



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
April 21, 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 April 13
The following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9951992 - 9952247	\$305,829.36
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$305,829.36

- 1b Approval of payroll for a period ending March 31
The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
185648 – 186149, 9951959 – 9951986, 9951991	\$1,484,937.72
Electronic Payment Date	
4/10/2026 – 4/14/2026	\$1,595,418.81
Total Payroll:	\$3,080,356.53

- 1c Approval of minutes for the week of April 13
- 1d Resolution appointing Corey Pearson, Jamie Porter and Helen Kenoyer to the Homelessness Task Force
- 1e Requesting approval of the Dungeness River Management Team roster
- 1f Resolution authorizing expenditures from the Conservation Futures Fund for approved 2026 applications- Big Red Barn Farm/\$1,400,000
- 1g Resolution authorizing expenditures from the Hotel/Motel Tax Fund for approved 2026 Lodging Tax Funding applications
- 1h Bid award – Hot Mix Asphalt Contract – Lakeside Industries

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Utility right-of-way easement with Public Utility No. 1 of Clallam County for a new junction box and connection for the Lake Creek shop

HEARING(S) – Beginning at 10:30 a.m.

- 3a Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fees for the Clerk of the Superior Court 115-a

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - April 22, 2026 at 2 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on April 22, 2026 at 2 p.m. in the Commissioner's Small Conference Room, 223 East 4th Street, Port Angeles, Room 150.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party...

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, April 20:

9:00 a.m. Work Session
12:00 p.m. WSAC Virtual Update (Virtually with WSAC)
2:30 p.m. Revenue Advisory Committee Meeting

Tuesday, April 21:

10:00 a.m. Board Meeting
10:30 a.m. Hearing(s) – See Agenda
1:30 p.m. Board of Health Meeting
5:00 p.m. BOCC Town Hall Meeting – Charter Review Recommendations

Wednesday, April 22:

8:00 a.m. Coffee with Colleen (Virtually with EDC)
2:00 p.m. Executive Session

Friday, April 24:

9:00 a.m. Finance Committee Meeting

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.