



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 10, 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 December 2
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9932740-9932742; 9932750-9932802; 9932817-9932898; 9932928-9932930	\$728,582.69
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$728,582.69
- 1b Approval of minutes for the week of December 2
- 1c Resolution reappointing Glenn Teeter to the Clallam Bay / Sekiu Sewer Advisory Committee
- 1d Resolution appointing and reappointing various members to the Housing Solutions Advisory Committee

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Memorandum of understanding with Clallam County Public Works for Opportunity Fund – Clallam Bay / Sekiu Sewer System Clallam Bay and Middle Point Pump Station Replacement Project
- 2b Agreement with Washington State Council of County and City Employees, Local 1619-CS for Collective Bargaining
- 2c Agreement with Department of Ecology for drought related research grant

ADMINISTRATION

- 3a Purchase order with CDWG for CrowdStrike Network Security
- 3b Purchase order with Info-tech Research Group for IT research and guidance support

BUDGET

- 4a Resolution for consideration to adopt the following Budget Revisions:
 - HHS-Operations – The budget is being revised to purchase a printer and to cover professional services that occurred throughout the year/\$31,000
 - HHS-Environmental – The budget is being revised to reallocate funding to homeowner incentives for onsite septic system repairs/\$15,000
- 4b Resolution for consideration to adopt the following Supplemental Appropriations:
 - Parks & Facilities-Capital Projects – Additional funding received for WSDA Fair Program Grant to fund the fairgrounds dog barn/\$79,000
 - WSU Extension – Additional funding received from Department of Ecology and subaward from Environmental Protection Agency (EPA) through Jamestown Tribe for drought response/\$25,888
 - NonDept-Emergency Communication Tax – To reflect disbursement of higher than expected Emergency Communication Tax revenue based on pacing/\$15,000

HEARING(S) – Beginning at 10:30 a.m.

- 5a Consideration of resolution adopting the following Debatable Emergencies:
 - HHS-Chemical Dependency Mental Health – Additional funding to personnel benefits to cover unbudgeted costs remaining in 2024/\$600

HHS-Homeless Task Force – Additional funding to personnel benefits to cover unbudgeted costs remaining in 2024/\$600

DCD-Lower Dungeness Floodplain – Additional funding to accommodate remaining expenditures of the project so that the Recreation Conservation Office grant can be fully utilized before it expires 12/31/2024/\$100,000

Hearing Examiner – Additional funds needed for Code Enforcement Hearing Examiner/\$23,000

NonDept-Affordable Housing Sales Tax – Additional funding needed for unanticipated 3% COLA adjustment on 7/1/2024/\$1,500

NonDept-Indigent Defense – Estimated additional funding needed for anticipated renewal of the Public Defense agreement/\$100,000

- 5b Ordinances amending Clallam County Code 5.100 Consolidated Fee Schedules
300-A Planning
Division Fee Schedule and 310-A and 310-B Building Division Fee Schedule

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, December 9:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual Update (Virtually with WSAC)

Tuesday, December 10:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

Wednesday, December 11:

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

Thursday, December 12:

1:00 a.m. KONP Radio Show

5:30 p.m. NPBA Holiay Gala (270756 Hwy 101, Sequim)

Friday, December 13:

4:00 p.m. KSQM Radio Show

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.