



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington October 8, 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 September 30
- 1b Approval of minutes for the week of September 30
- 1c Resolution appointing Dann May to the Marine Resources Committee
- 1d Call for hearing to be held Tuesday, November 12, 2024 at 10:30 a.m. regarding adopting the Six-Year 2025-2030 Transportation Improvement Program
- 1e Proclamation recognizing the second Monday of October as Indigenous Peoples' Day

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Jamestown S'Klallam Tribe for drought related outreach

- 2b Agreement Amendment 2 with Olympic Peninsula Community Clinic for Clallam Respite Care Pilot Project
- 2c Agreement with Grow Strong LLC for a wellness training program for patrol and corrections deputies
- 2d Agreement with Washington Traffic Safety Commission for reimbursement of overtime spent on emphasis patrols in support of statewide programs
- 2e Agreement with Peninsula College for establishing the jail as a training site for the Peninsula College Nursing Program
- 2f Land purchase agreement with Ronald Konopaski for Middle Point pump station easement
- 2g Contract with Department of Commerce – Economic Development Administration (EDA) for the Recompete Program

BIDS AND AWARDS

- 3a Bid opening – Clallam County Chiller Replacement Project

HEARING(S) – Beginning at 10:30 a.m.

- 4a Ordinance amending Clallam County Code Chapter 11.04, Speed Limits on County Roads

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - October 9, 2024 at 7:30 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 7:30 a.m., Wednesday, October 9, 2024 in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party...

The Board of County Commissioners will take no action while in Executive Session, but reserves the right to take action at the conclusion of the Executive Session once it is back in open 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

5a Executive Session

**The following meetings are scheduled for the Board of Commissioners
Meetings are held in the BOCC Board Room 160 unless indicated otherwise**

Monday, October 7:

8:00 a.m. Habitat Together We Build Event (Field Hall - 201 W Front Street, PA)
9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
1:00 p.m. Budget Meetings

Tuesday, October 8:

10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda
1:00 p.m. Budget Meetings (BOCC Small Conference Room 150)
6:00 p.m. Public Works Six-Year TIP Open House

Wednesday, October 9:

7:30 a.m. Executive Session
8:00 a.m. Coffee with Colleen (Virtually with EDC)
11:30 a.m. PA Budget Chamber Meeting (Red Lion – 221 N Lincoln Street, PA)

Thursday, October 10:

7:00 a.m. Budget Meetings

Friday, October 11:

8:00 a.m. Budget Meetings

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.