



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
January 21, 2025 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 FOR AGENDA ITEMS – 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 January 13

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9934060-9934065; 9934133-9934279; 9934303-9934411	\$2,477,849.11
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$2,477,849.11

1b Approval of payroll for the period ending December 31

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

Payroll	Total
Warrant Numbers	
173490-173980, 9934066-9934094	\$1,835,539.54
Electronic Payment Dates	

1/10/2025-1/15/2025

\$1,203,526.51

Total Payroll:

\$3,039,066.05

- 1c Approval of minutes for the week of January 13
- 1d Resolution reappointing Cheri Tinker to the Peninsula Housing Authority Board of Commissioners
- 1e Resolution appointing and reappointing Cindy Kelly, Julie Mowbray and Kari Martinez-Bailey to the Fair Advisory Board
- 1f Resolution appointing Chris Burns and Robert Knapp and reappointing Mary Sue Brancato to the Marine Resources Committee
- 1g Notice to call for request for proposals / qualifications to be received no later than Monday, March 3, 2025 at 3 p.m. for Homelessness Program Funding Proposals 2025
- 1h Resolution initiating a County road project designated as CRP C126 Old Olympic Highway Resurfacing Project

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce through Office of Crime Victims Community Services Division for STOP Violence Against Women Formula Grant
- 2b Agreement amendment 1 with Department of Ecology for local solid waste and financial assistance

ADMINISTRATION

- 3a Purchase order with ESRI Enterprise for technology software and maintenance

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
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Meetings are held in the BOCC Board Room 160 unless indicated otherwise

Monday, January 20 :

Courthouse Closed - Martin Luther King, Jr. Day_

Tuesday, January 21:

Work Session – Cancelled due to lack of business

10:00 a.m. Board Meeting

1:30 p.m. Board of Health

Wednesday, January 22:

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

Thursday, January 23:

8:00 a.m. Finance Committee Meeting

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.