



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 5, 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 28
- 1b Approval of minutes for the week of October 28
- 1c Resolution appointing Jeff Gingell and reappointing Alan Barnard, and Michael E. McAleer to the Opportunity Fund Board
- 1d Resolution authorizing Auditor to void outstanding claims and warrants dated July 1, 2022 through June 30, 2023
- 1e Notice to call for hearing to be held on Tuesday, November 26, 2024 at 10:30 a.m. regarding Resolutions on proposed Levies for the General Purpose Property Tax, the Road Fund Property Tax and Conservation Futures Property Tax
- 1f Proclamation honoring all veterans, the volunteers who assist them and recognizing November 11 as Veterans Day

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Swift Plumbing & Heating for Juvenile Services Facility Chiller Replacement Project
- 2b Agreement amendment 1 with Washington State Department of Transportation for the Clallam Slough Bridge Replacement Project
- 2c Agreement amendment 1 with Clallam County Parks, Fair and Facilities to extend the completion date on the 2024 Lodging Tax Funding request for Clallam Bay County Park
- 2d Agreement amendment 1 with Sequim Food Bank for American Rescue Plan Act ARPA funds
- 2e Agreement amendment 1 with Peninsula Housing Authority for American Rescue Plan Act ARPA funds

ADMINISTRATION

- 3a Approval of settlement offer in numerous tax appeals in active litigation

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, November 4:

- 7:45 a.m. Executive Session
- 9:00 a.m. Work Session
- 12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
- 3:00 p.m. Joint Meeting with Clallam County PUD (104 Hooker Road SQ – PUD Building)

Tuesday, November 5:

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

Wednesday, November 6:

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

Thursday, November 7:

9:00 a.m. Finance Committee Meeting

Friday, November 8:

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.