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APR 04 2023
BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of March 27 – 31, 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 27, 2023. Present were Commissioners Ozias, Johnson, and French and Deputy Administrator Reyes. Administrator Sill was excused.

Items of discussion per the agenda published March 23 were:

- Calendar/Correspondence
- Clallam Marine Resources Committee update
- Contract amendment A with Salish Behavioral Health Administrative Services organization for True Star Behavioral Health Services
- Agreement with Olympic Peninsula Humane Society for animal sheltering services
- Resolution appointing Charlie Commeree to the Homelessness Task Force
- Resolution appointing Gordon Gibbs to the Board of Equalization
- Resolution appointing Francis Maybury to the Heritage Advisory Board
- 4-H Program update
- Approval of Dungeness River Management Team membership roster
- Notice of hearing to be held Tuesday, April 18, 2023 at 10:30 a.m. regarding allocation of Regional Surface Transportation Block Grant STBG Program Federal Funding
- Resolution adopting a policy regarding survey monument preservation
- Resolution establishing the organizational structure of the Public Works Department
- Closing date extension addendum with Mark and EA Matthews to purchase property for the Emergency Operations Center
- Annual certification for Road Fund expenditures for fish passage barrier removal and traffic law enforcement
- Agreement with Peninsula Daily News as the Official County Newspaper
- Agreement with PUD No. 1 of Clallam County for American Rescue Plan Act Funds ARPA
- Review the "How Did We Do" reports comparing each month's actual performance

Meeting concluded at 11:54 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10:01 a.m., Tuesday, March 28, 2023. Also present were Commissioners Johnson and French and Deputy Administrator Reyes. Administrator Sill was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

5a Resolution adopting a policy regarding survey monument preservation

AMENDED TO:

5a Call for hearing to be held on Tuesday, April 11, 2023 regarding a Resolution adopting a new County Policy titled "Survey Monument Preservation Policy"

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

PUBLIC COMMENT

- Susan Blake, Port Angeles, commented item 1a
- Scott Erlwein, Sequim, commented on Code Enforcement issues, RV usage on neighboring property

CONSENT AGENDA

- 1a Approval of vouchers for the week of March 20
- 1b Approval of payroll for the period ending March 15
- 1c Approval of minutes for the week of March 20
- 1d Recognizing March 30 as Welcome Home Vietnam Veterans Day
- 1e Letter of support for the Slip Point Light Station

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

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REPORTS AND PRESENTATIONS

- CMO read the Proclamation Recognizing March 30 as Welcome Home Vietnam Veterans Day
- CRJ commented on business development on the west end, Peninsula Behavioral Health
- CMF commented on business development, Port Angeles City Council Meeting, Emergency Operation Center, department staff meetings, Serenity House Center
- CMO commented on Pacific Northwest Scenic Trail Plan comment period, Juan de Fuca Byway Association, Scott Erlwein Code Enforcement issue, Monterra speed limit and traffic issues, Port Angeles Rotary Meeting

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment #1 with Washington State Administrative Office of the Courts for technology and retreat

ACTION TAKEN: CRJm to approve, CMFs, mc

- 2b Agreement amendment 1 with United Way of Clallam County for American Rescue Plan Act Funds ARPA

ACTION TAKEN: CRJm to approve, CMFs, mc

- 2c Land purchase agreement with Sue and Thomas Bond for the Emergency Operations Center

ACTION TAKEN: CRJm to approve, CMFs, mc

ADMINISTRATION

- 3a Resolution closing the Noxious Weed Control Board Petty Cash Fund

ACTION TAKEN: CRJm to adopt, CMFs, mc

- 3b Approval of request for waiver Bid/RFP/Quote Requirement with Pacific Office Equipment for HHS office furniture

ACTION TAKEN: CRJm to approve, CMFs, mc

- 3c Resolution and certification / designation form a designating Clallam Economic Development Council as the Associate Development Organization for Clallam County

ACTION TAKEN: CRJm to adopt, CMFs, mc

- 3d Resolution appointing Francis Maybury to the Heritage Advisory Board

ACTION TAKEN: CRJm to adopt, CMFs, mc

COMMUNITY DEVELOPMENT

- 4a Notice of hearing to be held Tuesday, April 11, 2023 at 10:30 a.m. for an Ordinance title Signs

ACTION TAKEN: CRJm to adopt notice, CMFs, mc

PUBLIC WORKS

- 5a Call for hearing to be held on Tuesday, April 11, 2023 regarding a Resolution adopting a new County Policy titled "Survey Monument Preservation Policy"

ACTION TAKEN: CRJm to adopt, CMFs, mc

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HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

DCD Administration – Additional funding for a full-time Administrative Assistant II to Code Enforcement, ER&R vehicle lease/rent for additional employees, and training/\$44,127
Prosecuting Attorney – Coroner – Funding approved in 2022 budget for a copier dedicated to the Coroner Division/\$13,370

