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| <b>REGULAR MEETING AGENDA</b>                       |
| <b>CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS</b> |
| <b>223 East 4th Street, Room 160</b>                |
| <b>Port Angeles, Washington</b>                     |
| <b>February 10, 2026 AT 10:00 AM</b>                |

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](mailto: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  
The Following warrants and electronic payments are approved for payment:

|                                  |                       |
|----------------------------------|-----------------------|
| <b>Accounts Payable:</b>         | <b>Total</b>          |
| Warrant numbers: 9949142-9949279 | <b>\$4,788,872.51</b> |
| Electronic payments dates: n/a   | <b>\$0.00</b>         |
| Total Accounts Payable:          | <b>\$4,788,872.51</b> |

- 1b Approval of payroll for a period ending January 15  
The following voucher/warrants/electronic payments are approved for payment:

|                                    |                |
|------------------------------------|----------------|
| <b>Payroll</b>                     | <b>Total</b>   |
| <b>Warrant Numbers</b>             |                |
| 183690 – 184006, 9948940 – 9948956 | \$906,916.74   |
| <b>Electronic Payment Date</b>     |                |
| 1/23/2026 – 1/26/2026              | \$328,297.29   |
| Total Payroll:                     | \$1,235,214.03 |

- 1c Approval of minutes for the week of February 2
- 1d Resolution appointing Dorothea Hoffmann to the Crescent Community Advisory Council
- 1e Resolution appointing Leah Rathwell and Lisa Law to the Olympic Area Agency on Aging
- 1f Resolution appointing Pete Tjemsland to the Board of Health

## **REPORTS AND PRESENTATIONS**

## **CONTRACTS AND AGREEMENTS**

- 2a Agreement with Washington State Parks and Recreation Commission for boating safety
- 2b Agreement with Washington Traffic Safety Commission for traffic safety programs
- 2c Agreement with Washington State Military Department and State 911 Funds for emergency dispatch
- 2d Contract amendment 9 with Department of Health for the consolidated contract

## **BUDGET**

- 3a Notice that the following budget reductions will be considered for adoption on February 24:  
Parks & Facilities-Capital Projects – The Parks Fair & Facilities Department requests that 2026 budget funds be returned to the Ending Fund Balance because the project was completed and paid for in 2025/(\$10,000)
- 3b Notice that the following supplemental appropriations will be considered for adoption on February 24:  
Health & Human Services-Environmental Health
  - Department of Health Consolidated Contract Amendment #9 adds a \$218,392 two-year pollution identification and correction (PIC) grant, funding professional services for Tyler software consultants, with additional funds to be added later/\$47,877
  - Environmental Health received a Puget Sound Partnership (PSP) grant to fund onsite septic projects and support implementation of the Tyler

Health module for managing septic inspections/\$94,292

Public Works-Roads – Lodging Tax award from the City of Forks for the Calawah to Sitkum Sol Duc Road segment of the Olympic Discovery Trail/\$44,000

Sheriff-Emergency Services - Wildfire defense plan costs were mostly incurred and reimbursed in 2025, but final expenses and some reimbursements will occur in 2026/\$38,685

Sheriff-Jail - The fingerprint machine was purchased in 2025, with reimbursement through the NCHIP Grant received in 2026/\$19,497

Sheriff-Operations - A quarterly payment for 2025 Jamestown Contract Policing services was received in 2026, requiring an increase to the 2026 revenue line to properly record the payment/\$75,000

Sheriff-Nine-One-One Enhanced - A new E911 dispatch equipment grant requires increasing both revenue and expenditure lines to account for the additional funds/\$178,289

Noxious Weed Control - Unused funds from last year's WA Department of Agriculture knotweed grant, due to staff shortages, will be used for seasonal staff and vehicle rental before the grant expires in June 2027/\$8,200

Parks & Facilities-Capital Projects - The Parks Fair & Facilities Department requests 2025 budget funds be carried over to 2026 to complete the Courthouse Security/Safety Assessment project, delayed due to procurement issues/\$73,757

- 3c Resolution calling for a hearing to be held February 24 at 10:30 a.m. to consider adopting the following debatable emergencies:

Coroner – Funding needed to purchase equipment such as gurneys & a loading deck to convert van for decedent transport/\$10,000

Sheriff-Animal Control - A two-day spay and neuter clinic is planned for late February to help address pet overpopulation. The event, organized by Center Valley Animal Rescue and Spay to Save, is requesting \$4,925 in county funding for supplies, facility rental, and volunteer meals/\$4,925

Parks & Facilities-Real Estate Excise Tax (REET) – The Parks Fair & Facilities Department is requesting an additional \$80,000 to cover cost overruns for the Courthouse/Juvenile TRANE Upgrade project beyond the 2026 budget allocation/\$80,000

## **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

| <b>The following meetings are scheduled for the Board of Commissioners<br/>Meetings are held in the BOCC Board Room 160 unless indicated otherwise</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                         |
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| <u>Monday, February 9:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 9:00 a.m. Work Session                                  |
| <u>Tuesday, February 10:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 10:00 a.m. Board Meeting                                |
| <u>Wednesday, February 11:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 8:00 a.m. Coffee with Colleen (Virtually with EDC)      |
| <u>Thursday, February 12:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 1:00 p.m. KONP Radio Show (Live on KONP Radio 101.7 FM) |
| <u>Friday, February 13:</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4:00 p.m. KSQM Radio Show (Live on KSQM Radio 91.5 FM)  |
| <b>INSTRUCTIONS FOR SPEAKING AT A COMMISSIONER'S MEETING:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                         |
| <ul style="list-style-type: none"><li>• Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.</li><li>• 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.</li><li>• The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.</li><li>• 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.</li><li>• General comments, applause, booing from members of the audience are inappropriate and may result in removal.</li></ul> |                                                         |
| <p>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.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                         |
| <p><b>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.</b></p> <p><b>Copies of public documents from Board meetings are available by contacting the Public Records Department.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                         |