



## **AGENDA**

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

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

Port Angeles, Washington

November 24, 2009 – 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 November 16
- 1b Approval of minutes for the week of November 16

**REPORTS AND PRESENTATIONS**

**CONTRACTS AND AGREEMENTS**

- 2a Cooperation agreement with the William Shore Memorial Pool District regarding financing operation
- 2b Agreement with the Washington State Department of Commerce for the multi-jurisdiction narcotics task force program
- 2c Residential real estate purchase and sales agreement for property located at 2030 Monroe Street, Port Townsend

**ADMINISTRATION**

- 3a Resolution authorizing a grant from the Opportunity Fund to the Port of Port Angeles to upgrade publicly owned facilities

**BUDGET**

- 4a Resolution adopting the following Supplemental Appropriations:
  - Department of Community Development – Environmental Quality
    - Department of Ecology grant for Stream Flow Gauging; and Streamkeepers Title II USDA Forest Service grant/\$11,700
    - Funding from Washington State Recreation and Conservation Office for Lower Dungeness River Dike Setbacks/\$90,000
    - Washington Department of Fish and Wildlife grant for Coastal Marine Resources Committee/\$18,400
  - Public Works - Roads
    - Reimbursement for culvert work commissioned by the Lower Elwha Tribe Fisheries/\$432,000
    - Federal Emergency Management Agency (FEMA) reimbursement for winter snow damage/\$66,124
    - FEMA and Washington State reimbursement for 2009 flood disaster/\$248,546
  - Health and Human Services
    - Funding from the Department of Health for public health emergency planning and response/\$26,000
    - Revenue for purchase of Tamiflu/\$9,723.50
  - Public Works, Roads/Emergency Management Division – Revenue from law enforcement terrorism prevention program/\$27,000

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Noxious Weed Fund – US Forest Service Title II grant/\$38,975

Department of Community Development, Planning – Grant funding from the Department of Ecology and Environmental Protection Agency/\$4,300

General Fund, Environmental Health – Funding match from the City of Sequim for a household hazardous waste event/\$1,500

Prosecuting Attorney, Operations – American Recovery and Reinvestment Act funding for prosecution restoration/\$18,198.04

Prosecuting Attorney, Local Crime Victims Compensation – American Recovery and Reinvestment Act funding for prosecution restoration/\$2,045.89

Prosecuting Attorney, Child Support – Reimbursement from the State/\$4,000

4b Resolution adopting the following Budget Reductions:

Public Works, Roads – Federal Emergency Management Agency and insurance funding for the Nichols Bridge replacement project will not be received until bridge is replaced in 2010/(\$2,350,000)

Sheriff/Jail – Reduction in operating costs/(\$14,545)

**COMMUNITY DEVELOPMENT**

5a Notice of hearing to be held December 8 at 10:30 a.m. regarding comprehensive plan land use and zoning map amendment from Commercial Forest (CF) to Commercial Forest/Mixed Use 20 (CFM20), REZ2008-00002 – Paul & Paul Partnership, applicant

5b Notice of hearing to be held December 8 at 10:30 a.m. regarding comprehensive plan land use and zoning map amendment to expand Sequim Urban Growth Area, and amend the land use and zoning designation from Interim Rural Low (R5) to Sequim Research and Development Park (SRDP), REZ2008-00001 – Battelle, applicant

**PUBLIC WORKS**

6a Road resolution adopting the annual construction program for 2010

**BIDS AND AWARDS – No items**

**HEARINGS/APPEALS – Beginning at 10:30 a.m.**

H1 Hearing and consideration of adoption by resolution the following Debatable Emergencies:

Public Works, Roads

- Preliminary costs of Nichols Bridge replacement; Federal Emergency Management Agency (FEMA) reimbursement will not be received until 2010/\$300,000
- Asphalt paving contract not included in 2009 budget/\$648,000
- Pending litigation costs concerning a capital project/\$500,000
- Corrective action to record expenditure in the Public Works/Emergency Management Division budget/\$60,800

Public Works, Fair – Additional costs associated with employee transfer to the Fairgrounds in January 2009/\$5,500

Local Improvement District 2007-01 – Fees and costs in constructing sewer line along 3rd Avenue/\$102,569.14

Capital Projects – Returns money previously transferred from the General Fund to Capital Projects (step 1 of 2)/\$1,000,000

General Fund – Returns money previously transferred from the General Fund to Capital Projects (step 2 of 2)/\$1,000,000

Prosecuting Attorney, Operations – Increased professional services due to high profile felony trials and translator/interpreter services/\$15,000

Superior Court – Unanticipated need for pro tem commissioners and expert services/\$118,300

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Board of Equalization – Expenses associated with reclassification/\$5,987

Document Preservation – Clerk's office scanning project not included in 2009 budget/\$14,970

Workers' Compensation – Costs exceed original budget/\$300,000

General Fund Reserves – Expenses associated with purchase of ammunition, equipment for new patrol vehicles, cabinet to house new LiveScan fingerprint machine/\$14,545

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

**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

**The following meetings are scheduled for the Board of Commissioners**  
**November 23 – 27**

Monday, November 23:

11:00 a.m. Work Session Begins – See Agenda

Tuesday, November 24:

10:00 a.m. Board Meeting

10:30 a.m. Hearing – See Agenda

**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**