



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 12, 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 minutes for the week of August 4
- 1b Call for hearing to be held on Tuesday, August 26, 2025 regarding an Ordinance amending CCC Chapter 5.100 Consolidated Fee Schedule for the Clerk of the Superior Court 115-A
- 1c Call for hearing to be held on Tuesday, August 26, 2025 at 10:30 a.m. regarding an Ordinance repealing and replacing Chapter 27.08 of the Clallam County Code, Open Space
- 1d Notice the Preliminary 2026 Clallam County Budget will be available September 2, 2025
- 1e Resolution related to appointments and designations for Washington Risk Pool
- 1f Letter of support to Northwest Straits Commission on the Department of Ecology 2026 supplemental Northwest Straits Commission NWSC budget request

- 1g Board of Natural Resources Election Ballot discussion and next step

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce for homelessness assistance
- 2b Memorandum of understanding with North Olympic Healthcare Network to facilitate the medical and behavioral services for juvenile and adult individuals
- 2c Agreement with Washington Initiative for Supported Employment to provide training and technical assistance to Washington State County Services for Working Age Adult Policy
- 2d Agreement with Port Angeles School District for developmental disabilities transition program services
- 2e Agreement amendment 5 with Department of Health for Recreational Shellfish/Biotxin Programs

ADMINISTRATION

- 3a Resolution authorizing a change in the customer service hours for the Assessor's Office

BUDGET

- 4a Notice that the following budget revisions will be considered for adoption on August 26:
Health & Human Services-Foundational Public Health Services – Funding is being reallocated from unanticipated Foundational Public Health Services projects to the Health and Human Services Operations budget to purchase IT equipment, including 20 laptops, cases, and docking stations (1 of 2)/\$21,000
NonDepartmental - Shifting building security costs to fund leave payouts that are pacing higher than expected due to employee retirements and terminations not anticipated during budget preparation/\$160,000
- 4b Notice that the following supplemental appropriations will be considered for adoption on August 26:
Health & Human Services-Operations – Funding is being transferred from unanticipated Foundational Public Health Services projects to the Health and Human Services operations budget to purchase IT equipment, including 20 laptops, cases, and docking stations (2 of 2)/\$21,000
Health & Human Services-Environmental Health – The Department of Health

Consolidated Contract #5 is adding funds to the shellfish grant budget. The added funds will be used to cover travel to collection sites & laboratory sample processing costs/\$5,000

- 4c Resolution calling for a hearing to be held August 26 at 10:30 a.m. to consider adopting the following debatable emergencies:

NonDepartmental-Federal Forest Replacement – Clallam County has \$156,807 in federal Title III funds under the Secure Rural Schools Act, but only \$39,000 was to be expended in 2025. More funding is needed to support Title III projects already approved by the Commissioners through the County’s Revenue Advisory Committee/\$117,807

Public Works-Broadband Infrastructure Capital Project – Additional working capital from the General Fund & remaining committed local match funding from American Rescue Plan Act fund needed for current construction phase of project (1 of 3)/\$500,000

NonDepartmental-American Rescue Plan Act - Additional working capital from the remaining committed local match funding from American Rescue Plan Act fund needed for current construction phase of the Broadband Infrastructure project (2 of 3)/\$203,612

General Fund Reserves - Additional working capital from the General Fund needed for current construction phase of the Broadband Infrastructure project (3 of 3)/\$296,388

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	
<u>Monday, August 11:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
4:00 p.m.	KSQM Radio Show (Live on KSQM Radio 91.5 FM)
<u>Tuesday, August 12:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
<u>Wednesday, August 13:</u>	
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.