



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
January 6, 2026 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

- a Selection of Chair and Vice Chair for 2026

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 payroll for a period ending December 15
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
182886 – 183202, 9948027 – 9948029	\$757,941.60
Electronic Payment Date	
12/24/2025 – 12/26/2025	\$643,052.60
Total Payroll:	\$1,400,994.20
- 1b Approval of minutes for the week of December 29
- 1c Resolution appointing Janice Wilson to the Planning Commission

- 1d Resolution appointing Kathryn Fenner to the Lodging Tax Advisory Committee
- 1e Resolution designating Commissioner involvement on advisory boards
- 1f Resolution appointing an authorized representative and alternate for disaster assistance funding and administration
- 1g Request for qualifications to be received no later than Tuesday, February 17, 2026 at 10 a.m. regarding 2026 Architecture/Courthouse Security/Pedestrian Bridge/Engineering Consulting Services

REPORTS AND PRESENTATIONS

HEARING(S) – Beginning at 10:30 a.m.

- 2a Ordinance amending Chapter 5.100, Consolidated Fee Schedule – Department of Community Development Fees

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, January 5:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
12:00 p.m.	Executive Session
12:15 p.m.	Executive Session
<u>Tuesday, January 6:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
<u>Wednesday, January 7:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
<u>Thursday, January 8:</u>	
1:00 p.m.	KONP Radio Show (Live on KONP Radio 101.7 FM)
<u>Friday, January 9:</u>	
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.