



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
December 30, 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 weeks of December 15 and 22
The Following warrants and electronic payments are approved for payment:
Week of 12/15-12/19/25:

Accounts Payable:	Total
Warrant numbers: 9947460-9947668	\$593,506.01
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$593,506.01

Week of 12/22-12/26/25:

Accounts Payable:	Total
Warrant numbers: 9947757-9947937; 9947956-9947980; 9947981-9948026	\$1,697,787.84
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,697,787.84

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

Payroll	Total
Warrant Numbers	
182379 – 182885, 9947325 – 9947353	\$1,496,529.17
Electronic Payment Date	
12/10/2025 – 12/13/2025	\$1,238,166.01
Total Payroll:	\$2,734,695.18

- 1c Approval of minutes for the week of December 15
- 1d Approval of the For and Against form for the Ethics Review Board 2026 Ballot Measure
- 1e Approval of a final plat alteration - Wirth Plat Alteration PLDV2025-00002
- 1f Resolution declaring an emergency related to the East Bay Street (Road # 39350) culvert failure
- 1g Resolution authorizing adoption of new indigent defense caseload, case-weight, and professional standards effective January 1, 2026

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Contract amendment 8 with Department of Health for various programs under the consolidated Contract
- 2b Agreement amendment 1 with Department of Ecology for the Puget Sound Nutrient Reduction Grant
- 2c Agreement amendment with Facet NW, Inc. for Bullman Beach Water System
- 2d Agreement amendment 1 with Washington Recreation and Conservation Office for the North Olympic Peninsula Lead Entity
- 2e Agreement with Jamestown S’Klallam Tribe to obtain high resolution topo bathymetric LiDAR Data
- 2f Contract amendment 1 with Department of Fish and Wildlife for the McDonald Creek Fish Screening & Passage Project
- 2g Agreement amendment 1 with Clallam Public Defender for Indigent Public Defense Services

- 2h Agreement with Clallam County Parks, Fair and Facilities for Clallam County Fair Accommodative Initiative
- 2i Contract amendment 1 with City of Sequim for the criminal justice
- 2j Contract amendment 1 with City of Port Angeles for criminal justice

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

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.)

- 4a Commissioner Forum

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 29:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, December 30:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
<u>Thursday, January 1:</u>	
Courthouse closed – New Year’s Day	
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.