



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
May 26, 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 May 18
The following warrants and electronic payments are approved for payment:

Accounts Payable	Total
Warrant numbers: 9953385 - 9953425	\$48,216.58
Electronic payment dates: N/A	\$0.00
Total Accounts Payable:	\$48,216.58

- 1b Approval of minutes for the week of May 18
- 1c Letter of support for the Port of Port Angeles Terminal 3 Cargo Efficiency Upgrades Project application
- 1d Verbal approval to join the Np Riparian Buffer Rule Lawsuit
- 1e Letter of support for Economic Development Council for their Opportunity Zone 2.0 application

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Jamestown S’Klallam Tribe for annual Olympia oyster population surveys
- 2b Agreement with Washington State University Extension for program services
- 2c Agreement with Port Angeles Fire Department to maintain two autonomous response units

BUDGET

- 3a Resolution for consideration to adopt the following budget revisions:
 - 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 Resolution for consideration to adopt the following supplemental appropriations:
 - 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

HEARING(S) – Beginning at 10:30 a.m.

- 4a Consideration of resolution adopting 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

PUBLIC COMMENT – Please limit comments to three minutes

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
<u>Monday, May 25:</u> Courthouse closed – Memorial Day
<u>Tuesday, May 26:</u> 9:00 a.m. Work Session 10:00 a.m. Board Meeting 10:30 a.m. Hearing(s) – See Agenda
<u>Wednesday, May 27:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC)
<u>Thursday, May 28:</u> 1:00 p.m. WSAC Timber Counties Caucus Meeting (hosted virtually by WSAC)
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.