



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington June 10, 2025 AT 10:00 AM
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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 6-9-25 - amended item 4b

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 June 2
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9939871-9940013	\$2,532,867.50
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$2,532,867.50
- 1b Approval of minutes for the week of June 2
- 1c Resolution opposing the inclusion of new offshore oil and gas leasing off the coast of Washington State in the 2024-2029 National outer Continental Shelf Oil and Gas Leasing Program
- 1d Call for hearing to be held on Tuesday, June 24, 2025 at 10:30 a.m. regarding a resolution and agreement for Clallam Economic Development Council for Opportunity Fund Program to support the Clallam Forest Products Industry

Cluster Innovation Program

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment with Natural System Design Inc. for Channel Migration Project
- 2b Agreement amendment 1 with Department of Commerce for Growth Management Act GMA
- 2c Agreement amendment 1 with Washington State Association of Counties to conduct energy audit
- 2d Agreement amendment 1 with Millig, LLC to conduct energy audit

ADMINISTRATION

- 3a Purchase order with Carousel Industries for County phone system support and maintenance

BUDGET

- 4a Notice that the following budget revisions will be considered for adoption on June 24:
 - Health & Human Services-Operations – Harm Reduction Health Center (HRHC) building lease is reallocated to Lease Obligations – Public Health per Governmental Accounting Standards Board (GASB) reporting requirements/\$42,000
 - Non Dept-American Rescue Plan Act – To revise budgeted American Rescue Plan Act (ARPA)-funded recruitment/retention/referral costs from Patrol, Public Health, and Legal Services to Corrections to align with anticipated usage/\$88,047
 - Non Dept-American Rescue Plan Act - The Bullman Beach and Medical Respite (OPCC) contracts were extended into 2025 due to delays and remaining work. An additional \$20,000 was added to the West Olympic Peninsula Betterment Association's contract. Funding for these changes is being reallocated from the Unanticipated Services budget line/\$55,463
- 4b Notice that the following supplemental appropriations will be considered for adoption on June 24:
 - Sheriff-Operations – Washington State Internet Crimes Against Children (ICAC) and Seattle Police Department has awarded funding to reimburse for annual training pass for Magnet Forensics software as well as technology

forensics/\$10,000

Community Development-Environmental Quality – Department of Ecology funding to be used for additional services provided by vendor Natural Systems Design/\$32,239

Health & Human Services-Foundational Public Health Services – Funding transfer from Foundational Public Health budget to Health and Human Services Operations budget. Department of Health funding to be used for public health communications and emergency planning (1 of 2)/\$91,871

Health & Human Services-Operations – Funding transfer from Foundational Public Health budget to Health and Human Services Operations budget. Department of Health funding to be used for public health communications and emergency planning (2 of 2)/\$91,871

Public Works-Clallam Bay-Sekiu Sewer – Forgiveness of the Department of Ecology Clallam Bay-Sekiu Sewer project loan is required to be recognized as grant revenue in 2025/\$115,114

Health & Human Services-Developmental Disabilities – Additional funding from Department of Social and Health Services to be used for administrative costs and direct services to Clallam County citizens with developmental disabilities/\$178,449

- 4c Resolution calling for a hearing to be held June 24 at 10:30 a.m. to consider adopting the following debatable emergencies:

Non Dept-American Rescue Plan Act – Unspent American Rescue Plan Act (ARPA) funds, originally allocated for employee bonuses in Legal Services, Patrol, and Corrections, have been released due to early employee departures. Per December 2024 Memorandum of Understanding (MOU), these funds are now being used to reimburse 2025 salary costs in those departments. Additionally, \$85,810.40 is being used to repay certain General Fund personnel costs per Resolution 41, 2025. All funding comes from ARPA's ending fund balance/\$138,036

HEARING(S) – Beginning at 10:30 a.m.

- 5a Ordinance amending Chapter 27.12 Critical Area Part 5 – Frequently Flooded Areas

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, June 9:

9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)

Tuesday, June 10:

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

Wednesday, June 11:

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

Thursday, June 12:

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

Friday, June 13:

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.