



1b
APR 25 2023

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 17-21, 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 17, 2023. Present were Commissioners Ozias, Johnson, and French and Deputy Administrator Reyes. Administrator Sill was excused.

Items of discussion per the agenda published April 13 were:

- Calendar/Correspondence
- Board of Equalization membership update
- Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board Grant Fund
- Pre-application questionnaire with Department of Agriculture for Knotweed Control Grant
- Request for waiver of BID/RFP/Quote Requirement form with Pacific Office Equipment, Inc. for Finance Department office furniture
- Agreement with Afton Tickets, Inc. for Clallam County Fair ticketing services
- Briefing and call for hearing to be held on Tuesday, May 9, 2023 at 10:30 a.m. regarding a proposed Ordinance amending Clallam County Code 5.100 – Fairground Division Services 215-A
- Notice to call for bids to be received no later than Tuesday, May 9, 2023 at 10 a.m. regarding 2023 Hot Mix Asphalt Requirement
- Request for waiver of Bid/RFP/Quote Requirement form with PacWest Machinery, LLC for 2019 Volvo DD105 OSC Tandem Drum Vibratory Roller
- Agreement with Wilson Engineering, LLC for Clallam Bay/Sekiu Sewer Capital Improvement Plan
- Call for hearing to be held on Tuesday, May 2, 2023 at 10:30 a.m. regarding a proposed Ordinance amending Clallam County Code 33.57 Signs
- Letter of support to National Fish and Wildlife Foundation regarding Upper Cowan Ranch Hoko River Restoration Project
- Agreement with Jamestown S'Klallam Tribe for Olympia Oyster Restoration Program
- Dungeness River Management Team letter regarding Dungeness Off-Channel Reservoir Project
- Legislative Session update
- Presentation and request to approve the 2023 Clallam County Climate Action Plan
- Review the "How Did We Do" reports comparing each month's actual performance
- Request to approve a Code Publishing proposal for document hosting services

Meeting concluded at 12:44 p.m.

EXECUTIVE SESSION

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

The Board convened in open session at 1 p.m. to discuss Potential new opioid litigation. Present were Commissioners Ozias, Johnson, and French, Human Resources / Deputy Administrator / Risk Management Reyes, Chief Deputy Prosecuting Attorney Boughton, and Chief Finance Officer Lane.

Per RCW 42.30.110(i), the Board may recess into 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 likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

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.

ACTION TAKEN: CRJm to recess to executive session for 45 minutes, CMFs, mc

Board recessed into executive session at 1:01 p.m.

**BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 17-21, 2023
Page 2**

Board convened in open session at 1:46 p.m.

Board recessed into executive session at 1:47 p.m.

Board convened in open session at 1:56 p.m. and CMO noted no action will be taken

Meeting concluded at 1:57 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 18, 2023. Also present were Commissioners Johnson and French and Deputy Administrator Reyes. Administrator Sill was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: 4c Request to approve a Code Publishing proposal for document hosting services

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

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on item 2b
- Kenneth Reandeau, Port Angeles, commented on Climate Action Plan
- Ed Bowen, Clallam Bay, commented on item 1f, 3a, 4c
- Ed Chadd, Port Angeles, commented on the Climate Action Plan work session discussion on April 17, Power Plant and TCB 23 – Elwha River

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 10
- 1b Approval of payroll for the period ending March 31
- 1c Approval of minutes for the week of April 10
- 1d Letter to Senator Patty Murray regarding Northwest Straits Marine Conservation Initiative
- 1e Dungeness River Management Team letter regarding Dungeness Off-Channel Reservoir Project
- 1f Letter of support to National Fish and Wildlife Foundation regarding Upper Cowan Ranch Hoko River Restoration Project

