



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
May 20, 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 5-15-25 - Item 1e

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 May 12
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9939013-9939081; 9939127-9939203; 9939234-9939302	\$1,385,553.17
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,385,553.17

- 1b Approval of payroll for a period ending April 30
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
176687 – 177170, 9938985 – 9939012	\$1,384,733.01
Electronic Payment Date	

5/09/2025 -5/13/2025

\$1,593,052.01

Total Payroll:

\$2,977,785.02

1c Approval of minutes for the week of May 12

1d Resolution appointing Ed Bauck to the Animal Solutions Advisory Committee

1e Request of waiver of bid/RFP/quote requirement with Providence Health and Services – Tegria for EPIC Electronic Health Record

REPORTS AND PRESENTATIONS

2a

- Certificate of appreciation awarded to Cathy Lear for 25 years of service to Clallam County
- Certificate of appreciation awarded to Annette Warren for 30 years of service to Clallam County
- Certificate of appreciation awarded to Lori Kennedy for 24 years of service to Clallam County
- Certificate of appreciation awarded to Karen Wahlsten for 15 years of service to Clallam County
- Certificate of appreciation awarded to Janine Reed for 26 years of service to Clallam County

CONTRACTS AND AGREEMENTS

3a Agreement amendment 2 with Department of Ecology for Clallam Bay Sekiu Sewer System Project

3b Agreement with Port of Port Angeles for Opportunity Fund Program – Marine Trades Center Phase 2 Development Project

3c Agreement with Peninsula Housing Authority for Opportunity Fund Program – Eklund at Gales Multi-unit Affordable Housing Project

3d Agreement with City of Sequim for Opportunity Fund Program – Reservoir Road Water Main and Booster Station Expansion Project

3e Agreement with Clallam County Public Works for Opportunity Fund Program – Clallam Bay Sekiu Sewer Snob Hill Pump Station Replacement Project

3f Agreement amendment with Karen Unger for Superior Court conflict attorney services 2025

3g Agreement amendment with Lane Wolfley for Superior Court conflict attorney services 2025

3h Agreement amendment with William Payne for Superior Court conflict attorney services 2025

ADMINISTRATION

4a Purchase order with Connection for technology equipment as part of the virtual-to-physical migration project

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, XX X:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC) <u>Tuesday, XX X:</u> 10:00 a.m. Board Meeting 10:30 a.m. Hearing(s) – See Agenda <u>Wednesday, XX X:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) <u>Thursday, XX X:</u> <u>Friday, XX X:</u>
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.