



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 3, 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 25	
	The Following warrants and electronic payments are approved for payment:	
	Accounts Payable:	Total
	Warrant numbers: 9932541-9932717	\$1,346,991.46
	Electronic payments dates: n/a	\$0.00
	Total Accounts Payable:	\$1,346,991.46

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| 1b | Approval of payroll for the period ending November 15 |
| | The following voucher/warrants/electronic payments are approved for payment: |

Payroll	Total
Warrant Numbers	
172322-172389,172421-172669, 9932532-9932535	\$946,133.45

Electronic Payment Dates

11/25/2024 & 11/26/2024

\$65,136.34

Total Payroll:

\$1,011,269.79

- 1c Approval of minutes for the week of November 25
- 1d Resolution reappointing Jeff Ward to the Marine Resources Committee
- 1e Resolution reappointing various members to the Homelessness Task Force
- 1f Resolution appointing Nathan Hughes to the Permit Advisory Board
- 1g Resolution appointing Christi Baron and Sean Coleman to the Lodging Tax Advisory Committee
- 1h Letter of support regarding Washington Wildlife and Recreation Program to acquire approximately 342 acres adjacent to Hoko River State Park
- 1i Termination letter to Sequim Open Air Market for American Rescue Plan Act Funds ARPA
- 1j Resolution authorizing the Board of Equalization to convene
- 1k Approval of the Dungeness River Management Team membership roster
- 1l Proclamation Recognizing Tuesday, December 3, 2024 as #ClallamGives on #GivingTuesday

REPORTS AND PRESENTATIONS**CONTRACTS AND AGREEMENTS**

- 2a Agreement amendment 1 with Habitat for Humanity of Clallam County for American Rescue Plan Act Funds ARPA
- 2b Agreement addendum with Forks Police Department for administrative support or training
- 2c Agreement with Washington State Department of Fish and Wildlife to assist with implementation of the McDonald Creek Fish Passage and Irrigation Project

ADMINISTRATION

- 3a Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the

approved 2025 Lodging Tax funding applications

BUDGET

- 4a Resolution establishing the 2025 levy rates for Veteran's Relief, Developmental Disabilities and Land Assessment Funds for Clallam County

HEARING(S) – Beginning at 10:30 a.m. and 5 p.m.

- 5a Resolution2H2 adopting the 2025 Clallam County Budget
Resolution adopting the 2025 Clallam County Budget Emergency Appropriations

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - December 4, 2024 at 8 a.m.

- 6a The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 8 a.m., December 4, 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...

☒ Collective bargaining...during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. (RCW 42.30.140)

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

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

Monday, December 2:

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

Tuesday, December 3:

10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda
5:00 p.m. Budget Hearing

Wednesday, December 4:

8:00 a.m. Executive Session

Friday, December 6:

9:00 a.m. Housing Solutions Committee Meeting
12:00 pm. Peninsula Behavioral Health Groundbreaking Ceremony (138 W. 2nd 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.