



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 31, 2024 AT 10:00 AM
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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 weeks of December 16 and 23
The Following warrants and electronic payments are approved for payment:
Week of 12/16-12/20
- | Accounts Payable: | Total |
|---|----------------|
| Warrant numbers: 9933211-9933216; 9933270-9933276; 9933279-9933315; 9933317-9933341; 9933379-9933391; 9933400-9933530 | \$1,291,065.75 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$1,291,065.75 |
- The Following warrants and electronic payments are approved for payment:
Week of 12/23-12/27
- | Accounts Payable: | Total |
|--|----------------|
| Warrant numbers: 9933629-9933783; 9933786-9933794; 9933805-9933866 | \$1,178,808.13 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$1,178,808.13 |

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

Payroll	Total
Warrant Numbers	
173179-173489, 9933576-9933577	\$915,712.42
Electronic Payment Dates	
12/16/2024-12/26/2024	\$465,951.16
Total Payroll:	\$1,381,663.58

- 1c Approval of payroll for the period ending December 15
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
173179-173489, 9933576-9933577	\$915,712.42
Electronic Payment Dates	
12/16/2024-12/26/2024	\$465,951.16
Total Payroll:	\$1,381,663.58

- 1d Approval of minutes for the week of December 16

- 1e Resolution reappointing Shahida Shahrir to the Clallam County Board of Health

- 1f Resolution certifying County capitalized asset inventory as of December 31, 2023

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce through Office of Crime Victims Advocacy Community Services Division for STOP Violence Against Women Formula Grant Program
- 2b Agreement with Norpoint Protective Services for security services

- 2c Agreement with Washington State Military Department and U.S. Department of Homeland Security for Emergency Management Preparedness Grant
- 2d Agreement with Washington State Military Department and U.S. Department of Homeland Security for State Homeland Security Program Grant
- 2e Agreement with Jefferson County for behavioral health services
- 2f Agreement with Peninsula Dispute Resolution Center for We're in this Together seminars
- 2g Agreement with Port Angeles School District for behavioral health services for 2024-2025 school year
- 2h Agreement with Karen Unger for Superior Court conflict attorney cases
- 2i Agreement with Lane Wolfley for Superior Court conflict attorney cases
- 2j Agreement with William Payne for Superior Court conflict attorney cases
- 2k Contract extension with the City of Forks for District Court II court costs/fees and rental of space
- 2l Agreement with Jamestown S'Klallam Tribe for annual population surveys of Olympia oysters
- 2m Agreement amendment 1 with Facet NW, Inc. to correct termination date
- 2n Agreement amendment 1 with Center of Inclusive Entrepreneurship for changes in the Community Development Block Grant
- 2o Memorandum of understanding with Clallam County Information Technology for American Rescue Plan Act Funds ARPA
- 2p Agreement with Bruch & Bruch Construction to repair Eden Valley Road Slide
- 2q Agreement with Clallam Public Defender for indigent public defense services
- 2r Memorandum of understanding with Juvenile Services for American Rescue Plan Act Funds
ARPA
- 2s Memorandum of understanding with Prosecutor's Office for American Rescue Plan Act Funds
ARPA
- 2t Memorandum of understanding with Sheriff's Office for American Rescue Plan

Act Funds ARPA

- 2u Memorandum of understanding with Coroner's Office for American Rescue Plan Act Funds ARPA
- 2v Memorandum of understanding with Health and Human Services for American Rescue Plan Act Funds ARPA

ADMINISTRATION

- 3a Request for a Resolution establishing a position in support of proposition 1 Sequim School District 323 replacement educational programs and operation levy and a Resolution establishing a position in support of proposition 2 Sequim School District 323 bond to replace & upgrade deteriorating schools & improve safety
- 3b Purchase order with CDWG for Nutanix server upgrade
- 3c Resolution authorize a temporary change in customer service hours
- 3d Resolution regarding duties of the Coroner's Office to be performed by District Court Judge David Neupert
- 3e Memorandum of understanding with Honorable David Neupert for duties of the Coroner's Office

PUBLIC WORKS

- 4a Update on a Resolution declaring an emergency to the Eden Valley Road Slide (Road #26500)

BUDGET

- 5a 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

HEARING(S) – Beginning at 10:30 a.m.

- 6a Resolution authorizing grants from the Opportunity Fund

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 30:

9:00 a.m. Work Session

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

Tuesday, December 31:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

Wednesday, January 1:

Courthouse Closed – New Year's Day

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.