



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
July 22, 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 July 14
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9941431-9941634; 9941636-9941646	\$1,231,715.88
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,231,715.88

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

Payroll	Total
Warrant Numbers	
178260 – 178745, 9941333 – 9941363	\$1,420,417.50
Electronic Payment Date	
7/10/2025 – 7/14/2025	\$1,213,793.96
Total Payroll:	\$2,634,211.46

- 1c Approval of minutes for the week of July 14
- 1d Resolution appointing Nancy Stephanz to the Marine Resources Advisory Committee
- 1e Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board grant fund
- 1f Final approval for a binding site plan for Broker RV Park LDV 2023-00003

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Quileute Indian Tribe for lease of building for West End of County Sheriff's Office
- 2b Agreement with Olympic Peninsula Humane Society for animal housing and care services
- 2c Agreement with Department of Social and Health Services for adult developmental disability services

HEARING(S) – Beginning at 10:30 a.m.

- 3a Resolution authorizing grants from the Opportunity Fund for City of Forks, Port of Port Angeles and Composite Recycling Technology Center to fund local match requirements under the Clallam EDC EDA Clallam Forest Products Industry Cluster Innovation Program grant
- 3b Ordinance repealing and replacing Chapter 27.08 of the Clallam County Code, Open Space

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 21:

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

Tuesday, July 22:

10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda
3:00 p.m. Williams Shore Memorial Pool District Meeting (225 E. 5th Street, PA)

Wednesday, July 23:

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

Thursday, July 24:

10:00 a.m. Finance Committee Meeting

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.