



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
April 1, 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: 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 Approval of vouchers for the week of March 24
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9937022-9937176	\$483,594.42
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$483,594.42

- 1b Approval of payroll for the period ending
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
175584 – 175885, 9936644, 9937019 – 9937021	\$871,749.00
Electronic Payment Date	
3/26/2025	\$62,765.39

Total.Payroll:

\$934,514.39

- 1c Approval of minutes for the week of March 24
- 1d Resolution appointing Jalyn Boado to the Housing Solutions Committee
- 1e Resolution appointing Victoria Jones and Molly McAleer to the Lodging Tax Advisory Committee
- 1f Letter regarding local impacts of federal decision-making
- 1g Call for hearing to be held on Tuesday, April 15, 2025 at 10:30 a.m. regarding a proposed ordinance titled an emergency ordinance amending Chapter 27.12 Critical Areas regarding floodplain management to ensure continued participated in FEMA's National Flood Insurance Program NFIP
- 1h Notice to call for bids to be received no later than Tuesday, April 29, 2025 at 10 a.m. regarding Dungeness Reservoir Site Debris Removal Project
- 1i Resolution altering voting precinct boundary lines for annexations
- 1j Proclamation Recognizing Food Waste Prevention Week April 7-13, 2025

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Peninsula Daily News for legal advertising

ADMINISTRATION

- 3a Request for waiver of Bid/RFP/quote requirements with ESChat for radio gateway modules

HEARING(S) – Beginning at 10:30 a.m.

- 4a Amending Clallam County Policy 504 Recognition, Refreshments, and Miscellaneous Reimbursement

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**

Monday, March 31:

9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)

Tuesday, April 1:

10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda

Wednesday, April 2:

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

Friday, April 4:

9:00 a.m. Housing Solutions Committee

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.