



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
September 23, 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

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 15

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9943759-9944029	\$844,320.26
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$844,320.26

1b Approval of special payroll for a period ending August 31

1c Approval of payroll for a period ending August 31

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

Payroll	Total
Warrant Numbers	
179873 – 180396, 9943638 – 9943663	\$1,421,537.84
Electronic Payment Date	
7/22/2025, 9/11/2025 – 9/15/2025	\$1,600,100.91

Total Payroll:

\$3,021,638.75

- 1d Approval of minutes for the week of September 15
- 1e Resolution to appoint Jennifer Hutto to Housing Solutions Committee
- 1f Resolution to appoint Abigail Barnett to Behavioral Health Advisory Board

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Contract Amendment 1 with Tegria/Providence for electronic database for incarcerated individuals
- 2b Contract Amendment 2 with Tegria/Providence for electronic database for incarcerated individuals
- 2c Contract Amendment 3 with Tegria/Providence for electronic database for incarcerated individuals
- 2d Contract Amendment 4 with Tegria/Providence for electronic database for incarcerated individuals
- 2e Contract and a request for waiver of Bid/RFP requirement form with Olympic Peninsula Community Clinic for the Mental Health Response Grant
- 2f Agreement with Administrative Office of the Courts for support for CASA Volunteers Program
- 2g Agreement with Administrative Office of the Courts for Becca Program
- 2h Agreement with Department of Children, Youth and Families for detention-based services
- 2i Agreement Amendment with Recreation and Conservation Office for Olympic Discovery Trail
- 2j Agreement with Pierce, Jones & Associates for adult development disability services
- 2k Agreement with Morningside for adult developmental disability services
- 2l Agreement with Concerned Citizens for adult developmental disability services
- 2m Agreement with Sequim School District for provision of Transition Program

Services

- 2n Agreement with Quillayute Valley School District for Transition Program Services
- 2o Agreement with ASSA ABLOY Entrance Systems for Courthouse single entry

BIDS AND AWARDS

- 3a Bid opening for Proposals for Developmental Disabilities for Health and Human Services

ADMINISTRATION

- 4a 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

HEARING(S) – Beginning at 10:30 a.m.

- 5a Resolution authorizing allocations for the use of Title III Funds under the Secure Rural Schools and Community Self Determination Act

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.)

- 6a Commissioner Forum

EXECUTIVE SESSION - September 23, 2025 at 1:30 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on September 23, 2025 at 1:30 p.m., in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160. No virtual option will be available.

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

☒ Collective bargaining...during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. (RCW 42.30.140)

The Board of County Commissioners will take no action while in Executive Session, but reserves the right to take action at the conclusion of the Executive Session once it is back

in open 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 22:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
2:30 p.m.	Revenue Advisory Committee Meeting
<u>Tuesday, September 23:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
1:30 p.m.	Executive Session
3:00 p.m.	William Shore Memorial Pool District Meeting (225 E. 5 th Street, PA)
<u>Wednesday, September 24:</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.	