



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 14, 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 30
The Following warrants and electronic payments are approved for payment:
- | | |
|------------------------------------|-----------------------|
| Accounts Payable: | Total |
| Warrant numbers: 9951601 – 9951783 | \$1,100,399.77 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$1,100,399.77 |
- 1b Approval of vouchers for the week of April 6
The following warrants and electronic payments are approved for payment:
- | | |
|------------------------------------|-----------------------|
| Accounts Payable: | Total |
| Warrant numbers: 9951793 – 9951901 | \$1,174,958.55 |
| Electronic payments dates: n/a | \$0.00 |
| Total Accounts Payable: | \$1,174,958.55 |
- 1c Approval of minutes for the week of April 6
- 1d Request for Shadow Mountain final plat 12-month extension

- 1e Resolution altering voting precinct boundary lines for annexations
- 1f Resolution authorizing an expenditure from the Affordable Housing Sales and Use Fund for the approved 2024 Affordable Housing Tax Funding application – Peninsula Housing Authority
- 1g Letter to the Bureau of Indian Affairs requesting a 30-day extension for the Jamestown S’Klallam Tribe case number 66530

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Contract amendment 10 with Department of Health for the consolidated contract programs – WIC, Swimming Beach Programs, Maternal & Child Health Block Grant and Sanitary Survey
- 2b Agreement amendment 3 with Department of Ecology for the Dungeness Off-Channel Reservoir Project
- 2c Land purchase agreement with Olympic Timber LLC for Bullman Beach well site

BIDS AND AWARDS

- 3a Bid opening – 2026 Hot Mix Asphalt Requirements

BUDGET

- 4a Notice that the following Budget Revisions will be considered for adoption on April 28:
Community Development – Environmental Quality – To realign budgeted revenue to reflect separate Marine Resources Committee (MRC) funding sources/contracts/\$57,500
- 4b Notice that the following Budget Reductions will be considered for adoption on April 28:
General Fund Reserves – First quarter payroll underspend sweep to General Fund Reserves/\$440,068 _
- 4c Notice that the following Supplemental Appropriations will be considered for adoption on April 28:
Superior Court – Superior Court has amended its contract with the Administrative Office of the Courts (Amendment 1) to add \$4,000 for two projects under the Family and Juvenile Court Improvement Program (FJCIP). This should be added to the existing budget/\$4,000

HEARING(S) – Beginning at 10:30 a.m.

- 5a Public hearing regarding an Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule to add a new fee schedule Clallam Bay / Sekiu Fee Schedule 600-A
- 5b Public hearing regarding an Ordinance amending Clallam County Code Chapter 13.04, Clallam Bay / Sekiu Sewer System

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, April 13:</u>	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, April 14:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
5:00 p.m.	BOCC Town Hall Meeting – CRC Recommendations (Guy Cole Center 144 N Blake Ave, SQ)
<u>Wednesday, April 15:</u>	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
12:00 p.m.	Clallam Transit System Meeting 9830 West Lauridsen, Blvd. 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.