



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 20 – 24, 2023 FEB 28 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, February 21, 2023. Present were Commissioners Ozias, Johnson, and French and Deputy Administrator Reyes.

Items of discussion per the agenda published February 9 were:

- Calendar/Correspondence
- Agreement with Sebris Busto James for legal counsel and representation
- Call for hearing to be held Tuesday, March 14, 2023 at 10:30 a.m. regarding sale of surplus property
- Pre-application questionnaire with the Port of Seattle for 2023 Tourism Marketing Support Program 23-06 Grant
- Pre-application questionnaire with Olympic Peninsula Visitor's Bureau for the Olympic Peninsula Visitor's Bureau (OPVB) 2023 Tourism Enhancement Grant
- GIS update
- Resolution appointing Rachel Anderson to the Housing Solutions Committee
- Resolution appointing Vicki Lowe to the Homeless Task Force\
- Agreement with Olympic Consortium for workforce development
- Legislative Session update

Meeting concluded at 10:00 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10:03 a.m., Tuesday, February 21, 2023. Also present were Commissioners Johnson and French and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

1a Approval of vouchers for the week of February 13

1b Approval of minutes for the week of February 13

1c Letter of support for Puget Sound to Pacific FY23 RAISE application

CMO noted that Commissioner Johnson was not present at the February 14 meeting and requested to amend the minutes to reflect he had an excused absence.

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

REPORTS AND PRESENTATIONS

- CMF commented on committee meetings, legislation, west end meetings
- CRJ commented on legislation, Washington State Association of Counties
- CMO commented on legislation,

CONTRACTS AND AGREEMENTS

2a Agreement with Amanda K. Sanders for Client Services Contract

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement amendment 3 with Norpoint Protective Services for security services

ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement with Dale E. Jackson for the project manager for Joint Public Safety Facility JPSF Project

ACTION TAKEN: CRJm to approve, CMFs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 20-24, 2023
Page 2

2d Agreement with Port Angeles Waterfront Center for American Rescue Plan Act Funds
ACTION TAKEN: CRJm to approve, CMFs, mc

ADMINISTRATION

3a Resolution appointing Helle Andersen to the Marine Resources Committee
ACTION TAKEN: CRJm to adopt, CMFs, mc

Meeting concluded at 10:35 a.m. and continued to 9 a.m., Monday, February 27, 2023.

There are no Zoom chat logs for the week of February 20.


The Board of Commissioners attended Board of Health Meeting, Coffee with Colleen, and WSAC Legislative update during the week of February 20.

PASSED AND ADOPTED this 28th day of February 2023.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Randy Johnson
Mike French

ATTEST:
Loni Gores, MMC, Clerk of the Board



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		