QEA will also complete coordination with WSDOT and ensure that other environmental permits issued for the project are ready to enable construction later this year, if construction funding is secured to allow for construction this year.

Deliverables:

- Updated HPA and WSDOT permit documentation (PDF format)

Task 5: Final Bid Packages

Anchor QEA will prepare final bid packages, as outlined in our original scope of work. The bid package will include the bidding documents, the construction contract, the final drawings and specifications, and supporting documentation. It is assumed that the County will provide boilerplate bid documents and a construction contract. Anchor QEA will edit the bidding documents as needed to reflect the final design, including preparing a final bid schedule. Anchor QEA will then incorporate the County's bid documents and contract into the final bid package.

Deliverables:

- Final bid package, including a bid schedule compiled with contracting agency's bidding documents and contracting documents (PDF format)

COMPENSATION

1. ☒ **a. FIXED FEE FOR SERVICE:** For services rendered, the County shall pay to the Contractor a fixed fee of eleven thousand four hundred DOLLARS (\$13,169) for the completed work set forth in Attachment A. Payments for completed tasks shall be made no more frequently than ☒ monthly; ☐ quarterly; ☐ semi-annually; ☐ annually; ☐ at completion of project; ☐ other (specify) _____.

Each request for payment shall be supported by an invoice specifying the tasks completed up to the request for payment and the payment amount requested. In no event shall payment be sought in an amount which represents a percentage of the fee greater than the percentage of completed tasks.

Table 1 provides a summary of the tasks and the fee that will be required to complete the scope of work for this amendment. The tasks outlined in the scope of work for this amendment will be completed for a total fee not to exceed \$13,169.

Table 1
Fee Estimate

Task	Hours	Anchor QEA Labor Subtotal	Subcontract/ Other Costs	Total Cost
Task 1: Final Coordination with Clallam County and Key Stakeholders	8	\$1,712	\$5	\$1,717
Task 2: Design Revisions and Submittal of Final Designs to Potential Funders	28	\$4,932	\$2,650	\$7,582
Task 3: Review with Potential Funders	4	\$856	\$0	\$856
Task 4: Permit Modifications	8	\$1,490	\$10	\$1,500
Task 5: Final Bid Packages	10	\$1,474	\$40	\$1,514
Total	58	\$10,464	\$2,705	\$13,169

Each request for payment shall be supported by an invoice specifying: the name/position of the Contractor's employee if two or more are identified above; number of hours worked; completed tasks for which compensation is sought; and payment amount requested.

In no event shall Contractor be compensated in excess of eleven thousand four hundred DOLLARS (\$13,169) for the completed work set forth in Attachment "A."

2. AND

☒ **a.** The compensation set forth herein includes, without limitation: labor, materials, equipment, travel, telephone, computer, copiers and the like.



AGENDA ITEM SUMMARY

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

39
5/4/21

Department: Public Works

WORK SESSION ☒ **Meeting Date: 4/26/2021**

REGULAR AGENDA ☒ **Meeting Date: 5/04/2021**

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 | ☒ Landowner Acknowledgment for Grant Application |

Documents exempt from public disclosure attached: ☐

Executive summary:

This item is in support of a grant application for designs to remove fish passage barriers on Bear Creek Road and Iverson Road. Anton Creek and Swanson Creek are both tributaries to the Sol Duc River.

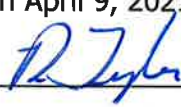
Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is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

Please review, approve, and authorize the Chair to sign this document.

The form was reviewed by the legal department on April 9, 2021.

County Official signature & print name: 

Name of Employee/Stakeholder attending meeting: BT JD

Relevant Departments: _____

Date submitted: _____

* 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)

Landowner Acknowledgement Form

Landowner Information

Name of Landowner: Clallam County

Landowner Contact Information:

☐ Mr. ☒ Ms. Title: Environmental Coordinator

First Name: Deborah Last Name: Kucipeck

Contact Mailing Address: 223 E. 4th Street, Suite 6, Port Angeles, WA 98362

Contact E-Mail Address: dkucipeck@co.clallam.wa.us

Property Address or Location: **Bear Creek Road and Iverson Road, Clallam County**

1. Clallam County is the legal owner of property described in this grant application.
2. I am aware that the project is being proposed on my property.
3. If the grant is successfully awarded, I will be contacted and asked to engage in negotiations.
4. My signature does not represent authorization of project implementation.

Landowner Signature (Mark Ozias, Clallam County Chair of
the Board of Commissioners)

Date

Project Sponsor Information

Project Name: **Anton and Swanson Creek Fish Passage Project**

Project Applicant Contact Information:

☒ Mr. ☐ Ms. Title: Project Manager – Trout Unlimited

First Name: Luke Last Name: Kelly

Mailing Address: 10318 35h Lane SE, Olympia, WA 98513

E-Mail Address: lkelly@tu.org