



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
December 17, 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 9

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9932981-9933146; 9933163-9933209	\$661,262.26
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$661,262.26

1b Approval of payroll for the period ending November 30

The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
172670-173178, 9932951-9932975	\$1,866,388.13
Electronic Payment Dates	
12/10/2024-12/13/2024	\$781,165.90

Total Payroll:

\$2,647,554.03

- 1c Approval of minutes for the week of December 9
- 1d Call for hearing to be held on Tuesday, December 31, 2024 at 10:30 a.m. regarding a Resolution for grants from the Opportunity Fund

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 21 with the Department of Health to decrease funding for COVID vaccines
- 2b Agreement with Peninsula Behavioral Health for Behavioral Health one-tenth of one percent Hargrove reserve funds to support the development of a 36-unit permanent supportive multi family complex at 138 W. 2nd Street, Port Angeles
- 2c Agreement with Peninsula Behavioral Health for Affordable Sales and Use Tax 1406/1590 funds to support the development of a 36-unit permanent supportive multi-family complex at 138 W. 2nd Street, Port Angeles
- 2d Agreement amendment 3 with Washington Water Trust for the Dungeness Off-Channel Reservoir
- 2e Agreement amendment with Facet NW, Inc for Filtration plant for Bullman Beach Water System
- 2f Contract with Axon Enterprise, Inc. for upgrading less-than-lethal equipment
- 2g Contract with Axon Enterprise, Inc. for upgrading digital storage/sharing capacity

BIDS AND AWARDS

- 3a Bid opening – Old Olympic Highway Resurfacing Project

BUDGET

- 4a Resolution for consideration to adopt the following Budget Revisions:
NonDept–American Rescue Plan Act – The budget is being revised to utilize unspent budget in the Wireless Network capital project to fund the unbudgeted portion of the gurney for the Coroner vehicle/\$4,200

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
<u>Monday, December 16:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC) 9:00 a.m. Revenue Advisory Committee <u>Tuesday, December 17:</u> 10:00 a.m. Board Meeting 1:30 p.m. Board of Health Meeting <u>Wednesday, December 18:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) 10:00 a.m. Clallam Transit Meeting (830 Lauridsen Blvd., PA) <u>Monday, December 23:</u> Work Session – Cancelled 10:00 a.m. Habitat for Humanity Ground Breaking Ceremony (303 Mill Road, Carlsborg) <u>Tuesday, December 24:</u> Board Meeting – Cancelled <u>Wednesday, December 25:</u> Courthouse Closed – Christmas Holiday

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.**