



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington February 11, 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 February 3
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9934984-9935082; 9935122-9935164	\$393,617.59
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$393,617.59
- 1b Approval of minutes for the week of February 3
- 1c Resolution appointing Beth Ashkin to the Conservation Futures Program Advisory Board
- 1d Resolution appointing Megan Overton to the Animal Solutions Advisory Committee
- 1e Resolution canceling uncollectible personal property taxes
- 1f Resolution authorizing one-time procurement through the United States

Government General Services Administration GSA

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Parks and Recreation Commission for Marine Law Enforcement Program

BIDS AND AWARDS

- 3a Request for Qualifications opening – 2025 Parks Master Plan/Architecture/Courthouse Security/Pedestrian Bridge/Engineering Consulting Services
- 3b Bid opening – Clallam Bay Park Ramp Replacement

ADMINISTRATION

- 4a Requesting a verbal acceptance for grant funding from the Port of Port Angeles for County Fair Logging Show

PUBLIC WORKS

- 5a Pre-application questionnaire and resolution designating applicant agent form for a Building Resilient Infrastructure and Communities Grant

BUDGET

- 6a Notice that the following Budget Revisions will be considered for adoption on February 25:
Community Development-Permit Center – Budget correction moving Land Use/Environmental Permits funding from Permit Center to Long Range Planning/\$4,000
- 6b Notice that the following Budget Reductions will be considered for adoption on February 25:
Parks & Facilities – Reducing professional services line to transfer to General Fund Reserves for Parks Master Plan approved in the 2025 budget (1 of 3)/\$150,000
- 6c Notice that the following Supplemental Appropriations will be considered for adoption on February 25:
Parks & Facilities – Capital Projects – Funding approved for 2025 Parks Master Plan (3 of 3)/\$150,000
Public Works – Clallam Bay Sekiu Sewer – Carryover of 2024 budgeted revenue and expenditure that will now occur in 2025 for Clallam Bay/Middle

Point pump station/\$10,484

Health & Human Services – Operations – Adding funding to the HHS operations budget from the opioid settlement for indirect costs occurring in 2025/\$22,897

Sheriff – Emergency Services – Carryover of previous years recurring grants where expenditure reimbursements will now occur in 2025/\$112,835

Community Development – Environmental Quality – Reimbursement for expenditures incurred by Scarsella Brothers for violation monitoring & corrections at Lower Dungeness Floodplains/\$40,000

- 6d Resolution calling for a hearing to be held February 25 at 10:30 a.m. to consider adopting the for the following Debatable Eemergencies:
- General Fund Reserves – Fund transfer from Parks & Facilities Professional Services to General Fund Reserves for Parks Master Plan project approved in the 2025 budget (2 of 3)/\$150,000
- NonDept-Opportunity Fund – Carryover of 2024 budgeted revenue and expenditures that will now occur in 2025 for Clallam Bay/Middle Point pump station/\$10,484

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, February 10:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, February 11:</u>	
10:00 a.m.	Board Meeting
<u>Wednesday, February 12:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
<u>Thursday, February 13:</u>	
1:00 p.m.	KONP Radio Show (Live on KONP Radio 101.7 FM)
<u>Friday, February 14:</u>	
12:00 p.m.	WSAC Virtual Legislative Update (Virtually with WSAC)
4:00 p.m.	KSQM Radio Show (Live on KSQM Radio 91.5 FM)
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.