



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
May 12, 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

The following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9952534 – 9952849	\$3,693,118.40
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$3,693,118.40

1b Approval of minutes for the week of April 27

- 1c Resolution appointing Daniel Peacock and Lynne Kastner to the Revenue Advisory Committee
- 1d Resolution appointing various members to the Developmental Disabilities Advisory Committee
- 1e Resolution authorizing action on current use assessment CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- 1f Proclamation recognizing May as ALS Awareness Month in Clallam County
- 1g Proclamation recognizing the week of May 10-16 as Peace Officer Memorial Week
- 1h Proclamation recognizing the 60th Anniversary of Olympic Community Action Program OlyCAP
- 1i Approval of final plat for PLDV2025-00020 Cooper Hawk Cluster Development

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Clallam County Parks, Fair and Facilities for 2026 Hotel/Motel Tax Funding
- 2b Agreement amendment 2 with Department of Ecology for Puget Sound Nutrient General Permit
- 2c Agreement amendment 1 with Quillayute Valley School District for Transition Program Services for eligible students who experience intellectual and developmental disabilities
- 2d Agreement amendment 1 with Department of Ecology for the Enhanced PIC in Clallam County's CWD Matriotti-Bell Project
- 2e Agreement amendment 1 with Department of Ecology for the Enhanced PIC in Clallam County's CWD Matriotti-Bell Project
- 2f Agreement with Lakeside Industries, Inc. for 2026 Hot Mix Asphalt and CCS-1 Liquid Asphalt

BUDGET

- 3a Notice that the following budget revisions will be considered for

adoption on May 26:

NonDept-Affordable Housing Sales Tax – The budget is being revised to add \$500,000 in funding for the Eklund at Gales project/\$500,000

NonDept-Hotel/Motel Tax – Reallocate remaining unanticipated project funds to support grants awarded to lodging tax recipients after a second round of applications/\$101,000

Parks and Facilities-Capital Projects – This budget revision is to move 2026 funds from the Courthouse Fuel Tank project, completed in 2025, to the Office Space Reconfiguration project/\$10,000

HHS-Foundational Public Health Services - Budget revision is to fund public health planning, outreach, disease prevention, communications, and facility improvements, including kiosks, materials, furniture, advertising, and parking lot safety upgrades/\$71,000

DCD-Administration - Budget is reallocated to increase the Code Enforcement Field Officer position to 30 hours per week to address rising violation complaints in 2026/\$6,510

3b

Notice that the following Supplemental Appropriations will be considered for adoption on May 26:

HHS-Developmental Disabilities – DSHS Developmental Disabilities is adding \$34,890 for services and administrative costs in Clallam County/\$34,890

Superior Court – Superior Court entered into an interagency agreement with the Administrative Office of the Courts to provide \$5,000 in therapeutic support for LIFT (Living in Families Together) Court participants/\$5,000

HHS-Operations – Funding is being received from FPHS to support public health planning, outreach, disease prevention, communications, and facility improvements, including kiosks, materials, furniture, advertising, and parking lot safety upgrades/\$71,000

DCD-Environmental Quality - Environmental Quality received pass-through funding to support staff time for restoration project capacity training/\$15,000

Parks & Facilities – Lodging tax award to support strategic marketing

and advertising program and organization/\$90,000

- 3c Resolution calling for a hearing to be held May 26 at 10:30 a.m. to consider adopting the for the following Debatable Emergencies:

NonDepartmental – Hotel/Motel Tax – Additional funding is required to support grants awarded to lodging tax recipients after a second round of applications/\$181,000

HEARING(S) – Beginning at 10:30 a.m.

- 4a Resolution adopting Policy 580 – Electronic Funds Transfer Policy

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, May 11:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC) 12:30 p.m. Executive Session <u>Tuesday, May 12:</u> 9:00 a.m. Olympic Area Agency on Aging 50 th Celebration 10:00 a.m. Board Meeting 10:30 a.m. Hearing(s) – See Agenda <u>Wednesday, May 13:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) <u>Thursday, May 14:</u> 1:00 p.m. KONP Radio Show (live on KONP Radio 101.7 FM)
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.