



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington October 22, 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 October 14
- 1b Approval of payroll for the period ending September 30
- 1c Approval of minutes for the week of October 14
- 1d Resolution appointing Iliana Jones to the Homelessness Task Force
- 1e Resolution appointing Viola Ware and Stephen Workman to the Housing Solutions Committee
- 1f Resolution appointing Christine Motokane to the Developmental Disabilities Advisory Committee
- 1g Proclamation Recognizing October 20-26, 2024 as Pro Bono Law Week

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Military Department and State 911 Funds for PenCom
- 2b Agreement with Welfare of Animals Guild WAG for animal sheltering needs
- 2c Memorandum of understanding with OUR RESCUE for equipment to assist with investigations against child trafficking
- 2d Agreement with Jamestown S’Klallam Tribe for Olympia oyster populations

ADMINISTRATION

- 3a Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board to North Olympic History Center/\$1,980.35

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, October 21:

- 9:00 a.m. Work Session
- 12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
- 1:00 p.m. Budget Meetings

Tuesday, October 22:

- 10:00 a.m. Board Meeting
- 3:00 p.m. William Shore Memorial Pool District Meeting (225 E. 5th Street, PA)
- 6:00 p.m. Dungeness Off-Channel Reservoir Public Meeting (202 N. Blake Ave., SQ)

Wednesday, October 23:

- 7:00 a.m. Budget Meetings
- 8:00 a.m. Coffee with Colleen (Virtually with EDC)
- 5:00 p.m. Budget Town Hall Meeting (BOCC Board Room 160)

Thursday, October 24:

- 1:00 p.m. KONP Radio Show (Live on KONP Radio 101.7 FM)

Friday, October 25:

- 11:30 a.m. Forks Chamber Budget Show (1222 South Forks Ave, Forks)
- 4:00 p.m. KSQM Radio Show (Live on KSQM Radio 91.5 FM)
- 5:00 p.m. Serenity House Fall Fundraiser (201 W Front Street, PA)

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.