



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of January 9 – 13, 2023

JAN 17 2023

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published January 5 were:

- Calendar/Correspondence
- Request for qualifications to be received no later than Tuesday, February 14, 2023 at 10 a.m. for 2023 Architecture Engineering Consulting Services
- Agreement with Washington State Department of Commerce for STOP Violence Against Women Formula Grant Program
- Call for hearing to be held Tuesday, February 7, 2023 at 10:30 a.m. regarding proposed sale of surplus property
- Request for proposals / qualifications to be received no later than Monday, March 6, 2023 at 3 p.m. for Homelessness Program Funding Proposal 2023
- Resolution to initiate a county road project designated as CRP C1260, Traffic Control Devices
- Resolution authorizing action on Current Use Assessment CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- Agreement with Department of Ecology for expansion of the Olympia oyster populations in Sequim Bay
- Agreement with North Olympic Land Trust for Conservation Futures - Dungeness Hub Project
- Code Enforcement Discussion
- Letter to Washington State Department of Transportation suggesting quarterly attendance to work session meetings
- Climate Change Discussion

Meeting concluded at 11:05 a.m.

EXECUTIVE SESSION – January 9, 2023 at 1:45 p.m.

Pursuant to RCW 42.30.110, an executive session will be held at 1:45 p.m., Monday, January 9, 2023 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160. No Zoom option will be available.

The Prosecuting Attorney's Office will provide an update to the Board of County Commissioners on pending civil litigation involving Clallam County.

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 1:45 p.m. to discuss pending civil litigation involving Clallam County. Present were Commissioners Ozias, Johnson, and French, Human Resources / Administrator Sill, Human Resources / Deputy Administrator Reyes, Prosecuting Attorney Nichols, Chief Civil Deputy Prosecuting Attorney Stanley, and Deputy Prosecuting Attorney Boughton.

ACTION TAKEN: CRJm to recess to executive session for 1 hour, CMFs, mc

Board recessed into executive session at 1:46 p.m.

Board convened in open session at 2:44 p.m. and CMO noted the executive session will be extended for an additional 45 minutes

Board convened in open session at 3:30 p.m. and CMO noted the executive session will be extended for an additional 15 minutes and CMF will be leaving the room due to conflict

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Board convened in open session at 3:45 p.m. and CMO noted no action will be taken

Meeting concluded at 3:45 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, January 10, 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, CMFs, 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 Olympic Area Agency on Aging
- CMO commented on Legislative Steering Committee update, Transportation Commission – Simdars, Clallam County Elected Officials Team, changes to offsite meetings RCW, OlyCap Board

CONTRACTS AND AGREEMENTS

2a Agreement amendment 1 with John Paul Knox dba KnoxWorks for Housing Solutions Committee project management and policy support

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement amendment 1 with Public Works for Hotel/Motel Tax Funds 2023 – Olympic Discovery Trail Improvement Project

ACTION TAKEN: CRJm to approve, CMFs, mc

ADMINISTRATION

3a Resolution designating Commissioner involvement on advisory boards 2023

ACTION TAKEN: CRJm to adopt, CMFs, mc

3b Request for proposals / qualifications to be received no later than Monday, March 6, 2023 at 3 p.m. for Homelessness Program Funding Proposal 2023

ACTION TAKEN: CRJm to adopt, CMFs, mc

PUBLIC COMMENT

- Ed Chadd, Port Angeles commented on housing and homeless issues, Climate Change Plan
- Paul Pickett, Port Angeles commented on Streamkeepers, Olympic Discovery Trail, Climate Change Plan
- Ed Telenick, Sequim commented on Code Enforcement, Hearings Examiner
- Kenneth Reandeau, Port Angeles commented on the community, greenhouse gas emissions, Climate Change Plan, Code Enforcement, Planning Commission, Department of Community Development Director support

Meeting concluded at 11:01 a.m. and continued to an executive session to be held on Wednesday, January 11, 2023 at 8:30 a.m. discuss potential campground and day use area for the West End.

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EXECUTIVE SESSION – January 11, 2023 at 8:30 a.m.

Pursuant to RCW 42.30.110, an executive session will be held at 8:30 a.m., Wednesday, January 11, 2023 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160. No Zoom option will be available.

The Parks Department would like to discuss a potential campground and day use area for the West End.

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 8:33 a.m. to discuss potential campground and day use area for the West End. Present were Commissioners Ozias, Johnson, and French, Human Resources / Administrator Sill, Right-of-way agent Capps, Right-of-way agent Moore, Parks Fair and Facilities Crawford, and Deputy Prosecuting Attorney Boughton.

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

Board recessed into executive session at 8:35 a.m.

Board convened in open session at 9:05 a.m. and CMO noted no action will be taken

Meeting concluded at 9:05 a.m. and continued to 9 a.m., Tuesday, January 17, 2023.

There are no Zoom chat logs for the week of January 9.

The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, KONP Radio Show and KSQM Radio Show, WSAC Virtual Legislative Update during the week of January 9.

PASSED AND ADOPTED this 17th day of January 2023.

ATTEST:

Loni Gores

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias

Randy Johnson
Randy Johnson

Mike French
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