



# BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 6- 10, 2023 FEB 14 2023

## WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 6, 2023. Present were Commissioners Ozias, Johnson, and French and Administrator Sill.

Items of discussion per the agenda published February 2 were:

- Calendar/Correspondence
- Contract amendment C with Salish Behavioral Health Administrative Services Organization (SBH-ASO) for substance use disorder outpatient services
- Contract amendment 1 with the Health Care Authority for Medicaid Administrative Claiming Contract
- Agreement amendment 1 with Department of Ecology for Pollution, Identification and Correction Programs
- Resolution appointing Jeff Gingell to the Clallam County Board of Health
- Letter of support for Feiro Marine Life Center
- Letter of support for Foreign Trade Zone Board
- Olympic National Park update
- Olympic National Forest update
- Discussion regarding the Variable Air Volume System Project
- Legislative Session update
- Agreement with Clallam County Public Defender for Indigent Public Defense Services

Meeting concluded at 11:53 a.m.

## REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, February 7, 2023. Also present were Commissioners Johnson and French and Administrator Sill.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

### CONSENT AGENDA

- 1a Approval of vouchers for the week of January 30
- 1b Approval of minutes for the week of January 30
- 1c Letter of support for legislation related to manufactured mobile home parks

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

### REPORTS AND PRESENTATIONS

- CRJ commented on department meetings, Olympic Area Agency on Aging O3A
- CMF commented on Trails Advisory Committee meeting, trails grant, Olympic Peninsula Tourism Committee meeting, Washington State Department of Transportation Highway 101 Road Projects, House Bill 1258 tourism, will be attending meetings in the west end on February 8
- CMO commented on opioid settlement, appointed as alternate member as the Washington Emergency Council, food banks, Washington State Association of Counties board meeting, American Rescue Plan Act funds

### HEARING(S)

- H1 Resolution authorizing the sale of surplus property
  - ARS, provided a summary

**ACTION TAKEN:** CRJm to open the public hearing, CMFs, mc

- CMO noted no one provided testimony

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

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**CONTRACTS AND AGREEMENTS**

2a Agreement with Olympic Peninsula Community Clinic for Clallam Respite Care Pilot Project  
**ACTION TAKEN: CRJm to approve, CMOs, mc (CMF abstained)**

2b Agreement with University of Washington for Community Drug Checking Network  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2c Agreement amendment 10 with Department of Health for Injury & Violence Prevention, NEP  
PIC NTA Program, Immunization COVID, and WIC Nutrition Program  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2d Agreement with Department of Commerce for STOP Violence Against Women Formula Grant  
Program  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2e Sublease Agreement with City of Port Angeles shared storage facility  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2f Agreement with State Military Department for Hazardous Material Emergency Preparedness  
Grant  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2g Agreement amendment 1 with Port Angeles Baseball to extend 2022 Hotel/Motel  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

**PUBLIC COMMENT**

- Ed Bowen, Clallam Bay, commented on virtual Zoom recording, CMF attending west end meetings, department staff meetings

Meeting concluded at 10:48 a.m. and continued to 9 a.m., Monday, February 13, 2023.

There are no Zoom chat logs for the week of February 6.

The Board of Commissioners attended WSAC Virtual update, Coffee with Colleen, KONP Radio Show, WSAC Legislative update, KSQM Radio Show during the week of February 6.

PASSED AND ADOPTED this 14<sup>th</sup> day of February 2023.

ATTEST:  
  
Loni Gores, MMC, Clerk of the Board



The seal is circular with the text "CLERK OF THE BOARD" at the top, "CLALLAM COUNTY" in the middle, "COMMISSIONERS" at the bottom, and "PORT ANGELES, WA" at the very bottom. There are two stars on either side of the bottom text.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

  
excused  
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