



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 13, 2024 AT 10:00 AM

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes (10 minutes total)

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a Approval of vouchers for the week of August 5
- 1b Approval of minutes for the week of August 5
- 1c Letter to Department of Natural Resources regarding Power Plant timber sale
- 1d Notice the Preliminary 2025 Clallam County Budget will be available September 3, 2024
- 1e Recommendation survey letter of support for Department of Commerce for Feiro Marine Life Center - Marine Discovery Center grant request

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment A with the Department of Commerce State Broadband Office for Joyce area broadband grant

- 2b Agreement amendment 2 with Washington Water Trust for Dungeness Off-Channel Reservoir Project

BIDS AND AWARDS

- 3a Bid opening – S. Airport Road Resurfacing Project C1262

PUBLIC WORKS

- 4a Deed of right to use land with State of Washington for streamflow restoration and conservation

BUDGET

- 5a Notice that the following budget revisions will be adopted by Resolution on August 27:

HHS – Operations – The Harm Reduction Center of HHS Operations budget is being revised to reflect actual services and spending of the program/\$51,290
Sheriff – Jail – The revision of existing budget from the unspent Corrections salary line onto Personnel Services line due to staffing shortages will be used to cover the costs of the Norpoint Security contract for the remainder of the year. This contract is also being funded by a new Court Security Grant/\$80,000

- 5b Notice that the following supplemental appropriations will be adopted by Resolution on August 27:

Juvenile Services

- Juvenile Services has been awarded a grant from the Washington State Criminal Justice Training Commission (WSCJTC) to help correctional agencies in establishing an officer program/\$5,735
- Additional grant awarded through Health Care Authority (HCA) for Community Prevention Wellness Initiative (CPWI) activities coordinated by the Port Angeles Healthy Youth Coalition (PAHYC)/\$15,000

- 5c Resolution calling for a hearing to be held August 27 at 10:30 a.m. for the following debatable emergencies:

Assessor – Funding for Matix (GIS) function in PACS was approved in 2023 but install was delayed until 2024 and funds did not roll up to cover the cost.

PACS funding needed for unanticipated additional iPad, license and maintenance fees for Residential Appraiser Trainee who replaced Commercial Appraiser due to retirement/\$8,095

Treasurer – Funding needed to purchase 2 workstations (PC and monitors) at \$1,500 each for Appraiser Trainee (Assessor's) and EREET Processor

(Treasurer's)/\$3,000

NonDepartmental – Leave payouts are pacing higher than expected, due to employee retirements not anticipated at the time of budget preparation/\$150,000

Human Resources – Funds needed to cover advertising for HR Director recruitment and legal services for labor negotiations and increased complexity of employment issues/\$53,000

HR-Risk Management – Funds needed to cover appraisal litigation costs and County insurance premium increases/\$687,000

HR-Workers Compensation Claims – Funds needed to cover increased cost associated with existing workers compensation claims/\$90,000

HEARING(S) – Beginning at 10:30 a.m.

- 6a Ordinance amending Clallam County Code 27.03, Lake Sutherland Management District 2

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
Meetings are held in the BOCC Board Room 160 unless indicated otherwise**

Monday, August 12:

- 9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)

Tuesday, August 13 :

- 10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda

Wednesday, August 14:

- 8:00 a.m. Coffee with Colleen (Virtually with EDC)

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONER'S 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 by contacting the Public Records Department.