



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
January 27, 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 19
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9948647-9948862	\$852,873.69
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$852,873.69

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

Payroll	Total
Warrant Numbers	
183204 – 183689, 9948231 – 9948263	\$1,489,927.91
Electronic Payment Date	
1/12/2026 – 1/19/2026	\$1,505,273.16
Total Payroll:	\$2,995,201.07

- 1c Approval of minutes for the week of January 19
- 1d Purchase order with GIS ESRI Enterprise for technology software and maintenance services
- 1e Resolution canceling uncollectible personal property taxes

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce for the STOP Grant Program
- 2b Agreement with Security Services Northwest for Courthouse security services
- 2c Agreement amendment 2 with SWCA Environmental Consultants for Wildfire Protection Plan
- 2d Agreement with Reflections Counseling Services Group for Behavioral Health Funds/\$204,684.22
- 2e Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$340,000
- 2f Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$66,666.66
- 2g Agreement with Olympic Peninsula Community Clinic for Behavioral Health Funds/\$204,684.22
- 2h Agreement with First Step Family Support Center for Behavioral Health Funds/\$200,000
- 2i Agreement with Transformations by Olympic Angels for Behavioral Health Funds/\$25,294
- 2j Agreement with Benji Project for Behavioral Health Funds/\$55,000
- 2k Agreement with The Boys and Girls Club of the Olympic Peninsula for Behavioral Health Funds/\$70,000
- 2l Agreement with West End Outreach Services for Behavioral Health Funds/\$50,000
- 2m Agreement with Olympic Personal Growth Center for Behavioral Health

Funds/\$144,684.22

2n Agreement with Sequim Schools for Behavioral Health Funds/\$90,906.25

BUDGET

- 3a Resolution for consideration to adopt the following budget revisions:
Health & Human Services–Environmental Health – The HHS Environmental Health budget is being revised to purchase a venting unit for the water lab, replacing a 2025 budget request that was not used because the final invoice exceeded the approved amount/\$10,000

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

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 26:</u>	
9:00 a.m.	Work Session
<u>Tuesday, January 27:</u>	
10:00 a.m.	Board Meeting
3:00 p.m.	William Shore Memorial Pool District Meeting (225 E 5th Street, PA)
<u>Wednesday, January 28:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
<u>Friday, January 30:</u>	
12:00 p.m.	WSAC Legislative Update (Virtually with WSAC)
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.