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

REPORTS AND PRESENTATIONS

- CMF commented on Olympic Community Action Program Opening Ceremony, Developmental Disability Advisory Committee, Tourism Code
- CRJ commented on, Lodging Tax Advisory Committee Strategic Tourism Plan, Clallam County Volunteer Fair, All-View Motel Ribbon Cutting Ceremony, Tourism update,
- CMO commented on Poet Laureate Program, Elwha Watershed

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 4 with Norpoint Protective Services for security services

ACTION TAKEN: CRJm to approve, CMFs, mc

- 2b Memorandum of understanding regarding the Clallam County Code Enforcement Program

ACTION TAKEN: CRJm to approve, CMFs, mc

BIDS AND AWARDS

- 3a Bid opening – EV Charging Station

<u>Contractor</u>	<u>Amount</u>
Hoch Construction	\$128,655

ACTION TAKEN: CRJm to forward the bids to the Parks, Fair, and Facilities Department for review and recommendation to the Board of Commissioners, CMFs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 17-21, 2023

Page 3

ADMINISTRATION

4a Approval of recommendations for Homelessness Task Force request for proposals 2023-2025

ACTION TAKEN: CRJm to approve, CMFs, mc

4b Request for waiver of BID/RFP/quote requirement to purchase a 2019 Forest River Surveyor RV from Wilder RV

ACTION TAKEN: CRJm to approve, CMFs, mc

4c Request to approve a Code Publishing proposal for document hosting services

ACTION TAKEN: CRJm to approve, CMFs, mc

COMMUNITY DEVELOPMENT

5a Call for hearing to be held on Tuesday, May 2, 2023 at 10:30 a.m. regarding a proposed Ordinance amending Clallam County Code 33.57 Signs

ACTION TAKEN: CRJm to issue notice, CMFs, mc

HEARING(S)

H1 Resolution for allocation of Regional Transportation Block Grant STBG Program Federal Funding

- Reyes, read the agenda item summary into the record

ACTION TAKEN: CRJm to open the public hearing, CMFs, mc

- The following provided testimony:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to close the public hearing and adopt, CMFs, mc

PUBLIC COMMENT

- Anni Lanigan, Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Norman Gollub, City of Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Elizabeth Dunn, Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Peter Stedman, Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Nina Sarmiento, Port Angeles commented on Power Plant and TCB 23 - Elwha River
- Ed Bowen, Clallam Bay, commented on Power Plant and TCB 23 – Elwha River,

Meeting concluded at 11 a.m. and continued to 9 a.m., Monday, April 24, 2023.

There are no Zoom chat logs for the week of April 17.

The Board of Commissioners attended WSAC Virtual update, Board of Health Meeting, Coffee with Colleen, Clallam Transit Meeting, Finance Committee Meeting, North Olympic Land Trust Conservation Breakfast, and WSAC Legislative update during the week of April 17.

PASSED AND ADOPTED this 25th day of April 2023.



BOARD OF CLALLAM COUNTY COMMISSIONERS

[Signature]
Mark Ozias

[Signature]
Randy Johnson

[Signature]
Mike French

ATTEST:

[Signature]
Lori 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 | | |

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H1 Resolution for allocation of Regional Transportation Block Grant STBG Program Federal

