



**BOARD of CLALLAM COUNTY COMMISSIONERS**  
**MINUTES for the week of January 2 – 6, 2023**

JAN 10 2023

19

**WORK SESSION – 9 a.m.**

The work session convened at 9 a.m., Tuesday, January 3, 2023. Present were Commissioners Ozias, Johnson, and French and Administrator Sill.

Items of discussion per the agenda published December 29 were:

- Calendar/Correspondence
- Letter of support to Department of Veterans Affairs regarding the North Olympic Regional Veteran's Housing Network Grant and Per Diem Transition in Place application
- Agreement amendment 3 requesting approval of a 6-week extension of current contract language with the Clallam County Public Defender
- Resolution designating Commissioner involvement on advisory boards 2023
- Agreement amendment 1 with John Paul Knox dba KnoxWorks for Housing Solutions Committee project management and policy support
- Agreement amendment 1 with Public Works for Hotel/Motel Tax Funds 2023 – Olympic Discovery Trail Improvement Project

Meeting concluded at 9:52 a.m.

**REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS**

Chair Ozias called the meeting to order at 10 a.m., Tuesday, January 3, 2023. Also present were Commissioner Johnson and French and Administrator Sill.

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

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

- Selection of Chair and Vice Chair for 2023  
Election of Chair for 2022

**ACTION TAKEN: CRJm to nominate CMO as Chair, CMFs, mc**

Selection of Vice Chair for 2023

**ACTION TAKEN: CMFm to nominate CRJ as Vice Chair, CMOs, mc**

**CONSENT AGENDA**

1a Approval of payroll for the periods ending December 15 and December 27

1b Approval of minutes for the week of December 26

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

**REPORTS AND PRESENTATIONS**

- CRJ commented on the Winter Ice Village
- CMO commented on Dungeness Levy Setback Project

**CONTRACTS AND AGREEMENTS**

2a Agreement with North Olympic Land Trust for Conservation Futures Program Project – Mid Valley Farm

**ACTION TAKEN: CRJm to approve, CMFs, mc**

2b Agreement amendment 2 with Department of Ecology for Stormwater Phase I Project

**ACTION TAKEN: CRJm to approve, CMFs, mc**

**BOARD of CLALLAM COUNTY COMMISSIONERS**  
**MINUTES for the week of January 2 – 6, 2023**  
**Page 2**

2c Agreement amendment 1 with Black Diamond Water District for American Rescue Plan Act Funds ARPA

**ACTION TAKEN: CRJm to approve, CMFs, mc**

2d Agreement amendment 3 requesting approval of a 6-week extension of current contract language with the Clallam County Public Defender

**ACTION TAKEN: CRJm to approve, CMFs, mc**

**ADMINISTRATION**

3a Resolution closing the Assessor's Office Petty Cash and Cash Fund

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

3b Resolution appointing Kim Reynolds to the Lodging Tax Advisory Committee

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

3c Resolution appointing Bruce Emery to the Housing Solutions Committee

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

3d Resolution reappointing Nathan Tyler to the Sheriff's Citizens Advisory Committee

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

3e Resolution appointing Mike French to the Board of Health

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

**PUBLIC COMMENT**

- Kenneth Reandeau, Port Angeles, welcomed CMF to the BOCC, conservation

Meeting concluded at 10:22 a.m. and continued to 9 a.m., Monday, January 9, 2023.

There are no Zoom chat logs for the week of January 2.

The Board of Commissioners attended Housing Solutions Committee and City of Sequim Hwy 101/Simdars Meeting during the week of January 2.

PASSED AND ADOPTED this 10<sup>th</sup> day of January 2023.

ATTEST:

*L. Gores*

Loni Gores, CMC, 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