



|                                                     |
|-----------------------------------------------------|
| <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>March 3, 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 February 23  
The Following warrants and electronic payments are approved for payment:

|                                  |                     |
|----------------------------------|---------------------|
| <b>Accounts Payable:</b>         | <b>Total</b>        |
| Warrant numbers: 9950147-9950288 | <b>\$577,496.76</b> |
| Electronic payments dates: n/a   | <b>\$0.00</b>       |
| Total Accounts Payable:          | <b>\$577,496.76</b> |

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

|                                |                |
|--------------------------------|----------------|
| <b>Payroll</b>                 | <b>Total</b>   |
| <b>Warrant Numbers</b>         |                |
| 184503 – 184823, 9950131       | \$743,517.14   |
| <b>Electronic Payment Date</b> |                |
| 2/26/2026                      | \$308,784.48   |
| Total Payroll:                 | \$1,052,301.62 |

- 1c Approval of minutes for the week of February 23
- 1d Call for request for proposals/qualifications to be received no later than Tuesday, March 24, 2026 at 10:30 a.m. for geotechnical assessment for McDonald Creek Fish Passage and Irrigation Project

## **REPORTS AND PRESENTATIONS**

## **CONTRACTS AND AGREEMENTS**

- 2a Agreement amendment 2 with Sarge's Veteran Support for Case Manager to revise record-retention requirements
- 2b Agreement amendment 2 with Sarge's Veteran Support for kitchen remodel and utilities program to revise record-retention requirements
- 2c Agreement amendment 2 Healthy Families of Clallam County for the Emergency Shelter Program to revise record-retention requirements
- 2d Agreement amendment 2 Healthy Families of Clallam County for the Safely Home Program to revise record-retention requirements
- 2e Agreement amendment 2 with Serenity House of Clallam County for Shelter Aides Program to revise record-retention requirements
- 2f Agreement amendment 2 with The Answer for Youth TAFY for Bridging the Gap 12 Program to revise record-retention requirements
- 2g Agreement amendment 2 with The Answer for Youth TAFY for Starfleet Operations Program to revise record-retention requirements
- 2h Agreement amendment 2 with The Boys and Girls Clubs of the Olympic Peninsula for Teen Homelessness Prevention and Resources Program to revise record-retention requirements
- 2i Agreement amendment 2 with Peninsula Housing Authority for Eklund at Gales Project to revise record-retention requirements
- 2j Agreement amendment 2 with Trinity United Methodist Church for Safe Parking Program to revise record-retention requirements
- 2k Agreement amendment 2 with Forks Abuse Program dba Mariposa House for the West End Hope Program to revise record-retention requirements
- 2l Agreement amendment 2 with Tyler Technologies, Inc. for Onsite Septic

System Database support

- 2m Agreement amendment 1 with Puget Sound Partnership for Onsite Septic Management Plan
- 2n Agreement with Cyclomedia Technology, Inc. for Street-Smart imagery tool
- 2o Easement agreement with Greene Properties, LLC for temporary easement E. Lake Pleasant Road
- 2p Agreement amendment for Salish Behavioral Health Administrative Services Organization

**HEARING(S) – Beginning at 10:30 a.m.**

- 3a Resolution authorizing a grant from the Opportunity Funds for Clallam County Public Works –  
Clallam Bay / Sekiu Sewer Pipe Replacement Project/\$1,000,000

**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

| The following meetings are scheduled for the Board of Commissioners<br>Meetings are held in the BOCC Board Room 160 unless indicated otherwise |                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <u>Monday, March 2:</u>                                                                                                                        |                                                                            |
| 9:00 a.m.                                                                                                                                      | Work Session                                                               |
| 12:00 p.m.                                                                                                                                     | WSAC Virtual Update (Virtually with WSAC)                                  |
| <u>Tuesday, March 3:</u>                                                                                                                       |                                                                            |
| 10:00 a.m.                                                                                                                                     | Board Meeting                                                              |
| 10:30 a.m.                                                                                                                                     | Hearing(s) – See Agenda                                                    |
| <u>Wednesday, March 4:</u>                                                                                                                     |                                                                            |
| 8:00 a.m.                                                                                                                                      | Coffee with Colleen (Virtually with EDC)                                   |
| <u>Friday, March 6:</u>                                                                                                                        |                                                                            |
| 9:00 a.m.                                                                                                                                      | Housing Solutions Committee Meeting                                        |
| 5:00 p.m.                                                                                                                                      | Clallam EDC Annual Gala (Field Hall Event Center – 201 W Front Street, PA) |
| <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</li></ul>     |                                                                            |

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.**