



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
April 28, 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 20
The following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9952441 - 9952471	\$94,412.35
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$94,412.35

- 1b Approval of minutes for the week of April 20
- 1c Resolution appointing Paul Shane to the Housing Solutions Committee
- 1d Letter of support for the Port of Port Angeles application for the Small Community Air Service Development Program
- 1e Call for hearing to be held on Tuesday, May 12, 2026 at 10:30 a.m. regarding a Resolution to create a new Policy titled Electronic Funds Transfer
- 1f Call for hearing to be held on Tuesday, May 19, 2026 at 10:30 a.m. regarding an Ordinance amending the Clallam County Code Chapter 21.01.110 – Expiration and Renewal of Permits

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Kitsap Public Health District for the Local Health Officer position
- 2b Agreement amendment I with Anchor QEA, Inc. for the Dungeness Off-Channel Reservoir Project
- 2c Easement purchase agreement with Olympic Rainforest LLC for culvert replacement for a tributary to the Dickey River on Mina Smith Road

BIDS AND AWARDS

- 3a Bid opening – Juvenile Services and Jail Detention Security Electronics System

BUDGET

- 4a Resolution for consideration to adopt the following budget revisions:
Community Development – Environmental Quality – To realign budgeted revenue to reflect separate Marine Resources Committee (MRC) funding sources/contracts/\$57,500
- 4b Resolution for consideration to adopt the following budget reductions:
General Fund Reserves – First quarter payroll underspend sweep to General Fund Reserves/\$309,571
- 4c Resolution for consideration to adopt the following supplemental appropriations:
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

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.)

- 5a Commissioner Forum

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, April 27:

9:00 a.m. Work Session

11:00 a.m. Joint Meeting with the Port of Port Angeles and PUD (Port - 338 W. First Street, PA)

Tuesday, April 28:

10:00 a.m. Board Meeting

3:00 p.m. William Shore Memorial Pool District Meeting (225 E. 5th Street, PA)

Wednesday, April 29:

8:00 a.m. Coffee with Colleen (Virtually with EDC)

Friday, May 1:

9:00 a.m. Housing Solutions 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.**