



| REGULAR MEETING AGENDA                                                                                                                                               |
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| <b>CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS</b><br><b>223 East 4th Street, Room 160</b><br><b>Port Angeles, Washington</b><br><b>August 27, 2024 AT 10:00 AM</b> |

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](mailto: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 19
- 1b Approval of minutes for the week of August 19
- 1c Resolution appointing Elizabeth Pratt to the Lodging Tax Advisory Committee
- 1d Resolution to initiate a county road project designated as CRP C1262, S. Airport Road Resurfacing

## **REPORTS AND PRESENTATIONS**

## **CONTRACTS AND AGREEMENTS**

- 2a Agreement amendment 2 with Washington State Recreation and Conservation Office for North Olympic Peninsula Lead Entity
- 2b Agreement supplemental with Washington State Department of Transportation to increase funding for S. Airport Road Resurfacing

- 2c Agreement amendment 1 with Clallam County Economic Development Council for Recompete

## **BUDGET**

- 3a Resolution for consideration to adopt the following Budget Revisions  
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
- 3b Resolution for consideration to adopt the following Supplemental Appropriations:  
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 wellness 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

## **HEARING(S) – Beginning at 10:30 a.m.**

- 4a Consideration of resolution adopting 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

**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 26:

9:00 a.m. Work Session  
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)  
3:00 p.m. Executive Session

Tuesday, August 27:

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

Wednesday, August 28:

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

**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.**