



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
January 28, 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 – 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 20
The Following warrants and electronic payments are approved for payment:
- | | |
|--|-----------------------|
| Accounts Payable: | Total |
| Warrant numbers: 9934445-9934454; 9934525-9934628; 9934640-9934707 | \$1,115,549.23 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$1,115,549.23 |

- 1b Approval of minutes for the week of January 20

- 1c Recognizing Ricky Nichols for 34 years to Clallam County

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Axon Enterprises Inc. to replace, maintain and update tasers

for 60 months

BIDS AND AWARDS

3a Request for proposals opening – County ASHRAE Energy Audits

BUDGET

- 4a Resolution for consideration to adopt the following Budget Revisions:
NonDept-Opportunity Fund – 2025 Budget was adopted before the amounts awarded for these projects could be incorporated/\$5,000,000
- 4b Resolution for consideration to adopt the following Supplemental Appropriations:
Superior Court – 2025 Budget adopted before updated SBHO (Salish Behavioral Health Organization) Criminal Justice Treatment grant revenue and expenditures could be incorporated/\$6,106
PFF-Capital Projects – 2024 capital project to replace the roof of the Dog Barn at the Fairgrounds will be spilling over into 2025/\$92,216
WSU Extension – This is a carryover of revenue that was previously anticipated to be received in 2024 but will not be received until 2025/\$25,888
BOCC-Recompete Grant – Carryover of 2024 budgeted revenue and expenditures that will now occur in 2025/\$262,000
NonDepartmental – WA State Dept of Agriculture (WSDA) Food Assistance grant carryover of 2024 budgeted revenue and expenditures that will now occur in 2025/\$48,938
Sheriff-Emergency Services – US Department of Agriculture Wildfire Defense grant awarded in 2024 but expenditures will occur in 2025/\$125,000
Sheriff-Operations – WA State Criminal Justice Training Commission Wellness grant awarded in 2024 but reimbursement of expenditures will occur in 2025/\$20,000

HEARING(S) – Beginning at 10:30 a.m.

- 5a Consideration of resolution adopting the following Debatable Emergencies:
NonDepartmental – 2025 Budget adopted before the average historical costs associated with Charter Review sessions could be incorporated/\$8,200
NonDept-Hotel/Motel Tax – 2025 Budget adopted before the updated award information could be incorporated/\$946,300
NonDept-Indigent Defense – 2025 Budget was adopted prior to updated contracts being finalized with Clallam Public Defenders and conflict attorneys. Court-appointed Attorney was mistakenly excluded from the adopted budget/\$521,860
NonDept-American Rescue Plan Act – 2025 budget needed to pay for the Coroner gurney received in 2024 due to payment not being issued by year-end

2024/\$7,000

Public Works-ER&R – To account for 2 trucks that were budgeted in 2024 but will not be received until 2025/\$40,000

Law Library – 2025 budget did not take into account the December 2024 wages and benefits that would be paid in 2025/\$754

HR-Risk Management – A formula error in the Detail Budget Schedule B was missing this expenditure line. The budget needs to be increased to match the sum of the expenditure lines/\$1,000

Noxious Weeds – This reimbursement for Master Gardener Roadside Weed Management was included in the MOU between Roads Department and Noxious Weed Control Board but was not added to the 2025 Noxious Weed budget/\$13,343

Geographic Information Systems – Unfinished budgeted GIS projects in 2024 that will be completed in 2025 and requesting funds to be rolled over in 2025/\$48,822

- 5b Ordinance amending Title 31, Comprehensive Plan Map, and Title 33, Zoning May, of the
Clallam County Code Application PRZN 2024-00001 Gates

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, January 27:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, January 28:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
3:00 p.m.	William Shore Memorial Pool District Meeting (225 E. 5 th Street, Port Angeles)
<u>Wednesday, January 29:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
<u>Friday, January 31:</u>	
12:00 p.m.	WSAC Virtual Legislative Update (Virtually with WSAC)
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.