



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
April 8, 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 31
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9937229-9937375	\$1,084,448.24
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,084,448.24

- 1b Approval of minutes for the week of March 31

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Contract amendment 2 with Department of Health for Public Health Workforce Development, Beach Environmental Assessment and WIC Nutrition Programs
- 2b Contract amendment 3 with Department of Health for Public Health Infrastructure Grant, Public Health Emergency Preparedness, On-site Sewage System, and Small

On-site Management Programs

- 2c Agreement with Washington State Patrol for National Criminal History Improvements Program
- 2d Agreement amendment 2 with Department of Agriculture for knotweed control
- 2e Agreement with Community Health Plan of Washington for behavioral health and other health care services

HEARING(S) – Beginning at 10:30 a.m.

- 3a An Ordinance amending Chapter 26.10 Consolidated Development Permit Process, Section 26.10.540, Time limit for final decision - Exceptions

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - April 8, 2025 at 11:30 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held from 11:30 a.m. to 12 p.m., Tuesday, April 8, 2025 in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160. No virtual option will be available.

The Executive Session is to discuss the following item(s):

☒ Collective bargaining...during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. (RCW 42.30.140)

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

- 4a Executive session

The following meetings are scheduled for the Board of Commissioners Meetings are held in the BOCC Board Room 160 unless indicated otherwise	
<u>Monday, April 7:</u>	
9:00 a.m.	Work Session
9:30 a.m.	Mental Health Court Graduation (Historical Courtroom)
10:30 a.m.	Work Session Continued
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, April 8:</u>	

10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda
11:30 a.m. Executive Session

Wednesday, April 9:

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

Thursday, April 10:

1:00 p.m. KONP Radio Show (Live on KONP Radio 101.7 FM)

Friday, April 11:

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.