



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 3 – 7, 2023

1b
APR 11 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 3, 2023. Present were Commissioners Ozias, Johnson, and French and Deputy Administrator Reyes. Administrator Sill was excused.

Items of discussion per the agenda published March 30 were:

- Calendar/Correspondence
- Request for waiver of bid/RFP/quote requirement for testing system HACH DR3900 Spectrophotometer
- Agreement amendment 11 with Department of Health for BEACH Program, shellfish, sanitary survey, and solid waste
- Resolution appointing Trina Cozzolino and Cara Cristion to the Fair Advisory Board
- Marine Discovery Center update
- Legislative Session update

Meeting concluded at 10:15 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 4, 2023. Also present were Commissioners Johnson and French and Deputy Administrator Reyes. Administrator Sill was excused.

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 May 27

1b Approval of minutes for the week of May 27

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

REPORTS AND PRESENTATIONS

- CMO recognized Marilyn Westman for over 24 years of service to Clallam County
 - Joe Donisi, recognized Westman
 - Westman thanked the BOCC, Road/Public Works Department, and her family for their support over the years
- CRJ commented on Welcome Home Vietnam Veterans Ceremony, Serenity House, funding
- CMF commented on department staff meeting, Serenity House
- CMO commented on Washington Association of Counties Meeting, Senator Murray roundtable, Senate Bill 5353, Clallam Transit System Awards Ceremony

CONTRACTS AND AGREEMENTS

2a Agreement with PUD No. 1 of Clallam County for American Rescue Plan Act Funds ARPA

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Contract amendment A with Salish Behavioral Health Administrative Services organization for True Star Behavioral Health Services

ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement with Peninsula Daily News as the Official County Newspaper

ACTION TAKEN: CRJm to approve, CMFs, mc

2d Agreement with Olympic Peninsula Humane Society for animal sheltering services

ACTION TAKEN: CRJm to approve, CMFs, mc

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BIDS AND AWARDS

3a Bid opening – McDonald Creek Irrigation and Fish Passage Improvement Project
ACTION TAKEN: No action taken. Clerk Gores noted no bids were received

ADMINISTRATION

4a Purchase order with CDW-G for Cisco technology needs
ACTION TAKEN: CRJm to approve, CMFs, mc

4b Resolution appointing Charlie Commeree to the Homelessness Task Force
ACTION TAKEN: CRJm to adopt, CMFs, mc

4c Resolution appointing Gordon Gibbs to the Board of Equalization
ACTION TAKEN: CRJm to adopt, CMFs, mc

COMMUNITY DEVELOPMENT

5a Approval of Dungeness River Management Team membership roster
ACTION TAKEN: CRJm to approve, CMFs, mc

PUBLIC WORKS

6a 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
ACTION TAKEN: CRJm to issue notice, CMFs, mc

PUBLIC COMMENT

- Cathy Lear, Port Angeles, commented on Senator Murray, Northwest Straits Administration, Poet Laureate book release

Meeting concluded at 10:38 a.m. and continued to 9 a.m., Monday, April 10, 2023.

There are no Zoom chat logs for the week of April 3.

The Board of Commissioners attended WSAC Virtual update, Coffee with Colleen, Housing Solutions Committee and WSAC Legislative update during the week of April 3.

PASSED AND ADOPTED this 11th day of April 2023.

ATTEST:


Loni 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