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MAR 28 2023

## BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of March 20 – 24, 2023

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 20, 2023. Present were Commissioners Ozias, Johnson, and French and Administrator Sill.

Items of discussion per the agenda published March 16 were:

- Calendar/Correspondence
- Discussion on organizing Innovation Cluster Accelerator Program ICAP and Recompete
- Discussion and next steps for the Associate Development Organization designation
- Discussion regarding Slip Point Light Station
- Agreement amendment #1 with Washington State Administrative Office of the Courts for technology and retreat
- Resolution closing the Noxious Weed Control Board Petty Cash Fund
- Purchase order with CDW-G for Cisco technology needs
- Agreement amendment 1 with United Way of Clallam County for American Rescue Plan Act Funds ARPA
- Land purchase agreement with Sue and Thomas Bond for the Emergency Operations Center
- Emergency Operations Center update and next steps
- Request to lease 325 1/2 West 2<sup>nd</sup> Street, Port Angeles for the Harm Reduction Health Center Services
- Request for waiver Bid/RFP/Quote Requirement with Pacific Office Equipment for HHS office furniture
- Briefing and notice of hearing to be held Tuesday, April 11, 2023 at 10:30 a.m. for an Ordinance title Signs
- Dungeness Off-Channel Reservoir Project update
- Letter of support for House Bill 1628 Affordable Homes Act
- Legislative Session update

Meeting concluded at 12 p.m.

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

Chair Ozias called the meeting to order at 10 a.m., Tuesday, March 21, 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**

### PUBLIC COMMENT

- Ed Telenick, Sequim, commented on harm reduction site, drug use, glass pipes
- Susan Blake, Port Angeles, commented on harm reduction site

### CONSENT AGENDA

- 1a Approval of vouchers for the week of March 13
- 1b Approval of minutes for the week of March 13
- 1c Letter of support for House Bill 1628 Affordable Homes Act
- 1d Letter of support for North Olympic Library System Solar Plus Storage

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

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**REPORTS AND PRESENTATIONS**

- CMO recognized Alice Hoffman for 40 years of service to Clallam County
  - Sheriff King recognized Hoffman for her service to Clallam County
  - Hoffman commented on her 40 years of service to Clallam County
- CMF commented on strategic planning, Clallam Bay / Sekiu Sewer Advisory Committee, short term rentals, County Administrator job description
- CRJ commented on WSU department staff meeting
- CMO commented on PUD joint meeting, Department of Natural Resources, Aldwell Timber sale, Highway 101 project, Hood Canal Bridge closure, Community Wildfire Protection Grant award to Clallam County

**CONTRACTS AND AGREEMENTS**

2a Settlement agreement for allocation of funds paid by certain settling opioid manufacturers/pharmacies  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2b Agreement amendment 3 with Department of Ecology for Stormwater Discharge Phase I Project  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

2c Agreement with Department of Ecology for Puget Sound Nutrient Reduction Agreement regarding the Clallam Bay and Sekiu wastewater treatment plants  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

**ADMINISTRATION**

3a Exhibit A Certifications and Assurances document with Washington State Commerce Department for Solar Plus Storage for Resilient Communities Competitive Grant  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

**COMMUNITY DEVELOPMENT**

4a Notice to call for bids to be received no later than Tuesday, April 4, 2023 at 10 a.m. for the McDonald Creek Fish Passage and Irrigation Improvement Project  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

**PUBLIC WORKS**

4a Resolution establishing a small works and professional/engineering services roster process for Public Works contracts  
**ACTION TAKEN: CRJm to adopt, CMFs, mc**

4b Request for proposals to be received no later than Tuesday, April 25, 2023 at 10 a.m. for Bullman Beach Water System Project  
**ACTION TAKEN: CRJm to approve, CMFs, mc**

Meeting concluded at 10:54 a.m. and continued to 9 a.m., Thursday, March 23, 2023 for an executive session.

**EXECUTIVE SESSION – March 23, 2023 at 9 a.m.**

This executive session is being held to discuss pending litigation in Rushton v. Port Angeles Hardwood LLC # 100466 and Interfor US Inc. v. Ruston # 22-067.

This is a proper matter to be considered in executive session pursuant to RCW 42.30.110(1)(i), which allows for the use of an executive session "to discuss with legal counsel representing the agency litigation ... to which the agency, the governing body, or a member acting in an official capacity is, or is ... a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

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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 9:02 a.m. to discuss pending litigation in Rushton v. Port Angeles Hardwood LLC # 100466 and Interfor US Inc. v. Ruston # 22-067. Present were Commissioners Ozias, Johnson, and French, Human Resources / Deputy Administrator / Risk Management Reyes, Prosecuting Attorney Nichols, Deputy Prosecuting Attorney Boughton, Assessor Rushton, Deputy Assessor Kuss, and Chief Appraiser Childress.

**ACTION TAKEN: CRJm to recess to executive session for 20 minutes, CMFs, mc**

Board recessed into executive session at 9:04 a.m.

Board convened in open session at 9:25 a.m.

**ACTION TAKEN: CRJm, to have the Prosecuting Attorneys Office to enter into a services agreement with Menke, Jackson and Byer, LLP, CMFs, mc**


Meeting concluded at 9:29 a.m. and continued to 9 a.m., Monday, March 27, 2023.

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

The Board of Commissioners attended WSAC Virtual update, Department of Natural Resources Meeting, Board of Health Meeting, Coffee with Colleen, KONP Radio Show, WSAC Legislative Update and Finance Committee Meeting during the week of March 20.

PASSED AND ADOPTED this 28<sup>th</sup> day of March 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