



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington February 3, 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 26
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9948957-9949080	\$1,078,435.10
Electronic payments dates: n/a	\$ 0.00
Total Accounts Payable:	\$1,078,435.10
- 1b Approval of minutes for the week of January 26
- 1c Letter of support for the Slip Point Lighthouse Station Project
- 1d Resolution appointing Chase O'Neil and Rebecca Mahan to the North Pacific Coast Lead Entity
- 1e Resolution appointing Chase O'Neil and Rebecca Mahan to the Marine Resources Committee
- 1f Request to approve an extension of Island View RV Park Binding Site Plan LDV2021-00005 to 5/20/27

- 1g Resolution calling for a hearing to be held on Tuesday, February 17, 2026 at 10:30 a.m. regarding surplus property – firearms
- 1h Notice to call for hearing to be held on Tuesday, February 17, 2026 at 10:30 a.m. regarding surplus property – real property

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Agriculture for Fairgrounds Rodeo Arena Renovation Project
- 2b Agreement with City of Forks for housing and medical for defendants
- 2c Easement agreement with Wallerstedt and Horton for culvert replacement project on Quandary Creek
- 2d Agreement with Administrative Office of the Courts for document conversion

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, February 2:</u>	9:00 a.m. Work Session
<u>Tuesday, February 3:</u>	10:00 a.m. Board Meeting
<u>Wednesday, February 4:</u>	8:00 a.m. Coffee with Colleen (Virtually with EDC)
<u>Friday, February 6:</u>	9:00 a.m. Housing Solutions 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.