



FEB 07 2023

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 30 – February 3, 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 30, 2023. Present were Commissioners Ozias, Johnson, and French and Administrator Sill.

Items of discussion per the agenda published January 26 were:

- Calendar/Correspondence
- Removed: Agreement with Clallam-Jefferson Pro Bono Lawyers for Family Court Facilitator services
- Agreement with Olympic Peninsula Community Clinic for Clallam Respite Care Pilot Project
- Agreement with University of Washington for Community Drug Checking Network
- Agreement amendment 10 with Department of Health for Injury & Violence Prevention, NEP PIC NTA Program, Immunization COVID, and WIC Nutrition Program
- Agreement with Department of Commerce for STOP Violence Against Women Formula Grant Program
- Sublease Agreement with City of Port Angeles shared storage facility
- Agreement with State Military Department for Hazardous Material Emergency Preparedness Grant
- Clallam County jail space discussion
- Carlsborg Water Supply Project update
- Review of draft Ordinance to amend Clallam County Code Chapter 33.57 Signs
- Letter of support for legislation related to manufactured mobile home parks
- Agreement with Clallam Conservation District for conservation planning and implementation
- Agreement amendment 1 with Port Angeles Baseball to extend 2022 Hotel/Motel Tax Funding request
- Agreement amendment 1 with CBG Communications for franchise renewal
- American Rescue Plan Act update

Meeting concluded at 12:06 p.m. and continued to the a continued work session at 12:30 p.m.

CONTINUED WORK SESSION

The continued work session convened at 12:30 p.m., Monday, January 30. Present were Commissioners Ozias, Johnson and French. Administrator Sill was excused.

- Community Health Assessment

Meeting concluded at 2:05 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, January 31, 2023. Also present were Commissioner Johnson and Administrator Sill. Commissioner French 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 District III commissioner meetings in West end, BOCC board room upgrade, item 2i

CONSENT AGENDA

- 1a Approval of vouchers for the week of January 23
- 1b Approval of payroll for the period ending January 15
- 1c Approval of minutes for the week of January 23

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

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REPORTS AND PRESENTATIONS

- CRJ commented on Economic Development Council Meeting, Port Angeles Community Awards Gala
- CMO commented on Association of Counties Legislative priorities House Bill 1515, BOCC board room upgrade

CONTRACTS AND AGREEMENTS

2a Agreement with Clallam Conservation District for Onsite Septic Cost-share Program

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement with Clallam Conservation District for Pollution, Identification, and correction Programs

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Sequim School District for Developmental Disability Programs

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with Quillayute Valley School District for Developmental Disability Programs

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Agreement amendment 1 with Department of Ecology for solid waste activities/\$30,839.93

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Agreement amendment 1 with Department of Ecology for solid waste activities/\$67,390.88

ACTION TAKEN: CRJm to approve, CMOs, mc

2g Contract amendment B with Salish Behavioral Health Organization for Criminal Justice Treatment

ACTION TAKEN: CRJm to approve, CMOs, mc

2h Agreement with Clallam County Public Works for Hotel/Motel Tax Funds – Olympic Discovery Trails Project/\$250,000

ACTION TAKEN: CRJm to approve, CMOs, mc

2i Agreement amendment 1 with CBG Communications for franchise renewal

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Call for hearing to be held Tuesday, February 14, 2023 at 10:30 a.m. regarding Amending Clallam County Policy 220 Classification, Work Hours, and Compensation

ACTION TAKEN: CRJm to issue notice, CMOs, mc

3b Call for hearing to be held Tuesday, February 14, 2023 at 10:30 a.m. regarding Amending Clallam County Policy 225 Employee Benefits

ACTION TAKEN: CRJm to issue notice, CMOs, mc

3c Resolution canceling uncollectible personal property taxes

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC WORKS

4a Approval of updated Right of Way Procedures for Roads Department

ACTION TAKEN: CRJm to adopt, CMOs, mc

4b Certification of the 2023 Road Levy & Estimated Revenue Produced/County Road Administration Board

ACTION TAKEN: CRJm to adopt, CMOs, mc

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BUDGET

- 5a Resolution adopting the following Supplemental Appropriations:
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 adopt, CMOs, mc

PUBLIC COMMENT

- George Pederson, Sequim, commented on brother’s death, Board of Health, death rate, pathologist

HEARING(S)

- H1 Consideration of resolution adopting 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
- ARS read the agenda item summary into the record

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

- CMO noted no one provided testimony

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on BOCC board room upgrade, County website and phone numbers, Treasurer’s Tax and Timber Report
- Ed Telenick, Sequim, commented on county phone numbers

Meeting concluded at 10:39 a.m. and continued to 9 a.m., Monday, February 6, 2023.

There are no Zoom chat logs for the week of January 30.

The Board of Commissioners attended WSAC Virtual Update, Community Health Assessment continued work session, Coffee with Colleen, and Housing Solutions Committee during the week of January 30.

PASSED AND ADOPTED this 7th day of February 2023.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

Randy Johnson

Mike French

ATTEST:

Lori Gores, MMC, Clerk of the Board

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