



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
December 2, 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 November 24
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9946630-9946895	\$586,670.67
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$586,670.67

- 1b Approval of payroll for a period ending October 31
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
181517 – 182030, 9946250 – 9946276, 9946298	\$1,510,398.30
Electronic Payment Date	
11/10/2025 – 11/19/2025	\$1,565,150.62
Total Payroll:	\$3,075,548.92

- 1c Approval of payroll for a period ending November 15
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
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Warrant Numbers	
182031 – 182346, 9946626 – 9946629	\$752,150.64
Electronic Payment Date	
11/25/2025 – 11/26/2025	\$333,198.01
Total Payroll:	\$1,085,348.65

- 1d Approval of minutes for the week of November 24
- 1e Resolution reappointing Ian Miller to the North Olympic Library System Board of Trustees
- 1f Resolution reappointing Marsha Melnick and Joseph Sharkey to the Olympic Area Agency on Aging Advisory Council O3A
- 1g Resolution reappointing Steve Gale and Warren Billups to the Planning Commission
- 1h Resolution reappointing Brooke Nelson and Rochelle Blankenship to the Sheriff's Citizens Advisory Committee
- 1i Resolution reappointing Nancy Stephanz, Ed Bowlby, Mike Doherty and Alan Clark AND appointing Rob Casey and Tim Cochnauer to the Marine Resources Committee
- 1j Resolution reappointing Alice Ryan to the North Pacific Coast Marine Resources
- 1k Resolution reappointing Anne Grover and Kristine Johnson to the Behavioral Health Advisory Board
- 1l Resolution reappointing Charlie Commeree, Christy Smith, Cheri Tinker and John DeBoer to the Homelessness Task Force
- 1m Resolution reappointing Steve Johnson, Arleen Jenson and Anthony Stovall to the Solid Waste Advisory Committee
- 1n Resolution reappointing various members to the Trails Advisory Committee
- 1o Resolution appointing Cassandra Wendy Peterson to the Civil Service Commission
- 1p Letter of support for the Port of Port Angeles application regarding Essential Air Service EAS designation at the William R. Fairchild International Airport
- 1q Approval of allocation of \$50,000 Opioid Settlement Funds to support the Harm Reductions Health Center
- 1r Approval of allocations for 2026-2027 Behavioral Health RFP recommendations

- 1s Call for hearing to be held on Tuesday, December 16, 2025 at 10:30 a.m. regarding an Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fairgrounds Fee Schedule 215-A
- 1t Call for hearing to be held on Tuesday, December 16, 2025 at 10:30 a.m. regarding an Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Parks Department Fee Schedule 205-A
- 1u Call for hearing to be held on Tuesday, December 16, 2025 at 10:30 a.m. regarding a Resolution to approve the 2025 Clallam County Comprehensive Parks Master Plan Amendment
- 1v Indemnification of lost original note and/or deed of trust and request for full reconveyance for Bret and Deborah Hendren for Housing Rehabilitation Grants Program – Parcel # 073002 210200
- 1w Resolution authorizing expenditures from the Hotel / Motel Tax Fund for approved 2026 Lodging Tax Funding applications
- 1x Approval of Lodging Tax Bylaw changes

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Memorandum of understanding amendment 1 regarding Recompete
- 2b Agreement with Department of Ecology for the Clean Water District Pollution Identification and Correction Program
- 2c Agreement with Jefferson County for the North Pacific Coast Marine Resources Committee
- 2d Agreement with Clallam County Fire District 2 for Title III Funding
- 2e Agreement with Clallam County Fire District 3 for Title III Funding
- 2f Agreement with Clallam County Fire District 5 for Title III Funding
- 2g Agreement with Clallam County Fire District 6 for Title III Funding
- 2h Agreement with Clallam County Sheriff's Office on behalf of the Search and Rescue Program for Title III Funding
- 2i Agreement with Pierce, Jones & Associates LLC for emergency preparedness
- 2j Agreement with Monica Meyer Consulting, Inc. for Bridging Service Gaps

- 2k Agreement with First Step Family Support Center for Supported Parenting Program
- 2l Agreement with Concerned Citizens for Enhancing Birth to Three Program

BUDGET

- 3a Resolution establishing the 2026 levy rates for Veteran's Relief, Developmental Disabilities and Land Assessment Funds for Clallam County

HEARING(S) – Beginning at 10:30 a.m. and 5 p.m.

- 4a Resolution2H2 adopting the 2026 Clallam County Budget
Resolution adopting the 2026 Clallam County Budget Emergency Appropriations

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, December 1:</u>	
7:30 a.m.	Executive Session
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, December 2:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
5:00 p.m.	Hearing(s) – Proposed Budget Hearing
<u>Wednesday, December 3:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
<u>Thursday, December 4:</u>	
12:00 p.m.	State Audit Exit Conference
<u>Friday, December 5:</u>	
9:00 a.m.	Housing Solutions Committee Meeting
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.