



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of October 2-6, 2023

OCT 10 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, October 2, 2023. Present were Commissioners Ozias, Johnson and French, and Administrator Mielke.

Items of discussion per the agenda published September 28 were:

- Calendar/Correspondence
- Request for waiver of bid/RFP/quote requirement with Air Flo Heating Company for the purchase of heat pumps and wall units for the Harm Reduction Health Center
- Agreement amendment 14 with Department of Health for Foundational Public Health Services, Maternal and Child Health Block Grant, Immunizations, and WIC Nutrition Program
- Pre-application questionnaire and letter of support to the Washington State Department of Commerce for the Law Enforcement Pursuit Technology Grant Program
- Briefing and call for hearing to be held Tuesday, November 7, 2023 at 10:30 a.m. regarding adopting the Six-Year 2024-2029 Transportation Improvement Program
- Resolution appointing Katina Hester to the Planning Commission (4c)*
- Review of Draft 5-year Capital Plan 2024-2028

Meeting concluded at 12:52 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Removed:

3a Bid opening – Lake Pleasant Boat Launch Piling Replacement Project #2304PR

ACTION TAKEN: CMFm to adopt the agenda as modified, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 4b

CONSENT AGENDA

- 1a Approval of vouchers for the week of September 25
- 1b Approval of payroll for the period ending September 15
- 1c Approval of minutes for the week of September 25
- 1d Letter to Dr. Michael Maxwell, Chief Executive Officer of North Olympic Healthcare Network regarding the Service Area Competition (SAC) application to the Health Resources and Services Administration
- 1e Proclamation recognizing the second Monday of October as Indigenous Peoples' Day

ACTION TAKEN: CMFm to adopt the consent agenda as presented, CMOs, mc

REPORTS AND PRESENTATIONS

- CMO recognizing the second Monday of October as Indigenous Peoples' Day
 - Theresa Lehman, Jamestown S'Klallam Tribe provided comment
- CMF commented on Dungeness Levee Town Hall Meeting, Economic Development Council Board Meeting, department staff meetings, Tourism Master Plan Town Hall Meeting, Recompete, 1590 Funds
- CMO commented on 1590 Funds, Dungeness Levee Town Hall Meeting, department staff meeting, Housing panel, PUD Commissioners Meeting

CONTRACTS AND AGREEMENTS

2a Agreement with Port Angeles Public School District for mental health school support services

ACTION TAKEN: CMFm to approve, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of October 2-6, 2023

Page 2

2b Contract amendment D with Salish Behavioral Health Administrative Services Organization (SBH-ASO) for substance use disorder outpatient services

ACTION TAKEN: CMFm to approve, CMOs, mc

2c Agreement with Department of Commerce for behavioral health services within the Secure Crisis Residential Center (SCRC)

ACTION TAKEN: CMFm to approve, CMOs, mc

2d Agreement with Sequim School District for Transition Program Services

ACTION TAKEN: CMFm to approve, CMOs, mc

2e Agreement with Quillayute Valley School District for Transition Program Services

ACTION TAKEN: CMFm to approve, CMOs, mc

2f Agreement with Port Angeles School District for Transition Program Services

ACTION TAKEN: CMFm to approve, CMOs, mc

2g Agreement with Washington State Military Department and the U.S. Department of Homeland Security for Operation Stonegarden

ACTION TAKEN: CMFm to approve, CMOs, mc

BIDS AND AWARDS

3a Bid opening – Lake Pleasant Boat Launch Piling Replacement Project #2304PR

ACTION TAKEN: No action will be taken. Item was pulled from the agenda on October 2, 2023

3b Proposal opening – Behavioral Health programs and related services proposal 2024

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Olympic Angel's	\$31,468/47,482
Peninsula Behavioral Health	\$23,301/24,470
Peninsula Behavioral Health	\$12,000/12,000
Peninsula Behavioral Health	\$111,000/111,000
Olympic Peninsula Community Clinic	\$277,200/296,780
Sequim High School	\$191,800/212,250
West End Outreach Services	\$51,645/51,645
Unbounded Horizons	\$25,310/45,475
Prevention Works! Of Clallam County	\$12,595/12,650
Port Angeles Fire Department	\$206,259.33/145,611.91
Boys & Girls Club of the Olympic Peninsula	\$21,681.20/12,247.20
Reflections Counseling Services Group	\$189,800/189,800
Lutheran Community Services	\$212,270/223,846
First Step Family Support Center	\$100,000/100,000
Olympic Personal Growth Center	\$39,240/39,240
Sequim Middle School	\$168,200/187,400

ACTION TAKEN: CMFm to forward the Proposals to the Health and Human Services Department for review and recommendation to the Board of Commissioners, CRJs, mc

ADMINISTRATION

4a Resolution closing the Prosecuting Attorney's Office petty cash funds

ACTION TAKEN: CMFm to adopt, CMOs, mc

4b Call for hearing to be held on Tuesday, October 17, 2023 regarding an ordinance amending Chapter 5.28 of the Clallam County Code, Assessment Levied for Noxious Weed Control

ACTION TAKEN: CMFm to issue notice, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of October 2-6, 2023
Page 3

4c Resolution appointing Katina Hester to the Planning Commission
ACTION TAKEN: CMFm to adopt, CMOs, mc

PUBLIC COMMENT

- Kate Powell, Sequim, commented on Dungeness Levee Project
- Brian Grad, Sequim, commented Department of Natural Resources, Power Plant and TCB 23 - Elwha River
- Tim Wheeler, Sequim, commented on Department of Natural Resources, Power Plant and TCB 23 - Elwha River
- Ellen Menshew, Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Kenneth Reandeau, Port Angeles, commented on Tourism
- Nina Sarmiento, Port Angeles commented on Power Plant and TCB 23 - Elwha River

The meeting concluded at 11:15 a.m. and continued to 9 a.m., Monday, October 9, 2023.

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

The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, Forks Budget Meeting, Finance Committee Meeting, Housing Solutions Committee Meeting, and KSQM Radio Show during the week of October 2.

PASSED AND ADOPTED this 10th day of October 2023.

ATTEST:

Loni Gores, MMC, Clerk of the Board



The seal is circular with a double border. The outer border contains the text 'CLERK OF THE BOARD' at the top and 'COMMISSIONERS PORT ANGELES, WA' at the bottom. The inner border contains 'CLALLAM COUNTY' at the top and 'COMMISSIONERS' at the bottom. Two stars are positioned on the left and right sides of the inner border.

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias


Randy Johnson


Mike French

KEY TO ABBREVIATIONS:

ATM Administrator Todd Mielke

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CMF Commissioner Mike French

m moved

mc motion carried

s seconded