



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington January 20, 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

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 January 12
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9948303-9948578	\$946,373.61
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$946,373.61
- 1b Approval of minutes for the week of January 12
- 1c Resolution reappointing John Viada to the Civil Services Commission
- 1d Resolution appointing Daniel Peacock to the Revenue Advisory Committee
- 1e Letter of support for the Edgewood Drive Wastewater Line Project
- 1f Letter of support for the Hoh Indian Tribe's 3-phase Power and Fiber Optic Extension Project
- 1g Approval of an extension of Atterberry Landing Binding Site Plan LDV2018-

00034 to 3/10/27

- 1h Approval of the "For" and "Against" Committee form for proposed Charter amendment regarding Local Voters' Pamphlet
- 1i Proclamation recognizing Judith Reandeau Stipe for her service to the Heritage Advisory Board

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Agriculture to assist landowners in treating shiny geranium noxious weed
- 2b Agreement amendment 2 with Facet NW, Inc for Comprehensive Plan update
- 2c Agreement with Clallam County Public Works Department for 2026 Hotel/Motel Tax Funds
- 2d Agreement with Olympic Peninsula Visitor Bureau for 2026 Hotel/Motel Tax Funds
- 2e Agreement with The Dungeness Crab Festival for 2026 Hotel/Motel Tax Funds
- 2f Agreement with Top Left Trails Co-op for 2026 Hotel/Motel Tax Funds
- 2g Agreement with Port Angeles Waterfront Center – Field Hall for 2026 Hotel/Motel Tax Funds
- 2h Agreement with Hurricane Ridge Winter Sports Education Foundation for 2026 Hotel/Motel Tax Funds
- 2i Agreement with Peninsula Trails Coalition for 2026 Hotel/Motel Tax Funds

COMMUNITY DEVELOPMENT

- 3a Ordinance amending and adding Title 33 Zoning: Amending Chapter 33.03 Definitions, 33.50 Accessory Housing, 33.51 Vacation Rentals, and 33/40 General Requirements and adding Chapter 33.58 Recreational Vehicles AND Title 21 Building and Construction: Amending 21.06 Park Model Placement

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 19:</u> Courthouse closed – Martin Luther King Day <u>Tuesday, January 20:</u> 9:00 a.m. Work Session 10:00 a.m. Board Meeting 1:00 p.m. Board of Health Meeting <u>Wednesday, January 21:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) 12:00 p.m. Clallam Transit Meeting (830 West Lauridsen, Blvd, PA) <u>Friday, January 23:</u> 9:00 a.m. Finance 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.