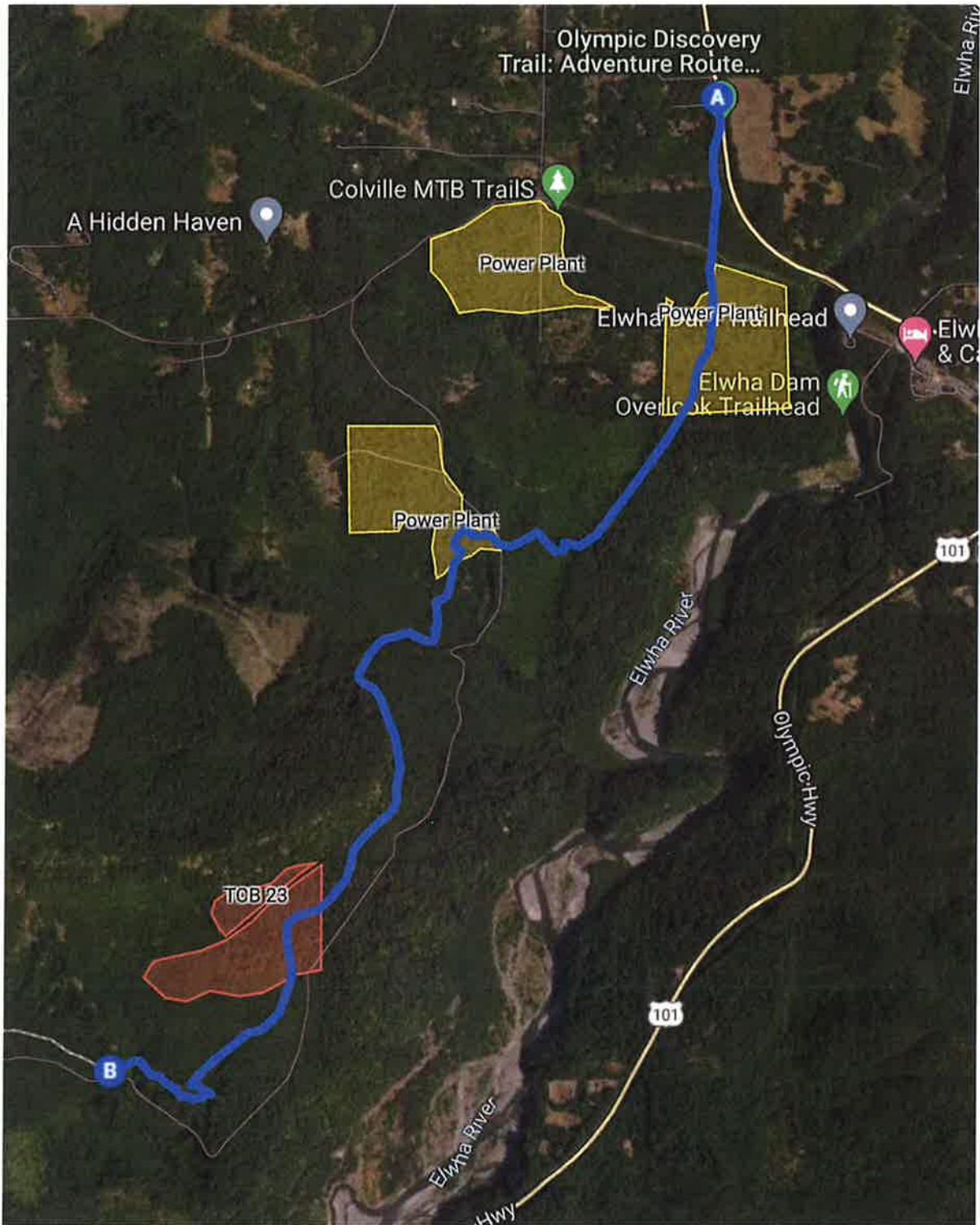
I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

