



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
March 18, 2025 AT 10:00 AM

***** NEW MEETING CALL INFORMATION *****

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: 836 9266 4344 and passcode: 12345 and use *9 to raise your hand.

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/83692664344> and use meeting ID: 836 9266 4344 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 ON AGENDA ITEMS – Please limit comments to three minutes (10 minutes total)

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a 1a Approval of vouchers for the week of March 10
The Following warrants and electronic payments are approved for payment:
- | | |
|---|---------------------|
| Accounts Payable: | Total |
| Warrant numbers: 9936380-9936430: 9936456-9936606 | \$539,025.32 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$539,025.32 |
- 1b 1b Approval of payroll for a period ending February 28
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
175088 – 175583, 9936344 – 9936371	\$1,733,857.51
Electronic Payment Date	
3/10/2025 – 3/12/2025	\$1,053,162.13
Total Payroll:	\$2,787,019.64

- 1c Approval of minutes for the week of March 10
- 1d Resolution appointing Kelly Burger to the Marine Resources Committee
- 1e Resolution appointing Warren Billups to the Planning Commission
- 1f Resolution appointing Elizabeth Betty Marcoux to the North Olympic Library System Board of Trustees
- 1g Call for hearing to be held on Tuesday, April 1, 2025 regarding amending Policy 504 Recognitions, Refreshments and Miscellaneous Reimbursements
- 1h Resolution authorizing expenditures from the Clallam County Heritage Advisory Board Grant Fund
- 1i Letter of support to Senator Patty Murray for the YMCA of the Olympic Peninsula

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 1 with Department of Ecology for Chain Gang activities
- 2b Agreement with U.S. Marshals Service for compensation and housing of federal prisoners
- 2c Agreement with Washington State Patrol for shared services
- 2d Agreement amendment B with Department of Commerce for the broadband project

ADMINISTRATION

- 3a Purchase order with CDWG for 3-year renewal of VEEAM data center back-up application subscription

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, March 17:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
1:00 p.m.	Department of Natural Resources Joint Meeting
3:00 p.m.	Revenue Advisory Committee Meeting
<u>Tuesday, March 18:</u>	
10:00 a.m.	Board Meeting
1:30 p.m.	Board of Health Meeting
<u>Wednesday, March 19:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
10:00 a.m.	Clallam Transit Meeting (830 West Lauridsen Blvd. PA)
5:30 p.m.	YMCA Dinner (7 Cedars - 270756 US Highway 101, Sequim)
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.	