



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington March 24, 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 March 16
The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9951018-9951256	\$741,120.59
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$741,120.59
- 1b Approval of minutes for the week of March 16
- 1c Approval of Board of Equalization minutes for March 17, 2026
- 1d Proclamation recognizing March 29 as Welcome Home Vietnam Veterans Day
- 1e Resolution appointing members to the Solid Waste Advisory Committee
- 1f Resolution appointing members to the Behavioral Health Advisory Board
- 1g Resolution authorizing usage of funds obligated under section 603 "State and Local Fiscal Recovery Fund" of the American Rescue Plan Act ARPA to pay

eligible public safety personnel costs paid in 2026

- 1h Resolution appointing members to the Board of Equalization
- 1i Approval of agency/landowner acknowledgment of proposed scenic bikeway designation form
- 1j Notice to call for bids to be received no later than Tuesday, April 14, 2026 at 10 a.m. regarding 2026 Hot Mix Asphalt Requirements
- 1k Annual certification for road fund expenditures for fish passage barrier removal and traffic law enforcement

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 1 with Administrative Office of the Courts for the Family Juvenile Court Improvement Plan
- 2b Agreement with the Office of Crime Victim Advocacy for the Victim Witness DV Specific Grant

BIDS AND AWARDS

- 3a Request for proposals/qualification opening – Geotechnical Assessment for McDonald Creek

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

Monday, March 23:

9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Hosted virtually by WSAC)

Tuesday, March 24:

10:00 a.m. Board Meeting
3:00 p.m. William Shore Memorial Pool District Meeting

Wednesday, March 25:

8:00 a.m. Coffee with Colleen (Virtually with EDC)
1:00 p.m. Olympic Peninsula Tourism Summit (Field Hall Events Center – 201 W Front Street, PA)
1:00 p.m. Timber Counties Caucus Meeting (Hosted virtually on Zoom by WSAC)
5:30 p.m. YMCA Event (7 Cedars Casino – 270756 Hwy 101, SQ)

Thursday, March 26:

8:00 a.m. Olympic Peninsula Tourism Summit (Field Hall Events Center – 201 W Front Street, PA)

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.