



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 9, 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 September 1
The Following warrants and electronic payments are approved for payment:
- | | |
|--|--------------|
| Accounts Payable: | Total |
| Warrant numbers: 9943299-9943338; 9943345-9943381; 9943383-9943451 | \$433,672.64 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$433,672.64 |

- 1b Approval of minutes for the week of September 1

- 1c Resolution to appoint Kami Rosser as the Deputy Clerk of the Board

- 1d Letter to Lands Commissioner Regarding Paused Timber Sales

REPORTS AND PRESENTATIONS

[CONTRACTS AND AGREEMENTS]

- 2a Agreement with Department of Ecology for Solid Waste Management

- 2b Agreement with Washington State Military Department and State 911 for PenCom Dispatch
- 2c Agreement with Washington Association of Sheriffs and Police Chiefs for Mental Health Field Response
- 2d Memorandum of Understanding for North Olympic Peninsula Recompete Coalition for various Recompete projects
- 2e Agreement Amendment 1 with Department of Transportation for Old Olympic Highway Resurfacing Project

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, September 8:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC)	
<u>Tuesday, September 9:</u> 10:00 a.m. Board Meeting	
<u>Wednesday, September 10:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC)	
<u>Thursday, September 11:</u> 1:00 p.m. KONP Radio Show (Live on KONP Radio 101.7 FM)	
<u>Friday, September 12:</u> 4:00 p.m. KSQM Radio Show (Live on KSQM Radio 91.5 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.