



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington July 15, 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

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 July 7

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9941049-9941257	\$1,229,553.04
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,229,553.04

1b Approval of minutes for the week of July 7

1c Resolution appointing Eddie Reetz to the Clallam Bay / Sekiu Community Advisory Committee

1d Resolution authorizing the allocation of \$50,000 in opioid settlement funds to support the Clallam County Harm Reduction Health Center

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with City of Port Angeles regarding Opportunity Funds for A Street Wastewater Infrastructure Project
- 2b Lease agreement with U.S. Coast Guard for the Slip Point Lighthouse property
- 2c Agreement with the Quileute Tribe and City of Forks for payment services and other matters relating to tribal trust land within the City of Forks
- 2d Agreement with Dr. Carole Jenny for expert services on criminal case 19-1-00094-05 State v.Engelbright
- 2e Agreement with Department of Ecology for the Local Solid Waste and Financial Assistance Grant enforcement, permitting, inspecting, reviewing data, outreach and investigations
- 2f Agreement with Department of Ecology for the Local Solid Waste and Financial Assistance Grant education and outreach
- 2g Agreement with Tyler Technologies for data base program for payments
- 2h Agreement with HS GovTech for food service permitting database

BUDGET

- 3a Notice that the following budget reductions will be considered for adoption on July 29:
 - Juvenile Services - As of July 1, 2025, the Board of County Commissioners has directed the creation of a combined Clinical Services model to deliver medical and behavioral health care in the County's correctional facilities. The Juvenile Services budget has been reduced to reflect the shift of revenues and expenditures related to the HCA Reentry Demonstration Initiative and True Star programs (1 of 3)/\$1,726,000
 - Sheriff – Jail Medical - As of July 1, 2025, the Board of County Commissioners has directed the creation of a combined Clinical Services model to deliver medical and behavioral health care in the County's correctional facilities. The reduction within the Sheriff Jail Medical budget reflects the shift of revenues and expenditures for the HCA Reentry Demonstration Initiative and other Jail Medical programs (2 of 3)/\$1,898,369
- 3b Notice that the following budget revisions will be considered for adoption on July 29:
 - Health & Human Services-Environmental Health - The HHS Environmental Health budget is being updated to reflect 2025 expenditures and upcoming activities, including septic repair incentives, a county-wide water systems mailing, and continued subcontracted water testing/\$37,514

- 3c Notice that the following supplemental appropriations will be considered for adoption on July 29:
- Sheriff-Clinical Services - Effective July 1, 2025, the Board of County Commissioners has approved the creation of a new Clinical Services department to deliver combined medical and behavioral health services in the County's correctional facilities. To fund this new department, budget lines are being reallocated from the existing Juvenile Services and Sheriff - Jail Medical budgets (3 of 3)/\$4,983,869
- Sheriff-Operations – A budget modification to the Operation Stonegarden FY23 grant and the County's corresponding budget will result in additional funds being added to the Operations revenue line. These funds will be used by Patrol deputies for overtime patrols/\$45,000
- Public Works-Clallam Bay-Sekiu Sewer - Opportunity Fund awarded for rehab and repair of the **Snob Hill sewage pump station** in the **Clallam Bay-Sekiu sewer system**, covering design, engineering, equipment, construction, and installation costs/\$470,000
- Public Works-Bullman Beach Water System - Grant from WA State Department of Health to build a water treatment plant, buy water source property, and install meters and shutoff valves for the Bullman Beach Water System/\$403,219
- Health & Human Services-Developmental Disabilities - Additional revenue from Department of Social and Health Services Developmental Disabilities will fund direct services for Clallam County residents with developmental disabilities/\$694,364
- 3d Resolution calling for a hearing to be held July 29 at 10:30 a.m. to consider adopting the following debatable emergencies:
- District Court II – Additional funding needed for legislative pay increase for Judicial Officers/\$3,650
- Health & Human Services -Operations - Opioid settlement funds will cover six months (July to December 2025) of Harm Reduction Health Center supplies after a \$100,000 state budget cut. The money is already in the Health & Human Services Operations fund/\$50,000

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
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Meetings are held in the BOCC Board Room 160 unless indicated otherwise

Monday, July 14:

- 9:00 a.m. Work Session
- 12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
- 5:00 p.m. Charter Review Commission Meeting

Tuesday, July 15:

- 10:00 a.m. Board Meeting
- 1:30 p.m. Board of Health Meeting

Wednesday, July 16:

- 8:00 a.m. Coffee with Colleen (Virtually with EDC)
- 12:00 p.m. Clallam Transit Meeting (830 West Lauridsen, Blvd. PA)
- 6:00 p.m. Planning Commission Meeting

Saturday, July 19:

- 12:00 p.m. Clallam Bay Park Bridge Reopening Ceremony (Clallam Bay Park)

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.