



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 15, 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

- a Modification - Added April 11, 2025

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 April 7
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9937447-9937504; 9937534-9937614; 9937638-9937332	\$904,105.63
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$904,105.63
- 1b Approval of minutes for the week of April 7
- 1c Resolution appointing Joe Soha and Amy Miller to the Homelessness Task Force
- 1d Notice to call for bids to be received no later than 10 a.m., Tuesday, May 6, 2025 for 2025 Hot Mix Asphalt Requirements
- 1e Proclamation Recognizing International Dark Sky Week April 21-26, 2025

- 1f Letter of support for the Lower Elwha Klallam Tribe and Port of Port Angeles Community Project Funding request
- 1g Letter of support for North Olympic Regional Veteran's Housing Network dba Sarge's Veteran Support for their application for funding to create "Camp Sol Duc Community" project

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 2 with Department of Agriculture for dog barn and agility

ADMINISTRATION

- 3a 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations
- 3b Purchase order with Dell Technologies for CSP Microsoft 365 subscription-based licensing
- 3c Letter regarding Fair Advisory Board member appointment

COMMUNITY DEVELOPMENT

- 4a Final approval of Country Bear Acres subdivision LDV2023-00003 Cedarland & Co., LLC

BUDGET

- 5a Notice that the following Budget Reduction will be considered for adoption on April 29:
Sheriff – Jail – State Ecology has chosen to reduce grant award due to the chain gang's inability to perform activities due to staffing shortages in the Jail/\$30,030 _
- 5b Notice that the following Supplemental Appropriations will be considered for adoption on April 29:
Health & Human Services – Operations – Additional funding from WA Department of Health to be used to replace office furniture in 10 offices, training costs, professional services for Covid-19, and sanitization services in the 3rd Street building/\$67,431
Health & Human Services – Environmental Health – Additional funding from WA Department of Health to be used for Tyler upgrade consultant services and employee training/\$73,000

Sheriff – Operation Stonegarden – Anticipated funding to be used for personal flotation or night vision equipment as well as overtime patrols will be expended and reimbursed in 2025/\$74,630

Sheriff – Jail – A grant award from WA State Patrol to replace the livescan fingerprint machine utilized by the Jail/\$21,728

Superior Court – Additional funding from Administrative Office of the Courts (AOC) to support 2 new programs for the Family and Juvenile Court Improvement Program (FJCIP)/\$6,500

HEARING(S) – Beginning at 10:30 a.m.

- 6a Ordinance regarding an emergency Ordinance amending Chapter 27.12 Critical Areas regarding floodplain management to ensure continued participation in FEMA's National Flood Insurance Program NFIP

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, April 14:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, April 15:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
1:30 p.m.	Board of Health Meeting
<u>Wednesday, April 16:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
10:00 a.m.	Clallam Transit Meeting (830 West Lauridsen Blvd., PA)
<u>Thursday, April 17:</u>	
9:00 a.m.	Finance Committee Meeting
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.