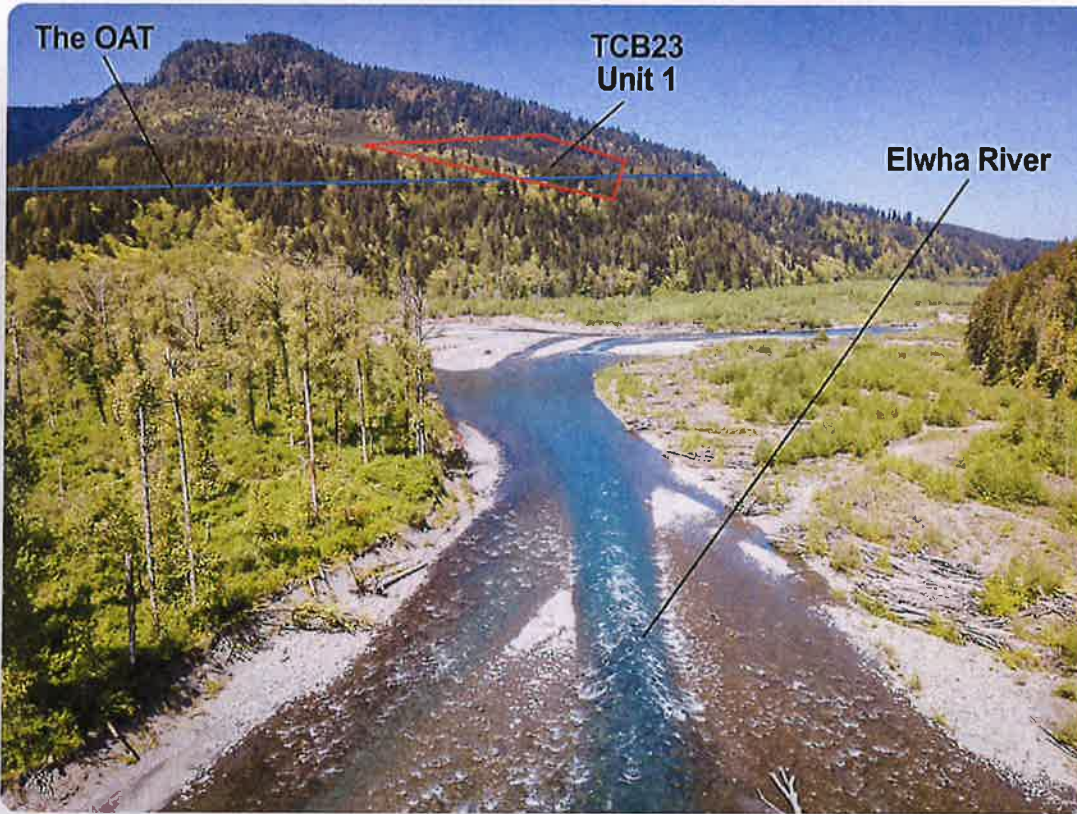
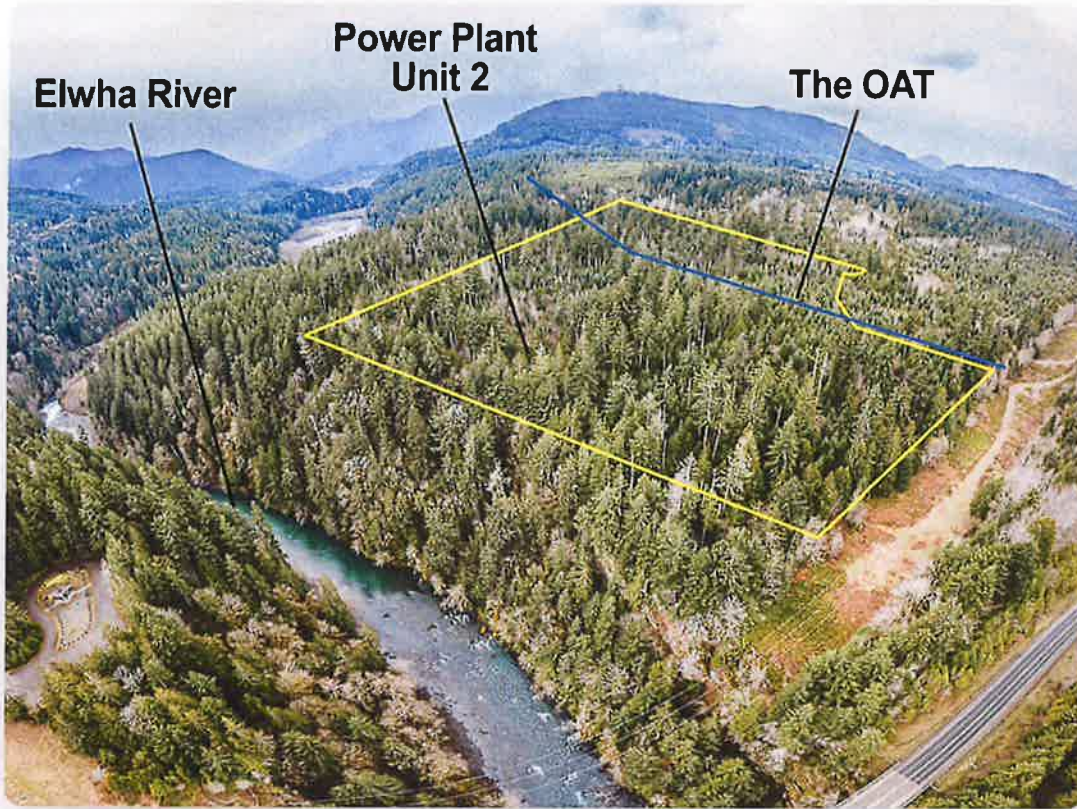
No	PRINTED NAME	SIGNATURE	ADDRESS
1	Ed Bowen		PO Box 111 CB
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			

