



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 20, 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 12
- 1b Approval of payroll for the period ending July 31
- 1c Approval of minutes for the week of August 12
- 1d Call for hearing to be held on Tuesday, September 17, 2024 at 10:30 a.m. regarding a proposed vacation of a portion of Arthur Avenue

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with United States Department of Transportation and Washington State Department of Transportation for RAISE Grant
- 2b Agreement with Puget Sound Restoration Fund for conducting synoptic dive surveys

- 2c Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Cameron Farm Estates
- 2d Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Heifer Farm North
- 2e Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Heifer Farm South

BIDS AND AWARDS

- 3a Bid award – Lakeside Industries, Inc.
- 3b Request for proposals opening – Clallam County Low-income Housing Planning Consultant

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 19:

- 9:00 a.m. Work Session
- 12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
- 1:00 p.m. Department of Natural Resources Joint Meeting
- 3:00 p.m. Revenue Advisory Committee Meeting

Tuesday, August 20:

- 10:00 a.m. Board Meeting
- 1:30 p.m. Board of Health Meeting

Wednesday, August 21:

- 8:00 a.m. Coffee with Colleen (Virtually with EDC)
- 10:00 a.m. Clallam Transit Meeting (830 West Lauridsen, Blvd. Port Angeles)

Friday, August 23:

- 4:00 p.m. KSQM Radio Show (Live on KSQM Radio 91.5 FM)

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.