



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
February 17, 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 February 9

The Following warrants and electronic payments are approved for payment:

Accounts Payable:

Warrant numbers: 9949359-9949694

Electronic payments dates: n/a

Total Accounts Payable:

Total

\$ 1,058,222.64

\$0.00

\$ 1,058,222.64

1b Approval of payroll for a period ending January 31

The following voucher/warrants/electronic payments are approved for payment:

Payroll

Total

Warrant Numbers

184007 – 184502, 9949330 – 9949358

\$1,509,180.52

Electronic Payment Date

2/10/2026 – 2/13/2026

\$1,622,139.82

Total Payroll:

\$3,131,320.34

- 1c Approval of minutes for the week of February 9
- 1d Resolution appointing various members to the Homelessness Task Force
- 1e Letter of support for the Port of Port Angeles application Marine Trades Expansion Project
- 1f Call for hearing to be held on Tuesday, March 3, 2026 at 10:30 a.m. regarding an Opportunity Fund request for Clallam County Public Works – Clallam Bay / Sekiu Pipe Replacement Project
- 1g Verbal approval to use the Interlocal Purchasing System TIPS for the County Fair Rodeo Arena Grant Project
- 1h Resolution authorizing extension of expenditure from the Affordable Housing Sales and Use Tax Fund for an approved 2024 Affordable Housing Tax Funding application – Peninsula Housing Authority
- 1i Proclamation recognizing March as Development Disability Awareness Month

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce for Violence Against Women STOP Grant Program
- 2b Agreement amendment for Salish Behavioral Health Administrative Services Organization
- 2c Agreement with Clallam County Corrections Deputies Guild for collective bargaining

BIDS AND AWARDS

- 3a Request for qualifications opening – 2026 Architecture/Courthouse Security/Pedestrian Bridge/Engineering Consulting Services

ADMINISTRATION

- 4a Call for public hearing to be held on Tuesday, March 10, 2026 to consider public comment on the request for a Justice Susan Owens Monument/Recognition at the Clallam County Courthouse and/or District Court II in Forks.

HEARING(S) – Beginning at 10:30 a.m.

5a Resolution authorizing the sale of surplus property – Firearms

5b Resolution authorizing the sale of surplus property – Real property

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
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<u>Monday, February 16:</u> Courthouse Closed – President’s Day <u>Tuesday, February 17:</u> 9:00 a.m. Work Session 10:00 a.m. Board Meeting 10:30 a.m. Hearing(s) – See Agenda 1:30 p.m. Board of Health Meeting <u>Wednesday, February 18:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) 12:00 p.m. Clallam Transit Meeting (830 West Lauridsen Blvd., PA)
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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.