



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington October 21, 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 to add items 4a and 4b

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 October 13
The Following warrants and electronic payments are approved for payment:
- 1b Approval of minutes for the week of October 13
- 1c Proclamation recognizing the week of October 19-25, 2025 as Pro Bono Law Week
- 1d Call for hearing to be held on Tuesday, November 4, 2025 at 10:30 a.m. regarding proposed Resolution authorizing grants from Opportunity Fund for City of Forks Industrial Park
- 1e Call for hearing to be held on Monday, November 10, 2025 at 11:30 a.m. regarding Clallam County Code Title 33 Zoning and Title 21 Building and Construction

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Ecology for Clallam County Marine Resources Committee
- 2b Agreement with Jamestown S’Klallam Tribe for High Resolution Topo Bathymetric data

BIDS AND AWARDS

- 3a Request for proposal opening – Behavioral Health Proposals 2026

ADMINISTRATION

- 4a Extend the call for bids to be received no later than Monday, November 10, 2025, at 10 a.m. for the Joint Public Safety Facility Project
- 4b Extend the call for request for qualifications for Construction Administration/Project Management Services for Joint Public Safety Facility to be received no later than, Monday, November 10, 2025, at 10 a.m.

EXECUTIVE SESSION

- 5a **EXECUTIVE SESSION – October 21, 2025 at 8:00 a.m.**

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on October 21, 2025 at 8:00 a.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):

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 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 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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Monday, October 20:

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

Tuesday, October 21:

8:00 a.m. Executive Session
10:00 a.m. Board Meeting
1:30 p.m. Board of Health Meeting

Wednesday, October 22:

8:00 a.m. Coffee with Colleen
9:00 a.m. Budget Meetings

Thursday, October 23:

8:00 a.m. Budget Meetings

Friday, October 24:

7:00 a.m. Budget Meetings

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.