



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 24 – 28, 2017

1C
8/2

WORK SESSION

The work session convened at 9 a.m., Monday, April 24. Present were Commissioners Ozias, Johnson and Peach, and Administrator Jones.

Items of discussion per the agenda published April 20 were:

- Calendar/Correspondence
- Discussion regarding financial information request from Department of Natural Resources for 2018
- Agreement with Washington State Military Department to share security and other confidential and proprietary information
- Agreement extension with Duncan Fobes, of Patterson, Buchanan, Fobes & Leitch Inc. P.S. for legal services in connection with Lange, et al. v. Clallam County, et al., Kitsap County Superior Court No. 14-2-01064-0
- Agreement with Washington State Consolidated Technology Services for statewide imagery services utilized for GIS satellite mapping
- Discussion regarding Policy 245 – Hazard Communication Program
- Call for hearing regarding vacation of Charles Road (#31510), Sampson Road (#31630), and a portion of Lower Elwha Road (#31310)
- Economic Development Corporation (EDC) introduction of new Executive Director, discussion regarding EDC 2017, Opportunity Fund funding request, and Associate Development Organization
- Review the "How Did We Do" reports comparing each month's actual performance against the 2017 Annual Budget

Meeting concluded at 11:06 a.m. and continued to a joint meeting with the Port of Port Angeles convening at 11:15 a.m. Present were Commissioners Ozias, Johnson and Peach, and Administrator Jones.

JOINT MEETING – PORT OF PORT ANGELES

- Work session topics
 - A. Economic Development Corporation quarterly report
 - B. Composite Recycling Technology Center quarterly report
 - C. Small Business Development Center quarterly report
 - D. JEC conference report – Port and CRTC
- The following sent in written testimony: Ed Bowen (see attached)

Meeting adjourned at 1:01 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 25. Also present were Commissioners Johnson and Peach, and Administrator Jones.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to adopt the agenda as presented, CRJs, mc

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 17
- 1b Approval of minutes for the weeks of April 10 and 17
- 1c Letter addressing the concerns of the Dungeness River Management Team

ACTION TAKEN: CRJm to adopt the consent agenda, CBPs, mc

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REPORTS AND PRESENTATIONS

- CBP attended a Washington Association of Counties (WSAC) Steering Committee meeting. He feels that the legislation authorization to increase the property tax ceiling of 1 percent will unlikely succeed. He indicates there were about 30 people in attendance at the Steering Committee meeting including Senators, Representatives and members of WSAC. He pointed out that one message they received was that there will be no financial relief this year associated with indigent defense. He explained that we are not the only County looking into increasing funding for programs and if we don't we may have to eliminate those programs.
- CRJ attended the Olympic Medical Center new facility grand opening. He feels we are lucky to have such a wonderful facility in our County.
- CMO reported that after the Board of Health meeting last week he was able to review the County Health Assessment statistics in a draft form. He notes that the final statistics should be out within the next couple of weeks. He pointed out that the news from the assessment was mixed. He indicated that the ranking for Clallam County has improved. He shared a few statistics that were alarming including 35 percent of the citizens in our County are living at or below poverty, 52 percent of students qualify for free or reduced lunch, and 37 percent of tenth graders felt sad or hopeless within the last year and stopped doing regular activities. He explained the next step is to develop a County Health Improvement Plan (CHIP) and identify the top priorities to focus on. He attended a workshop with the Washington State Department of Transportation regarding four different corridors within Clallam County that are traffic problem areas.
- AJJ commented there was an article in the *Peninsula Daily News* regarding Jefferson County and public records requests regarding browsing history. He indicates that Clallam County is already receiving similar requests and it's a time consuming process.

CONTRACTS AND AGREEMENTS

2a Agreement and additional requirements with the Washington State Department of Transportation for three permanent bicycle and pedestrian counters

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement with Lower Elwha Klallam Tribe for Chemical Dependency/Mental Health services for the amount of \$47,060

ACTION TAKEN: CBPm to approve, CRJs, mc

2c Agreement extension with Duncan Fobes, of Patterson, Buchanan, Fobes & Leitch Inc. P.S. for legal services in connection with Lange, et al. v. Clallam County, et al., Kitsap County Superior Court No. 14-2-01064-0

ACTION TAKEN: CRJm to approve, CBPs, mc

2d Agreement with Anchor QEA, LLC for engineering and design to improve fish passage at the McDonald Creek outtake of the Agnew Irrigation District

ACTION TAKEN: CBPm to approve, CRJs, mc

ADMINISTRATION

3a Resolution re-appointing Marge Upham to the Park and Recreation Advisory Board

ACTION TAKEN: CRJm to appoint Marge Upham, CBPs, mc

3b Resolution authorizing expenditure from the Hotel/Motel Tax Fund for the approved 2017 Lodging Tax Funding application for the Road Department – Olympic Discovery Trail/\$105,000

ACTION TAKEN: CBPm to adopt, CRJs, mc

BUDGET

4a Approval of Budget Modifications for the week of April 10

ACTION TAKEN: CRJm to approve, CBPs, mc

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4b Resolution adopting the following Supplemental Appropriations:

Health and Human Services Operations – Funds received from the Department of Health USDA/WIC Nutrition and Local Support programs to fund training and registration expenses for staff training and to purchase office furnishings/\$3,875

Sheriff's Operations – Receipt of an increased compensation amount from the Jamestown S'Klallam Tribe for contract policing services as per Interlocal Agreement/\$50,000

