



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 16, 2025 AT 10:00 AM
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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 December 8
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9947110-9947324	\$991,659.97
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$991,659.97
- 1b Approval of minutes for the week of December 8
- 1c Resolution authorizing the Board of Equalization to convene
- 1d Resolution reappointing Paul Cunningham and Tia Skerbeck to the Board of Health
- 1e Resolution appointing Lissy Andros to the Lodging Tax Advisory Committee
- 1f Briefing and call for hearing to be held on Tuesday, January 6, 2026 at 10:30 a.m. regarding Ordinances amending and adding section to Chapter 5.100, Consolidated Fee Schedule – amending 300-A Planning Division Services Fees

and 310-A and 310-B Building Division Fee Schedule **AND** adding 310-C Building Division

1g Resolution authorizing closure of East Beach Road

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Clallam Conservation District for Clean Water District Pollution Identification and Correction Program for outreach, education, and pollution correction
- 2b Agreement amendment G with Anchor QEA LLC for the Dungeness Off-Channel Reservoir Project
- 2c Agreement amendment 2 with Peninsula Housing Authority regarding American Rescue Plan Act Funds ARPA to cancel award
- 2d Agreement with Tyler Technologies for new accounting system
- 2e Agreement with The Answer for Youth for the Starfleet Operations Program
- 2f Agreement with The Answer for Youth for the Starfleet Operations Program
- 2g Agreement with Serenity House of Clallam County for the Serenity House Shelter Aides Program
- 2h Agreement with Sarge's Veterans Support for the Sarge's Place Full-time Case Manager
- 2i Agreement with Sarge's Veteran Support for the Sarge's Veteran Support Kitchen Remodel & Utilities
- 2j Agreement with Peninsula Housing Authority for the Eklund at Gales Project
- 2k Agreement with Healthy Families of Clallam County for the Emergency Shelter Program
- 2l Agreement with Healthy Families of Clallam County for the Safely Home Program
- 2m Agreement with Forks Abuse Program DBA Mariposa House for West End Hope Program
- 2n Agreement with The Boys and Girls Clubs of the Olympic Peninsula for Teen Homelessness Prevention and Resources Program

- 2o Agreement with Trinity United Methodist Church for Safe Parking Program
- 2p Contract amendment G with Salish Behavioral Health related to the Criminal Justice Treatment Account for youth support

BUDGET

- 3a Resolution for consideration to adopt the following budget revisions:
Parks & Facilities – REET (Real Estate Excise Tax) – Actual project costs were higher than originally planned, and the department is requesting to use anticipated underspend in the Park Road Development expense line to cover the difference/\$3,750

HEARING(S) – Beginning at 10:30 a.m.

- 4a Hearing regarding an Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fairgrounds Fee Schedule 215-A
- 4b Hearing regarding an Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Parks Department Fee Schedule 205-A
- 4c Hearing regarding a Resolution to approve the 2025 Clallam County Comprehensive Parks Master Plan Amendment

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 15:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, December 16:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
<u>Wednesday, December 17:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
12:00 p.m.	Clallam Transit System Meeting (830 West Lauridsen, Blvd. PA)
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.