



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 26, 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 18
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9942924-9943074	\$480,258.66
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$480,258.66
- 1b Approval of minutes for the week of August 18
- 1c Resolution appointing Beverly Lee and Sarah McBride to the Homelessness Task Force
- 1d Letter to the Jamestown S’Klallam Tribe regarding trust land transfers
- 1e Call for request for proposals and qualifications to be received no later than Monday, September 22, 2025 at 3 p.m. regarding Developmental Disabilities 2026 January 1, 2026 – December 31, 2027
- 1f Proclamation Recognizing National Diaper Need Awareness Week

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 1 with SWCA Environmental Consultants for County's Community Wildlife Protection Plan
- 2b Agreement amendment 1 with SWCA Environmental Consultants for Smoke Impacts and Climate Analysis
- 2c Agreement with Washington Association of Sheriffs and Police Chiefs for monitoring of registered sex offenders
- 2d Agreement with City of Sequim for Flaura's Acres utility services
- 2e Agreement with Puget Sound Partnership for onsite management
- 2f Agreement amendment with US Forest Service for Secure Rural Schools Act Title II
- 2g Agreement amendment 2 with County Road Administration Board for Edgewood Drive Project

BUDGET

- 3a Resolution for consideration to adopt the following budget revisions:
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
- 3b Resolution for consideration to adopt the following supplemental appropriations:
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

HEARING(S) – Beginning at 10:30 a.m.

- 4a Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fees for the Clerk of Superior Court 115-A
- 4b Ordinance repealing and replacing Chapter 27.08 of the Clallam County Code, Open Space
- 4c Consideration of resolution 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

FINAL ITEM - Commissioner Forum - (This session will be held on the 4th Tuesday of each month when BOCC concludes its other agenda items. The session will be held for 45 minutes or until there are no further questions. Regardless of the start time, this session will end no later than 11:45 a.m.)

- 5a Commissioner Forum

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
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<u>Monday, August 25:</u>

9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
1:00 p.m. Executive Session

Tuesday, August 26:

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

Wednesday, August 27:

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

Saturday, August 30:

2:00 p.m. Gene Turner Memorial (Boys and Girls Club, 2301 S. Francis Street, PA)

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.