Parks and Facilities – Capital Projects – An unanticipated monetary donation from the Peninsula Northwest Shooting Park Association to be used solely for the purpose of the construction of a shooting range in Clallam County/\$39,305

ACTION TAKEN: CBPm to adopt, CRJs, mc

AUDITOR

5a Proposed resolution altering voting precinct boundary lines for precinct size limits

ACTION TAKEN: CRJm to adopt, CBPs, mc

5b Proposed resolution altering voting precinct boundary lines for annexations

ACTION TAKEN: CBPm to adopt, CRJs, mc

HEARING(S)

H1 Consideration of Resolution adopting the following Debatable Emergencies:

Health & Human Services – Homeless Task Force – Carryover of \$45,073 of unspent contract services funding from 2016 into 2017/\$45,073

Assessor – Purchase of license and setup for one iPad mobile unit in IT storage for appraisers data collection and purchase of one additional iPad mobile unit, license fees, accessories, shipping and tax for appraisers data collection/\$8,317

- AJJ provided a staff report summarizing the listed debatable emergencies

ACTION TAKEN: CBPm to open the public hearing, CRJs, mc

- CMO notes no one signed up to speak.


ACTION TAKEN: CRJm to close the hearing, CBPs, mc

ACTION TAKEN: CBPm to adopt, CRJs, mc

Meeting concluded at 10:35 a.m. and continued to the William Shore Memorial Pool District (WSMPD) meeting convening at 3:04 p.m. Present were Commissioners Peach and Johnson. Minutes are retained by WSMPD. Meeting concluded at 4:12 p.m. and continued to 9 a.m., Monday, May 1.

PASSED AND ADOPTED this second day of May 2017

BOARD OF CLALLAM COUNTY COMMISSIONERS



Mark Ozias, Chair




Randy Johnson

Excused Absence

Bill Peach

ATTEST:



Loni Gores, Clerk of the Board

KEY TO ABBREVIATIONS:

AJJ Administrator Jim Jones, Jr.

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CBP Commissioner Bill Peach

m moved

mc motion carried

s seconded

Ed Bowen 4/24
Joint port (testimony)
meeting

Gores, Alanna

From: Holly Hairell <hollyh@portofpa.com>
Sent: Tuesday, April 25, 2017 12:44 PM
To: Gores, Alanna
Subject: FW: Public Comment Joint Port-County April meeting

Importance: High

Can the comment below be submitted at public comment for the joint meeting yesterday?

Thanks,

Holly Hairell
Port of Port Angeles
Administrative Manager
360-417-3454
www.portofpa.com



SPECIAL PUBLIC DISCLOSURE NOTICE TO RECIPIENT(S): Information contained in any communication to or from the Port of Port Angeles, including attachments, may be subject to the disclosure requirements of Washington's Public Records Act, Ch. 42.56 RCW.

From: Karen Goschen
Sent: Sunday, April 23, 2017 12:19 PM
To: Colleen McAleer; Steven Burke; Connie Beauvais
Cc: John Nutter; Holly Hairell
Subject: FW: Public Comment Joint Port-County April meeting
Importance: High

Fyi

John, Holly and I will not be at the joint meeting because of the Admin Hearing. I do not know how best to accommodate the request for this to be entered as a public comment. I would assume the County Clerk can identify this as a public comment.

Holly – Please contact the County Clerk and see if she can acknowledge this as a public comment.

From: Ed Bowen [<mailto:rockypt@olyphen.com>]
Sent: Sunday, April 23, 2017 8:40 AM
To: bpeach@co.clallam.wa.us; Connie Beauvais
Cc: commissioners@co.clallam.wa.us; Karen Goschen
Subject: Public Comment Joint Port-County April meeting

In lieu of me being able to attend in person for the scheduled joint meeting on Monday April 24, 2017 between the Port commissioners and the County BOCC please find this as my comments to be submitted and considered for this meeting.

At the previous joint meeting the two boards considered the WDNR/USFWS DEIS on the Sustainable Harvest Calculation, to include the contracted analysis report. To this citizen two significant unresolved components of that discussion came up:

1. A member of the public felt the "public" had not received adequate notice of the subject being considered jointly.
2. A Clallam County commissioner felt they had not had enough time to consider such aspects of the topic as the report, in a manner to be able to support a letter from the BOCC that incorporated those contracted findings; at least that is how it came across to me.

The Port board passed a resolution to submit a letter with the report (if I understand correctly) and the Clallam BOCC subsequently discussed separately and submitted a letter that did not include the findings of the report (if I understand correctly). If this is the case (my two assumptions), I believe this is still business needing to come before the Joint meeting so that it is clear if positions have been clarified, more importantly if joint positions have changed since the last meeting (Old business for the purpose of this meeting's agenda). I say this to help satisfy the comment given by a member of the public in 1. above: Adequate notice of at least an update of this piece of "Old Business". At least adequate notice of where the two boards are unified on this topic, where the two boards may not be, and is this still a subject of Joint discussion the public needs to be aware of.

Think of bringing this point up as a future agenda item if procedure/process does not allow this Joint meeting to discuss this month. And thanks for holding this meeting at the courthouse chambers for the sake of this meeting being viewable by we-way-out-here-on-the-west-end through the County's online video system.

Thank you,

Ed Bowen
P.O. Box 111
Clallam Bay, WA 98326