



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
June 24, 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 June 16
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9940387-9940408; 9940410-9940495; 9940497-9940589	\$1,696,239.48
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,696,239.48

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

Payroll	Total
Warrant Numbers	
177476 – 1777950, 9940050 – 9940076	\$1,367,860.68
Electronic Payment Date	
6/10/2025 – 6/14/2025	\$1,580,825.70

Total Payroll:

\$2,948,686.38

- 1c Approval of minutes for the week of June 16
- 1d Resolution reappointing Roberta Stoneman and Dan Peacock to the Noxious Weed Control Board
- 1e Resolution appointing Pamela Hill to the Clallam Bay/Sekiu Sewer Advisory Committee
- 1f Proclamation Recognizing Korean War Remembrance Day
- 1g Letter to Department of Transportation regarding SR110 – 2024 chip seal results

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Corrections for use of the County's sewer outfall in Sekiu
- 2b Agreement with Clallam Public Utility District No. 1 for Kark Fiber – Broadband Infrastructure Project
- 2c Agreement amendment 1 with Department of Transportation for Olympic Discovery Trail
- 2d Agreement with Sargent Engineers, Inc. for the construction of a multi-user trail bridge Olympic Discovery Trail
- 2e Memorandum of understanding amendment 3 with the City of Forks for Opportunity Fund Program
- 2f Agreement amendment 1 with Department of Licensing to extend the term for licensing services
- 2g Agreement amendment 4 with Department of Health for maternal and child health, vaccines, drinking water group A systems
- 2h Agreement with Department of Children, Youth and Families for housing Juvenile Rehabilitation Administration JRA offenders in the Clallam County Jail
- 2i Agreement with Lower Elwha Klallam Tribe for prisoner confinement services
- 2j Agreement with Wellpoint Washington, Inc. for True Star Behavioral Health

Services

- 2k Agreement with United Healthcare for True Star Behavioral Health Services
- 2l Purchasing contract and request for waiver of bid/RFP/quote requirements
XK300 medical sensors from Reassurance Solutions
- 2m Agreement with Trinity United Methodist Church for 2025-2027 Homeless
Housing and Assistance Funds 2163 and Affordable Housing Funds 2060
funding recommendations
- 2n Agreement with Peninsula Housing Authority for 2025-2027 Homeless Housing
and Assistance Funds 2163 and Affordable Housing Funds 2060 funding
recommendations
- 2o Agreement with Serenity House of Clallam County for 2025-2027 Homeless
Housing and Assistance Funds 2163 and Affordable Housing Funds 2060
funding recommendations
- 2p Agreement with Forks Abuse Program dba Mariposa House for 2025-2027
Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds
2060 funding recommendations
- 2q Agreement with Boys and Girls Clubs of the Olympic Peninsula for 2025-2027
Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds
2060 funding Recommendations
- 2r Agreement with Healthy Families of Clallam County for 2025-2027 Homeless
Housing and Assistance Funds 2163 and Affordable Housing Funds 2060
funding recommendations – Shelter funding
- 2s Agreement with Healthy Families of Clallam County for 2025-2027 Homeless
Housing and Assistance Funds 2163 and Affordable Housing Funds 2060
funding recommendations – Safely
Home Project
- 2t Agreement with The Answer for Youth for 2025-2027 Homeless Housing and
Assistance Funds 2163 and Affordable Housing Funds 2060 funding
recommendations – Starfleet Operations
Program
- 2u Agreement with The Answer for Youth for 2025-2027 Homeless Housing and
Assistance Funds 2163 and Affordable Housing Funds 2060 funding
recommendations – Bridging the Gap
- 2v Agreement with Sarge's Veteran Support for 2025-2027 Homeless Housing

and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Support kitchen and utilities

2w Agreement with Sarge's Veteran Support for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Support case Manager

2x Agreement with Teamster Local Union No. 589 for collective bargaining

BIDS AND AWARDS

3a Bid opening – Clallam Bay, Middlepoint, and Snobhill Lift Station Restoration Project

ADMINISTRATION

4a Approval of next steps regarding administration of the Criminal Justice Treatment Account provided under RCW 71.24.580(5)(a)

BUDGET

5a Resolution for consideration to adopt the following budget revisions:
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

5b Resolution for consideration to adopt the following supplemental appropriations:

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-Seki Sewer – Forgiveness of the Department of Ecology Clallam Bay-Seki 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

HEARING(S) – Beginning at 10:30 a.m.

- 6a Agreement and resolution authorizing a grant from the Opportunity Fund Board for Clallam Economic Development Council/\$108,184
- 6b Consideration of resolution 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

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
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Monday, June 23:

9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
Tuesday, June 24:
10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda
3:00 p.m. William Shore Memorial Pool District Meeting (225 E. 5th Street, PA)
Wednesday, June 25:
8:00 a.m. Coffee with Colleen (Virtually with EDC)

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.