



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
February 4, 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 27

The Following warrants and electronic payments are approved for payment:

Accounts Payable:

Warrant numbers: 9934776-9934920

Electronic payments dates: n/a

Total Accounts Payable:

Total

\$435,876.56

\$0.00

\$435,876.56

1b Approval of payroll for the period ending January 15

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

Payroll

Total

Warrant Numbers

173981-174286, 9934444, 9934455-9934456, 9934746-9934760

\$1,039,634.44

Electronic Payment Date

1/27/2025	\$65,922.82
Total Payroll:	\$1,105,557.26

- 1c Approval of minutes for the week of January 27
- 1d Resolution appointing Marilyn Deane to the Behavioral Health Advisory Board
- 1e Resolution reappointing Kim Malakoff to the Clallam Bay / Sekiu Community Action Team
- 1f Resolution and designation form to select a Clallam County Associate Development Organization
- 1g Resolution for selection of deferred compensation recordkeeper – Nationwide Retirement Solutions
- 1h Resolution appointing members to the Board of Equalization as Hearing Examiners

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with U.S. Department of Justice United State Marshals Service for compensation and housing of federal prisoners
- 2b Bid waiver form and Agreement with Global Solutions & Data Services LLC for to provide necessary training and development support for Tyler EPL Permit System

ADMINISTRATION

- 3a Request to grant or deny the request to submit directly to the Board of Tax appeals for property ID 84069 & 84070 Ruble

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, February 3:

9:00 a.m. Work Session

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

Tuesday, February 4:

10:00 a.m. Board Meeting

Wednesday, February 5:

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

Friday, February 7:

9:00 a.m. Housing Solutions Committee Meeting

1:30 p.m. Executive Session

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.