



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington January 7, 2025 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 week of December 30
- 1b Approval of minutes for the week of December 30
- 1c Resolution appointing Allyce Miller to the Marine Resources Committee
- 1d Resolution appointing Caleb Anderson to the Homelessness Task Force
- 1e Resolution appointing Glen Chipman to the Developmental Disabilities Advisory Committee
- 1f Resolution to correct term date for Anna Plager on the Park and Recreation Advisory Board
- 1g Letter to the Office of the Attorney General commenting on petition to amend the model Public Records Act rules
- 1h Letter of support to National Oceanic Atmospheric Association for Lower Elwha

Klallam Tribe and North Olympic Salmon Coalition's Hoko Watershed
Restoration Proposal

- 1i Resolution designating Commissioner involvement on advisory boards

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State University for drought related outreach
- 2b Contract with Department of Health regarding the consolidated contract for Public Health Services
- 2c Memorandum of understanding with North Olympic Salmon Coalition for replacing culvert infrastructure under a county owned public road Johnson Creek in the Hoko-Ozette area
- 2d Agreement with Hurricane Ridge Winter Sports Education Foundation for 2025 Hotel / Motel Tax Fund/\$90,000
- 2e Agreement with Public Works for 2025 Hotel / Motel Tax Fund/\$100,000
- 2f Agreement with Field Arts and Events Hall for 2025 Hotel / Motel Tax Fund/\$200,000
- 2g Agreement with Olympic Peninsula Visitor Bureau for 2025 Hotel / Motel Tax Fund/\$1,000,000
- 2h Agreement with Washington State Association of Counties to conduct energy audits for tier 1 and 2 buildings

BIDS AND AWARDS

- 3a Bid award – Lakeside Industries Inc. – Old Olympic Highway Resurfacing Project CRP

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, January 6:

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

Tuesday, January 7:

10:00 a.m. Board Meeting

Wednesday, January 8:

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

Thursday, January 9:

1:00 p.m. KONP Radio Show

Friday, January 10:

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.