



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 12, 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 November 4
- 1b Approval of minutes for the week of November 4
- 1c Resolution appointing Alisen Mayfield to the Peninsula Housing Authority Board of Commissioners
- 1d Resolution reappointing Wendy Sisk and Kristina Bullington to the Behavioral Health Advisory Board
- 1e Resolution appointing Alicia Amerson to the Marine Resources Committee
- 1f Resolution reappointing Barbara Sandford, Walter Morton, and Steven Blakeman to the Sheriff's Citizens Advisory Committee
- 1g Resolution appointing Bryon Monohon and reappointing Francis Maybury to the Heritage Advisory Board

- 1h Resolution appointing Nerissa Davis to the Revenue Advisory Committee
- 1i Proclamation Recognizing Adoption Day 2024

REPORTS AND PRESENTATIONS

PUBLIC WORKS

- 2a Quit Claim Deed with City of Sequim for all of South Seventh Avenue between West McCurdy Road and East Silverhorn Road

BUDGET

- 3a Notice that the following budget reductions will be adopted by Resolution on November 26:
Multiple Funds – 2023 shared services cost allocation true up/\$15,843
- 3b Notice that the following budget revisions will be adopted by Resolution on November 26:
Sheriff – Jail – Allocating underspent Corrections salary line due to staffing shortages to Norpoint Protective Services contract/\$37,500
- 3c Notice that the following supplemental appropriations will be adopted by Resolution on November 26:
Sheriff – 911 Enhanced – Due to additional tax revenue received for Enhanced 911, revenue and expenditure lines need to be increased to receive and disburse unanticipated extra funds/\$60,000
HHS – Operations – Additional funding from WA State Department of Health Consolidated Contract Amendment to support public health employees through learning, training, safety & workplace enhancements/\$112,000
Parks & Facilities – Fair – Additional funding from State Pari-Mutuel and Logging Show Purse Sponsorship to fund increased costs of County Fair/\$26,009
- 3d Resolution calling for a hearing to be held November 26 at 10:30 a.m. for the following debatable emergencies:
Multiple Funds – 2023 shared services cost allocation true up/\$473,882
General Fund Reserves
 - 2023 shared services cost allocation true up/- \$473,882
 - 2023 shared services cost allocation true up/\$15,843

HEARING(S) – Beginning at 10:30 a.m.

- 4a Resolution regarding adopting the Six-Year 2025-2030 Transportation

Improvement Program and a Resolution adopting the Annual Construction Program for 2025

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 11:

Courthouse closed – Veteran’s Day observed

10:30 a.m. Veteran’s Day Ceremony (Ediz Hook – Coast Guard Base)

Tuesday, November 12:

9:00 a.m. Work Session

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

Wednesday, November 13:

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

Thursday, November 14:

1:00 p.m. KONP (Live on KONP Radio 101.7 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.