NonDepartmental – Funding for Greenhouse Gas Inventory/\$25,717

- Reyes read the agenda item into the record

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

- The following provided testimony:
 - Ed Telenick, Sequim (see attached)
 - Susan Blake, Port Angeles

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

5b Resolution establishing the organizational structure of the Public Works Department

ACTION TAKEN: CRJm to adopt, CMFs, mc

5c Closing date extension addendum with Mark and EA Matthews to purchase property for the Emergency Operations Center

ACTION TAKEN: CRJm to adopt, CMFs, mc

5d Annual certification for Road Fund expenditures for fish passage barrier removal and traffic law enforcement

ACTION TAKEN: CRJm to adopt, CMFs, mc

BUDGET

6a Resolution adopting the following Budget Revisions:

Sheriff – Jail – Contracted costs for Norpoint Services to provide courthouse security for the month of February 2023/\$19,140

Parks & Facilities – Capital Projects – Reallocation of funds for the repair project at Lake Pleasant/\$50,000

ACTION TAKEN: CRJm to adopt, CMFs, mc

6b Resolution adopting the following Supplemental Appropriations:

Sheriff – Emergency Services – Expenditures and reimbursement revenue received from state contract E23-186 Emergency Management Preparedness Grant FY22/\$46,132
Sheriff – Jail – Funds made available by the Washington State Legislature to assist law enforcement agencies with training costs/\$7,191

Sheriff – Operations - Funds made available by the Washington State Legislature to assist law enforcement agencies with training costs/\$14,381

Superior Court – Funding from Health Resources & Services Administration (HRSA) grant to for a full-time Early Childhood Court Coordinator position/\$85,000

ACTION TAKEN: CRJm to adopt, CMFs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on personnel, greenhouse gas
- Susan Blake, Port Angeles, commented on Serenity House Open House

Meeting concluded at 10:49 a.m. and continued to 9 a.m., Monday, April 3, 2023.

There are no Zoom chat logs for the week of March 27.




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The Board of Commissioners attended WSAC Virtual update, City of Sequim Joint Meeting, William Shore Memorial Pool District Meeting, Coffee with Colleen, Serenity House Open House and Olympic Community Actions Program Ribbon Cutting Ceremony during the week of March 27.

PASSED AND ADOPTED this 4th day of April 2023.

ATTEST:

Lori Gores, MMC, 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



Ed Telenick
Public Hearing
3/25/23

Good morning,

I am here this morning to state my opposition to the \$44K Debatable Emergency item that pertains to the DCD Administration request.

Mark Lane has done a great job of expressing his concerns about economic uncertainty for almost a year; the need to limit Debatable Emergencies and the prudence of waiting to fill any new positions until the second half of 2023. As Commissioners this was something you all seemed to agree with.

This unforeseen "Emergency" (?) will undoubtedly be approved today. This position is already being advertised on the County jobs listing and a field officer position has been listed for some time, so I assume there is not much room for debate.

For the record, and as I have stated previously, I am not opposed to a more robust (EFFECTIVE) Code Enforcement (CE) team but have concerns as to how this entire process has unfolded.

I am not an accountant and have had a very difficult time understanding how the CE department was moved between departments from a budgeting standpoint; but more importantly, why this request is considered a Debatable Emergency that will be funded out of the General fund?

The DCD budget for 2023 totaled \$478+K. There was no Code Enforcement component included in that budget (which is understandable because it was not decided until after this budget was approved to move CE back to DCD...which it never officially left!) For comparison, the 2022 DCD Admin budget totaled \$538k... but that number also included approximately \$270k for CE.

The Sheriff's 2023 budget included approximately \$312,000 for CE as part of their 8.8M budget in anticipation of a move which never happened. (I believe the term the County used is "placeholder"). That could also make sense, assuming their budget will ultimately reflect the reduction once the number crunching is all done.

So far so good!

What doesn't make sense to me is that the Sheriff's budget included additional positions that should have been somewhat comparable to the DCD Code Enforcement positions, along with non-personnel monies that are being requested today as part of the Debatable Emergency.

While it may be a bit of an apples and oranges comparison, it seems like the Admin Assistant 2 would have been performing a similar role to the CCSO Staff Sargent, and the CE field officer would have been comparable to the second deputy. Those allocations should have been included in the budget one would think.

What is missing from the entire discussion is that there is another brand new position that the County has been advertising for; that of Deputy Director of DCD. That position will set taxpayers back another \$122,000. I have yet to hear it mentioned once in any public meeting and found it briefly referenced in a Departmental Request.

I am not opposing this position (God knows the DCD Director has his hands full trying to unravel the mess he inherited) but again, it's the process that I am strongly opposed to.

This entire process has been nearly completed and unless one pays attention, it is made to appear that we not only will have a more robust CE team but we will have saved money to boot. It feels like more smoke and mirrors.

I know my words probably sound like gibberish to the small handful of citizens who bother to follow the workings of our local government and will do nothing to change the outcome of this Hearing. I also understand that this is an insignificant amount of money in the grand scheme of things but I feel it's important to at least voice my concerns and have them included as part of the public record.

Respectfully,

