



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
April 22, 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 April 14
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9937871-9938117; 9939132	\$1,337,390.54
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,337,390.54

- 1b Approval of payroll for a period ending March 31
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
175886 – 176377, 9937515 – 9937533	\$1,799,964.81
Electronic Payment Date	
4/9/2025 -4/14/2025	\$1,191,676.21
Total.Payroll:	\$2,991,641.02

- 1c Approval of minutes for the week of April 14
- 1d Resolution appointing Pete Tjemsland and Eileen Cummings to the Opportunity Fund Board
- 1e Resolution authorizing a change in customer service hours for the Assessor's Office
- 1f Call for hearing to be held on Tuesday, May 27, 2025 at 10:30 a.m. regarding the 2025-2030 Clallam County Homeless Crisis Response and Housing Plan
- 1g Resolution closing the Sheriff's Office confidential and Forks detachment petty cash funds

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Kitsap County for emergency management
- 2b Agreement amendment with Natural Systems Design, Inc. for natural systems design coastal geologic services

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 21:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
3:00 p.m.	Revenue Advisory Committee Meeting
<u>Tuesday, April 22:</u>	
10:00 a.m.	Board Meeting
3:00 p.m.	William Shore Memorial Pool Meeting (225 E. 5 th Street, PA)
<u>Wednesday, April 23:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)

Friday, April 25:

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

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.