



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
May 19, 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 May 4 – 15

The following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9952865 – 9953058, 9953087 – 9953308	\$1,890,032.02
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,890,032.02

1b Approval of special payroll for a period ending April 15

The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
186150 – 186469, 9952488, 9952500 – 9952517	\$937,124.62
Electronic Payment Date	
4/24/2026 – 4/27/2026	\$333,539.97
Total Payroll:	\$1,270,664.59

1c Approval of minutes for the week of May 11

1d Resolution appointing Lindsey Sehmel and Roger Magee to the Park and Recreation Advisory Board

- 1e Resolution reappointing Gordon Gibbs and appointing John Teichert to the Board of Equalization
- 1f Call for hearing to be held on Tuesday, June 2, 2026 at 10:30 a.m. regarding an Ordinance amending the employment contract for the County Administrator
- 1g Letter of agreement with Western Conference of Teamsters Pension Trust IBT Local 589 for collective bargaining
- 1h Response letter to the Bureau of Indian Affairs for Jamestown S’Klallam Tribe trust lands

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State University for solid waste assistance
- 2b Settlement agreement with Port Angeles Hardwood in relation to multiple tax year assessments

HEARING(S) – Beginning at 10:30 a.m.

- 3a Ordinance amending Clallam County Code Chapter 21.01.110 – Expiration and Renewal of Permits

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - May 20, 2026 at 9 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on May 20, 2026 at 9 a.m. in the Commissioner’s board room, 223 East 4th Street, Port Angeles, Room 160.

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

4a Executive Session

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 18:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC) 2:30 p.m. Revenue Advisory Committee Meeting <u>Tuesday, May 19:</u> 10:00 a.m. Board Meeting 10:30 a.m. Hearing(s) – See Agenda 1:30 p.m. Board of Health Meeting <u>Wednesday, May 20:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) 10:00 a.m. Executive Session
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.

