



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 29, 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 21
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9938204-9938324	\$1,729,694.12
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,729,694.12
- 1b Approval of minutes for the week of April 21
- 1c Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the approved 2025 Lodging Tax funding applications (2nd call)
- 1d Resolution authorizing usage of funds awarded under section 605 "Local Assistance and Tribal Consistency Fund" LATCF of the American Rescue Plan Act ARPA
- 1e Resolution authorizing usage of funds obligated under section 603 "State and Local Fiscal Recovery Funds" SLFRF of the American Rescue Plan Act ARPA to

pay eligible public safety personnel costs paid in 2025 under the revenue loss eligible use category of SLFRF

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Administrative Office of the Courts to support parents and families involved with Family Therapeutic Courts or Family Recovery Court programs
- 2b Agreement with Washington Initiative for Supported Employment to provide training and technical assistance to support the implementation of the Washington State County Services for Working Age Adult Policy
- 2c Agreement with Kitsap Public Health District for shared services for the responsibilities of the Local Health Officer
- 2d Memorandum of agreement with Clallam Conservation District for conservation planning and implementation
- 2e Agreement amendment 2 with Parks, Fair and Facilities to extend the completion date for their 2024 Lodging Tax funding request

BIDS AND AWARDS

- 3a Bid opening – Dungeness Reservoir Site Debris Removal Project

BUDGET

- 4a Resolution for consideration to adopt the following Budget Reductions:
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
- 4b Resolution for consideration to adopt the following Supplemental Appropriations:
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

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, April 28:	
9:00 a.m.	Work Session
11:00 a.m.	Joint Meeting with the Port of Port Angeles (338 W. First Street, PA)
Tuesday, April 29:	
10:00 a.m.	Board Meeting
Wednesday, April 30:	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
Friday, May 2:	
9:00 a.m.	Housing Solutions Committee Meeting
1:00 p.m.	Joint Meeting with the Quileute Tribe (90 Main Street, LaPush)
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.