



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of March 6 – 10, 2023

10
MAR 14 2023

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published March 2 were:

- Calendar/Correspondence
- Letters of Support for Port of Port Angeles for additional hanger and expansion of fuel storage
- Purchase order for IT Department for network switch replacement
- Agreement with Center of Children & Youth Justice for Early Childhood Court Coordinator position
- Pre-application questionnaire with Department of Ecology for Kubota Hometown Proud Grant
- Pre-application questionnaire Kubota Corp for Kubota Hometown Proud Grant
- Letters to the House and Senate regarding Developmental Disability Budget
- Serenity House update
- Agreement with Washington State University Extension for program services
- Agreement amendment 1 with Cascadia Consulting Group, Inc. for Climate Action Plan
- Notice to call for bids to be received no later than Tuesday, April 4, 2023 at 10 a.m. for the McDonald Creek Fish Passage and Irrigation Improvement Project
- Resolution appointing Anna K. Plager to the Park and Recreation Board
- Resolution appointing Amy Miller to the Homeless Task Force
- Resolution appointing Timothy Fellin to the Peninsula Housing Authority Board
- Legislative Session update
- Agreement with Clallam Economic Development Council

Meeting concluded at 12:05 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added:

1c Letters to the House and Senate regarding Developmental Disability Budget

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

CONSENT AGENDA

1a Approval of vouchers for the week of February 27

1b Approval of minutes for the week of February 27

1c Letters to the House and Senate regarding Developmental Disability Budget

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

REPORTS AND PRESENTATIONS

- CMF commented on presentation from Economic Development Council
- CRJ commented on the Housing Solutions Committee and funding, the North Olympic Healthcare Network opening, and meeting with Lorrie Mittman
- CMO commented on email from Peter Craig regarding Parks Board Meeting

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of March 6 – 10, 2023
Page 2

CONTRACTS AND AGREEMENTS

2a Agreement amendment 2 with Department of Social and Health Services for developmental disabilities services

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement with Olympic Peninsula Visitor Bureau for Hotel/Motel Tax Funding/\$120,000

ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement with Olympic Peninsula Visitor Bureau for Hotel/Motel Tax Funding/\$750,000

ACTION TAKEN: CRJm to approve, CMFs, mc

2d Agreement with Washington State Military Department for emergency management

ACTION TAKEN: CRJm to approve, CMFs, mc

BIDS AND AWARDS

3a Proposal opening – Homelessness Program Funding Proposals 2023

<u>Contractor</u>	<u>Amount</u>
Serenity House of Clallam County	\$92,892
Serenity House of Clallam County	\$784,270
Reflections Counseling Services Group	\$150,000
Peninsula Housing Authority	\$25,000
Concerned Citizens	\$218,000
Mariposa House	\$75,915
Boys and Girls Club of the Olympic Peninsula	\$152,096
Olympic Community Action Programs	\$63,140
North Olympic Regional Veterans Housing Network	\$140,000
North Olympic Regional Veterans Housing Network	\$100,000
Lutheran Community Services Northwest	\$310,000
The Answer for Youth (TAFY)	\$33,120
The Answer for Youth (TAFY)	\$87,202
Healthy Families of Clallam County	\$135,805
Healthy Families of Clallam County	\$72,720

ACTION TAKEN: CRJm to forward the Bids to Health and Human Services Department for review and recommendation, CMFs, mc

ADMINISTRATION

4a Resolutions appointing Robert "Bob" W. Pensworth to the Crescent Community Advisory Council

ACTION TAKEN: CRJm to adopt, CMFs, mc

4b Notice of call for bids to be received no later than 10 a.m. Tuesday, April 18, 2023 for EV Charging Stations

ACTION TAKEN: CRJm to issue, CMFs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on board room upgrade, and bonds that were mentioned in Reports & Presentations
- Marsha Massey, Port Angeles, thanked the BOCC for their support, commented on the Sequim LTAC, "Boys in the Boat" movie

Meeting concluded at 10:47 a.m. and continued to an Executive Session at 11:30 a.m.

EXECUTIVE SESSION – March 7, 2023 at 11:30 a.m.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of March 6 – 10, 2023
Page 3

Pursuant to RCW 42.30.110, an executive session will be held from 11:30 a.m., Tuesday, March 7, 2023 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160. No Zoom option will be available.

To discuss the possible acquisition of land directly adjacent to Robin Hill Farm Park to enlarge the park and improve county park activities and agriculturally oriented demonstrative and interpretive opportunities.

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 Board convened in open session at 11:30 a.m. to discuss the matters listed above. Present were Commissioners Ozias, Johnson, and French, Human Resources / Administrator Sill, Human Resources / Deputy Administrator Reyes, Chief Financial Officer Lane, Right-of-way agent Capps, Deputy Prosecuting Attorney Boughton, and Parks, Fair and Facilities Director Crawford.

ACTION TAKEN: CRJm to recess to executive session for 30 minutes, CMFs, mc

Board recessed into executive session at 11:32 a.m.

Board convened in open session at 12:05 p.m.

ACTION TAKEN: CRJm to authorize Right-of-Way agent Linda Capps to enter into discussion and negotiations with the property owner of the land adjacent to Robin Hill Farm Park, CMFs, mc


Meeting concluded at 12:06 p.m. and continued to 9 a.m., Monday, March 13, 2022.


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

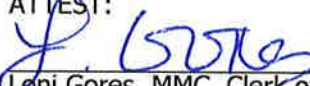
The Board of Commissioners attended WSAC Virtual update, Coffee with Colleen, WSAC Legislative Update, KSQM Radio Show, and EDC Annual Gala during the week of March 6.


PASSED AND ADOPTED this 14th day of March 2023.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias 
excused

Randy Johnson
Mike French 

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, and "COMMISSIONERS WA" and "PORT ANGELES, WA" at the bottom.

KEY TO ABBREVIATIONS:

ARS	Administrator Rich Sill	m	moved
CMO	Commissioner Mark Ozias	mc	motion carried
CRJ	Commissioner Randy Johnson	s	seconded
CMF	Commissioner Mike French		