



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
October 28, 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 amend item 4a under hearings to item 3b under budget (no hearing will be held)

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 20
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9945286-9945471	\$641,661.73
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$641,661.73

- 1b Approval of payroll for a period ending September 30
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
180711 – 181201, 9945083 – 9945111	\$1,428,702.60
Electronic Payment Date	
10/10/2025 – 10/15/2025	\$1,199,666.13
Total Payroll:	\$2,628,368.73

- 1c Approval of minutes for the week of October 20
- 1d Letter to Department of Commerce regarding Composite Recycling Technology Center CRTC
- 1e Approval of recommendation for request for proposals for 2026-2027 Developmental Disabilities

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Enterprise Services for energy program services in connection with WA Clean Building Performance Standard

BUDGET

- 3a Resolution for consideration to adopt the following budget revisions:
Health & Human Services-Foundational Public Health Service - The FPHS budget is being revised to increase the grant funding returned line by \$74,773, totaling \$169,773 in unspent funds from a \$2.1 million advance received for state fiscal year 2023. These funds, from restricted categories, must be returned to the State of Washington/\$74,773
- 3b Resolution for consideration to adopt the following supplemental appropriations:
Sheriff-OPNET Drug – OPNET will receive \$39,024 from a seizure case. Per the settlement, \$20,000 will go to the arrested individual's family. After taxes, the remaining funds will be added to the Task Force fund balance for future use/\$39,024
Sheriff-Jail – A CREW vehicle bought with Ecology Grant funds in 2024 was reimbursed in 2025. The reimbursement will go to the general fund that covered the original cost/\$70,933
Sheriff-Clinical Services - Olympic Peninsula Community Clinic, in partnership with Clallam County Jail, has secured a grant that will reimburse up to \$50,000 of the County's costs for suboxone used in treating substance use disorders among inmates. Since the purchases have already been made, the reimbursement will be returned to the general fund/\$44,704
Sheriff – Operations - The Sheriff's Office renewed its Mental Health Field Response grant through Washington Association of Sheriffs and Police Chiefs (WASPC), with the first half of the funding to be used in 2025. Services for 2026 are already budgeted/\$395,000
Public Works-Broadband Infrastructure Capital Projects – Increase in grant reimbursements for ongoing Broadband project that is proceeding quicker than anticipated/\$3,200,000

Item 4a has been skipped

4a Item 4a has been skipped

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 - October 28, 2025 at 9 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on October 28, 2025 at 9 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):

☒ The purchase or sale of real estate

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

6a Executive 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 27:

9:00 a.m. Work Session
11:00 a.m. Joint Meeting with the Port of Port Angeles
2:30 p.m. Executive Session
Tuesday, October 28:
9:00 a.m. Executive Session
10:00 a.m. Board Meeting
3:00 p.m. William Shore Memorial Pool District Meeting (225 E. 5th Street, PA)
Wednesday, October 29:
8:00 a.m. Coffee with Colleen
12:00 p.m. Clallam Transit Meeting (830 W. Lauridsen Blvd, Port Angeles)
1:20 p.m. KONP Radio Show (Live on KONP Radio 101.7 FM)
5:00 p.m. Budget Town Hall Meeting (500 E Division Street, Forks)
Thursday, October 30:
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.