



SPECIAL MEETING AGENDA
BOARD of CLALLAM COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
July 16, 2025 – 1:30 p.m.

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 APPROVAL OF AGENDA

PUBLIC COMMENT FOR AGENDA ITEMS – Please limit comments to three minutes (10 minutes total)

BUSINESS ITEM

- Briefing and call for hearing to be held on Wednesday, July 30, 2025 at 1 p.m. regarding Levy Lid Lift

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

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS' 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.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Department: BOCC

SPECIAL MEETING AGENDA ☒ Meeting Date: 7-16-25 @ 1:30 P.M.

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☒ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Board of County Commissioners (BOCC) is gathering financial information in preparation for developing the 2026 General Fund Budget. This includes financial information related to revenue projections, expenditure projections, potential reductions in expenditures, and potential increases in revenues. To place any item requiring public approval on the ballot of the General Election for 2025, the BOCC must decide and pass a resolution no later than close of business on Tuesday, August 5, 2025. To preserve this as an option, the BOCC must hold a public hearing and provide at least two weeks public notice of the hearing prior to that date.

The BOCC desires to hold a public hearing on Wednesday, July 30, 2025 at 1 p.m. to consider placing on the November 4th General Election a measure to increase the County General property tax levy for 2026 to maintain essential County services.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐ N/A

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Schedule a public hearing to consider increasing the County General property tax levy for 2026 to maintain essential County services to be held on Wednesday, July 30, 2025.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Departments/Employee/Stakeholder attending meeting: Board of Commissioners, Finance Department, Prosecuting Attorney's Office

Date submitted: 7-15-25

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Levy Lid Lift 7-16-25
Revised: 3-04-2019

PUBLIC HEARING
Resolution for a Levy Lid Lift

NOTICE: The Clallam County Board of Commissioners will conduct a public hearing on Wednesday, July 30, 2025 at 1 p.m., or as soon thereafter. The public hearing is to consider the Resolution listed above. The proposed Resolution is available on the County website

<https://www.clallamcountywa.gov/228/Comment-on-Proposed-Ordinances-Policies>

Public comments are encouraged. Submit written comments to the address below before the hearing or present comments in person at the public hearing.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request. The facility is considered "barrier free" and accessible to those with physical disabilities.

PROPONENT: Clallam County Board of Commissioners
223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Telephone: 360.417.2256

FORMAL IDENTIFICATION: Public Hearing to consider a Resolution regarding Levy Lid Lift.

Publish: June 18 and 21, 2025
Bill: Board of Commissioners

Loni Gores, MMC, Clerk of the Board