



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
February 18, 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 February 10

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9935235-9935286; 9935319-9935457; 9935489-9935490	\$869,071.11
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$869,071.11

1b Approval of payroll for the period ending January 31

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

Payroll	Total
Warrant Numbers	
174287-174784, 9934774-9934775, 9935198-9935223	\$1,848,293.38
Electronic Payment Date	
2/10/2025-2/14/2025	\$793,985.28
Total Payroll:	\$2,642,278.66

- 1c Approval of minutes for the week of February 10
- 1d Letter of support for Washington State Forest Legacy Program Coordinator and Department of Natural Resources for support for forest legacy program application for the Olympic Rainforest property
- 1e Resolution appointing Scott Clausen to the Board of Equalization District I position

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington Military Department and the U.S. Department of Homeland Security for Operation Stonegarden Grant
- 2b Agreement with Jefferson County for Jefferson County Public Works Road Department Noxious Weed Control Project
- 2c Agreement with Lakeside Industries for the Old Olympic Highway Resurfacing Project CRP C1263

ADMINISTRATION

- 3a Purchase order with Brite for patrol mobile data terminals

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - February 18, 2025 at 3:30 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 3:30 p.m., February 18, 2025 in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s): ☒ Evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee

The Board of County Commissioners will take no action while in Executive Session, but reserves the right to take action at the conclusion of the Executive Session once it is back in open 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 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, XX X:

9:00 a.m. Work Session

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

Tuesday, XX X:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

Wednesday, XX X:

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

Thursday, XX X:

Friday, XX X:

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.