



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 16, 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

- a Modification - Postpone item 1c

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 8
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9943474-9943629	\$516,754.22
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$516,754.22
- 1b Approval of minutes for the week of September 8
- 1c Conservation Program EFM Letter of Support
- 1d Call for Request for proposals to be received no later than, Monday, October 20, 2025, at 3:00 p.m. regarding 2026 Behavioral Health Proposals
- 1e Dungeness River Management Team Roster

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Administrative Office of the Courts for Court Security Project
- 2b Contract with Washington Department of Agriculture for Knotweed control
- 2c Agreement with Runbeck Election Services LLC for Agilis ballot sorter machine
- 2d Agreement with North Olympic Healthcare Network for Community Services upon release from custody
- 2e Agreement with US Department of Transportation Federal Highway Administration for Safety Action Plan

Missed Number 3

- 3a Missed Number 3

BUDGET

- 4a Notice that the following budget revisions will be considered for adoption on September 30
Health & Human Services-Environmental Health – This is to reallocate unused salary funds from a vacant position to support homeowner incentives and operating supplies for septic system repairs and community education/\$20,510
- 4b Notice that the following supplemental appropriations will be considered for adoption on September 30:
 - Juvenile Services – The budget line is being moved back to Juvenile Services, as Criminal Justice Treatment Account (CJTA) funds are still needed there to support drug court case management provided by juvenile probation counselors/\$35,000
 - Health & Human Services-Homeless Task Force – This adds 2025 Department of Commerce funding to the budget to offset recording fee losses and provide additional support to Serenity House through the Consolidated Homeless Grant (CHG)/\$475,541
 - Superior Court – This funding agreement from the WA State Administrative Office of the Courts (AOC) provides reimbursement for contracted armed security officers under the Rural Court Security program/\$39,000
 - Auditor - This budget request covers expenses for a February 2025 election that was not confirmed during the budgeting process. Revenues will be recognized once participating jurisdictions are billed/\$59,956
 - Community Development-Environmental Quality – Environmental Quality received funding from North Olympic Development Council (NODC) to support North Olympic Peninsula Lead Entity for Salmon (NOPE) and Marine Resource Committee (MRC) Sanikan services from Oct 2025 to Sep 2027. They will pay

\$9,000 upfront from their budget and be reimbursed by NODC after invoicing/\$9,000

- 4c Resolution calling for a hearing to be held September 30, 2025 at 10:30 a.m. to consider adopting the following debatable emergencies:

Human Resources – Funding needed due to increased legal service costs for bargaining agreement negotiations and higher-than-expected LEOFF 1 (Law Enforcement and Fire Fighters 1) retirement plan disability payments/\$135,000
Parks & Facilities-Real Estate Excise Tax (REET) - Funding is needed to purchase property next to the Joint Public Safety Facility for right-of-way access and future County use/\$625,000

General Fund Reserves – Transfer to Clallam Bay-Seki Sewer is due to unexpected overtime from staffing changes, a staff member's long-term sick leave, and costs from the theft of a treatment plant vehicle and tools (1 of 2)/\$82,531

Public Works-Clallam Bay-Seki Sewer – The additional expenses are due to unexpected overtime from staffing changes, a staff member's long-term sick leave, and costs from the theft of a treatment plant vehicle and tools (2 of 2)/\$82,531

Sheriff-Jail – Due to successful hiring of Corrections Deputies, unused jail salary funds are no longer available to cover courthouse security costs. Until staff training is complete and they can resume security duties, funding is needed to cover contracted security for the rest of 2025/\$112,000

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 15:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, September 16:</u>	
10:00 a.m.	Board Meeting
1:30 p.m.	Board of Health
5:00 p.m.	JPSF Joint Meeting (321 East 5 th Street, PA Council Chambers)
<u>Wednesday, September 17:</u>	

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

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.