



## **AGENDA**

### **BOARD of CLALLAM COUNTY COMMISSIONERS**

223 East 4<sup>th</sup> Street, Room 160

Port Angeles, Washington

September 6, 2011 – 10 a.m.

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **PUBLIC COMMENT FOR AGENDA ITEMS – Please limit comments to three minutes**

### **CONSENT AGENDA – Any Commissioner may remove items for discussion**

- 1a Approval of vouchers for the week of August 29
- 1b Approval of minutes for the week of August 29
- 1c Proclamation recognizing the 100<sup>th</sup> anniversary of the Joyce General Store
- 1d Proclamation recognizing September as Alcohol and Drug Addiction Recovery month

### **REPORTS AND PRESENTATIONS**

### **CONTRACTS AND AGREEMENTS**

- 2a Agreement with Washington State Administrative Office of the Courts funding Family and Juvenile Court Improvement Plan position
- 2b Agreement with K&H Printers for services related to the 2011 General Election
- 2c Agreement with the Washington State Department of Social and Health Services funding the secure detention crisis residential center
- 2d Purchase agreement with William N. Roberds and Della S. Roberds as trustees for the William N. Roberds and Della S. Roberds 2007 Revocable Family Trust for the Deer Park underpass project
- 2e Lease agreement with Bruch & Bruch Construction, Inc. for use of Herrick Road and Ranger Gravel pits for activities related to the dam removal project
- 2f Amendment 5 with the Washington State Department of Fish and Wildlife extending the period of performance to 12/31/2012
- 2g Amendment 3 with the Washington State Department of Ecology to include new federal guidelines for the Comprehensive Shoreline Master Program Update project
- 2h Real estate purchase and sales agreement with John E. and Carmen L. Jarvis for conservation easement on 60+ acres at Finn Hall Farm

### **BUDGET**

- 3a Notice that the following Supplemental Appropriations will be adopted by Resolution on September 27
  - Sheriff/Community Projects – Reallocation of funding from the Bureau of Justice Assistance grant/\$8,100
  - Information Technology, Capital Projects
    - Project budgeted for the Clerk 2010 and not completed/\$10,000
    - Receipt of reimbursement from Washington Counties Risk Pool/\$7,924.26
  - Health and Human Services, Environmental Health
    - Additional funding from the EPA National Estuary Program pathogen grant/\$3,975
    - New contract with the Department of Ecology/\$7,155
  - Prosecuting Attorney, Local Crime Victims Comp – Adjusts STOP grant billing receipts/\$9,118
  - Operation Stonegarden – Receipt of grant funding/\$505,904

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Olympic Peninsula Narcotics Enforcement Team (OPNET) – Multijurisdictional gang-drug task force program grant/\$150,200

Sheriff's Office, Jail – Funding from services contracted by the US Forest Service/\$41,225

General Fund, Auditor – Help America Vote Act (HAVA) grant/\$1,935.31

Department of Community Development, Environmental Quality

- Grant from the Recreation and Conservation Office (RCO)/\$35,900
- Receipt of EPA and RCO grants/\$125,300

Alcohol/Drug Abuse – New biennium contract with the Division of Behavioral Health and Recovery/\$29,705

3b Notice that a Budget Reduction in the Clerk's Fund for a project originally budgeted in 2010 and not completed/(\$10,000) will be adopted by Resolution on September 27

3c Resolution calling for a hearing at 10:30 a.m. on September 27 regarding the following Debatable Emergencies

Hotel/Motel Tax

- Maintenance of Ennis Creek and Kalakala murals/\$5,000
- Parking area, trails, view sites, and interpretive panels at Lake Aldwell for the dam removal project/\$10,000
- To keep Hurricane Ridge Road open 7-days a week in the winter/\$25,000

Operating Transfers Out – Project budgeted for the Clerk in 2010 and not completed/\$10,000

Water Quality Cleanup – Transfers ending fund balance to Environmental Quality and closes fund (step 1 of 2)/\$539.56

Department of Community Development, Environmental Quality – Receipt of ending fund balance from Water Quality Cleanup (step 2 of 2)/\$539.56

Department of Community Development, Shoreline/Wetland/Restoration – Transfers ending fund balance to Environmental Quality and closes fund (step 1 of 2)/\$26.61

Department of Community Development, Environmental Quality – Receipt of ending fund balance from Shoreline/Wetland/Restoration (step 2 of 2)/\$26.61

Port Crescent Cemetery – Storage unit for grave liners and lawn equipment/\$3,600

Veterans' Relief – Increased expenditures for veterans in need/\$30,000

Law Library – Additional hours to accommodate Historic Courthouse Rehabilitation project/\$2,341

Juvenile Services – Overtime due to staff reduction, illness, and high detention population/\$35,852

3d Preliminary 2012 Clallam County Budget

**BIDS AND AWARDS – No items**

**ADMINISTRATION – No items**

**COMMUNITY DEVELOPMENT – No items**

**PUBLIC WORKS – No items**

**HEARINGS/APPEALS – No items**

**PUBLIC COMMENT – Please limit comments to three minutes**

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**EXECUTIVE SESSION**

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

| <b>The following meetings are scheduled for the Board of Commissioners<br/>September 5 – 9</b> |  |
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| <u>Monday, September 5:</u><br>Labor Day – Courthouse Closed                                   |  |
| <u>Tuesday, September 6:</u><br>9:00 a.m.     Work Session<br>10:00 a.m.     Board Meeting     |  |

**INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS' MEETING:**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- Members of the public wishing to comment at the public hearing are asked to sign in on the sheet provided giving their name and address.
- The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.
- Speakers, generally, will be heard in the order they signed up. All comments must be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting a public hearing so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

**Note: Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board. Copies of public documents from Board meetings are available at the Commissioners' Office for \$0.15 per printed side**