Signed on April 18, 2023 in Port Angeles, Washington

Public Comment
4/18/23
Elizabeth Dunn

Elwha Forests at Risk: TCB 23 and Power Plant





© Scott F Mcbee / forest2sea.com



COUNTY COMMISSIONERS

Carolina Mejia

District One

Gary Edwards

District Two

Tye Menser

District Three

BOARD OF COUNTY COMMISSIONERS

February 28, 2023

Hilary Franz, Commissioner of Public Lands
Board of Natural Resources
111 Washington St SE
Olympia, WA 98501

Re: Legacy Forests in Thurston County

Dear Commissioner Franz and Board of Natural Resources,

The Hopscotch and Buttercup timber sales in Thurston County have been recently approved by the Board of Natural Resources. Each of those sales contained pieces of our rapidly-dwindling "Legacy Forests," which, as you know, are structurally-complex and biodiverse forest patches whose existence predates WWII and the rise of plantation forestry in Washington.

The Thurston County Board of County Commissioners has asked DNR on multiple occasions that sales/cuts of the County's 3,100 acres of unprotected Legacy Forests either be postponed and/or included in Phase 2 of DNR's new Carbon Project; these requests have not been honored to this point. Meanwhile, yet another Thurston County timber sale is planned for approval containing Legacy Forest acres: Juneau, Units 1-2.

Meanwhile, the State Legislature is actively working on two different programs that could provide a path for Thurston County to protect its last remnants of Legacy Forest. One is a proposal to fund the Transfer Land Trust program, which might allow Thurston County to apply to swap its Legacy Forest parcels for other forestland with less overall ecosystem value. The second is a proposal to use funding from the Natural Climate Solutions account of the Climate Commitment Act to protect carbon-dense older forests are at risk of harvest in the near-term. Either of these avenues may provide long-term solutions for Thurston County, but we are afraid that --- based on currently-scheduled cuts --- by the time these laws are enacted large numbers of our oldest trees will already be gone.

Therefore, the Board of County Commissioners respectfully requests: (1) that the upcoming Juneau sales be suspended, at least until such time as Thurston County can access any new tools that result from the 2023 Legislative Session that would allow it to protect its last remaining Legacy Forest; and (2) that DNR postpone any other upcoming sales that contain Legacy Forest remnants, which would allow it

to work collaboratively with Thurston County to explore alternatives, in light of Commissioner Franz's recently-expressed desire to work with local communities on forest management strategies.

Thank you for taking time to consider these comments.


Sincerely,

Attest:

FR (Initials)
County Manager/Asst. County Manager



Carolina Mejia, Chair



Tye Menser, Vice-Chair



Gary Edwards, Commissioner