



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of January 16 – 20, 2023

JAN 24 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, January 17, 2023. Present were Commissioners Ozias, Johnson, and French and Administrator Sill.

Items of discussion per the agenda published January 11 were:

- Calendar/Correspondence
- Certification of amended Taxing District Levy Budgets to Assessor
- Discussion regarding Commissioners' departmental visits
- Discussion of proposed supplemental appropriations to be considered on January 31
- Discussion of proposed budget emergencies to be considered on January 31

Meeting concluded at 9:24 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, January 17, 2023. Also present were Commissioner Johnson and French and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented item 1d and 2c

CONSENT AGENDA

- 1a Approval of vouchers for the week of January 9
- 1b Approval of payroll for the period ending December 31
- 1c Approval of minutes for the week of January 9
- 1d Letter to Washington State Department of Transportation suggesting quarterly attendance to work session meetings

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

REPORTS AND PRESENTATIONS

- CRJ commented on Washington State Association of Counties meeting, Marbled Murrelet, timber county funding, Vietnam Veteran acknowledgment
- CMF commented on Olympic Regional Clean Air Agency ORCAA meeting, Olympic Community Action Programs OlyCap meeting, National Association of Counties NACO Professional Development Academy
- CMO commented on joint meeting with Sequim City Council, House Transportation Committee testimony, House Bill 1022 Veterans Bill

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Department of Commerce for STOP Violence Against Women Formula Grant Program

ACTION TAKEN: CRJm to approve, CMFs, mc

- 2b Agreement with Department of Ecology for expansion of the Olympia oyster populations in Sequim Bay

ACTION TAKEN: CRJm to approve, CMFs, mc

- 2c Agreement with North Olympic Land Trust for Conservation Futures - Dungeness Hub Project

ACTION TAKEN: CRJm to approve, CMFs, mc

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ADMINISTRATION

3a Request for qualifications to be received no later than Tuesday, February 14, 2023 at 10 a.m. for 2023 Architecture Engineering Consulting Services

ACTION TAKEN: CRJm to issue notice, CMFs, mc

3b Resolution authorizing action on Current Use Assessment CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space

ACTION TAKEN: CRJm to adopt, CMFs, mc

PUBLIC WORKS

4a Resolution to initiate a county road project designated as CRP C1260, Traffic Control Devices

ACTION TAKEN: CRJm to adopt, CMFs, mc

BUDGET

5a Notice that the following supplemental appropriations will be adopted by Resolution on January 31:
Sheriff – Nine-One-One Enhanced – Reimbursement from Washington State Military Department, State E911 Coordination Office, for NG911 Equipment modernization Contract #E22-299 and increase reimbursement amount from WA State Professional Development Contract #E23-005/\$166,293
Sheriff – Emergency Services – District Case Manager funding/\$155,650

ACTION TAKEN: CRJm to issue notice, CMFs, mc

5b Resolution calling for a hearing to be held January 31 at 10:30 a.m. for the following debatable emergencies:

Sheriff – VRF Boating Program – To purchase two new Yamaha boat motors and parts, and pay Associated labor costs/\$49,863

Parks & Facilities – Capital Projects – Receipt of Department of Commerce Revenue Losses Grant to replace obsolete fairground First Aid building/\$34,500

ACTION TAKEN: CRJm to issue notice, CMFs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on legislative workgroup, conservation futures, District III meeting, February 6 Olympic National Park and Olympic National Forest meetings
- Kenneth Reandeau, Port Angeles, commented on conservation futures

Meeting concluded at 10:37 a.m. and continued to 9 a.m., Monday, January 23, 2023.

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

The Board of Commissioners attended WSAC Virtual Update, Board of Health Meeting, Coffee with Colleen, Clallam Transit Meeting during the week of January 16.

PASSED AND ADOPTED this 24th day of January 2023.

ATTEST:


Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias


Randy Johnson


Mike French

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CMF Commissioner Mike French

m moved
mc motion carried
s seconded