



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 19, 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 August 11

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9942435-9942582; 9942584-9942716; 9942718-9942764	\$4,357,554.63
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$4,357,554.63

1b Approval of payroll for a period ending July 31, 2025

The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
179058 – 179562, 9942400 – 9942427	\$1,521,852.26
Electronic Payment Date	
7/28/2025 – 8/14/2025	\$1,545,315.56

Total Payroll:

\$3,067,167,82

- 1c Approval of minutes for the week of August 11
- 1d Resolution appointing Lindsey Sehmel to the Heritage Advisory Board
- 1e Call for a hearing to be held on Tuesday, September 2, 2025 at 10:30 a.m. regarding a Resolution approving a system of rates and charges on parcels within the Clallam Conservation District providing revenues to the district for Conservation Services and Programs
- 1f Proclamation Recognizing the Olympic Peninsula Audubon Society and partners for a Community Wildlife Habitat Designation by the National Wildlife Federation

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Administrative Office of the Courts for the Blake decision
- 2b Agreement amendment 3 with the Department of Veterans Affairs for Veterans Service Office
- 2c Agreement with City of Forks for Opportunity Fund Program
- 2d Agreement with Port of Port Angeles for Opportunity Fund Program
- 2e Agreement with Composite Recycling Technology Center for Opportunity Fund Program
- 2f Agreement with Department of Transportation for Bagley Creek Replacement – Olympic Discovery Trail
- 2g Agreement with Department of Transportation for Bogachiel River Crossing – Olympic Discovery Trail
- 2h Agreement with Department of Transportation for Elwha River Segment – Olympic Discovery Trail
- 2i Agreement with Department of Transportation for Sappho Trail Segment – Olympic Discovery Trail
- 2j Agreement with Department of Transportation for Gossett Road Segment – Olympic Discovery Trail

2k Agreement with Department of Transportation for Camp Creek Segment – Olympic Discovery Trail

2l Agreement with Department of Transportation for Spruce Railroad Segment – Olympic Discovery Trail

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION- August 20, 2025 at 8:30 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be from at 8:30 - 9:30 a.m., August 20, 2025 in the Commissioner's board room, 223 East 4th Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party...

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 18:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
1:00 p.m.	Department of Natural Resources Joint Meeting
2:30 p.m.	Revenue Advisory Committee Meeting
<u>Tuesday, August 19:</u>	
10:00 a.m.	Board Meeting
1:30 p.m.	Board of Health Meeting
<u>Wednesday, August 20:</u>	
8:30 a.m.	Executive Session
<u>Thursday, August 21:</u>	
1:00 p.m.	KONP Radio Show (Live on KONP Radio 101.7 FM)
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.