



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
June 16, 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 June 8:

The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9954070 – 9954405

\$1,932,065.28

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$1,932,065.28

1b Approval of payroll for a period ending May 15:

Payroll Total

Warrant Numbers:

186984 – 187302, 9953534 – 9953535
\$763,383.47

Electronic Payment Dates:

5/22/2026 – 5/26/2026
\$321,842.66

Total Payroll:

\$1,085,226.13

- 1c Approval of special payroll for a period ending May 15:

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

Payroll Total

Warrant Numbers:

187303
\$126.64

Electronic Payment Dates:

-

Total Payroll:

\$126.64

- 1d Approval of minutes for the week of June 8
- 1e Resolution appointing Linda Middleton and Kasi O'Leary to the Peninsula Housing Authority Board of Commissioners
- 1f Resolution appointing Carolynn Brock, Brock Stone, and Paul Stehr-Green to the Animal Solutions Advisory Committee
- 1g Resolution appointing Bill Alton and Suzie Nunley to the Lake Sutherland Steering Committee
- 1h Resolution appointing Kenneth Reandeau to the Solid Waste Advisory Committee
- 1i Resolution appointing Jenna Ziogas to the Marine Resources Advisory Committee

- 1j Resolution appointing a Coroner to the Clallam County Coroners Office

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 11 with the Department of Health for the consolidated contract for various health and human services programs
- 2b Agreement amendment 1 with Department of Social and Health Services for client service programs

COMMUNITY DEVELOPMENT

- 3a Ordinance amending Clallam County Code Chapter 21.01 Building and Construction Code, Section 21.01.110 Expiration and Renewal Permits

BUDGET

- 4a Notice that the following budget revisions will be considered for adoption on May 30:
Health & Human Services-Operations – This budget action reallocates salary and benefit savings from vacant FPHS-funded positions to support public health emergency preparedness, community outreach, and technology improvements, including communications equipment, laptop upgrades, fairgrounds resources, and public education materials/\$214,636
- 4b Notice that the following supplemental appropriations will be considered for adoption on May 30:
Health & Human Services-Operations – This budget action adds Public Health Infrastructure Grant funding to support staff training, HIPAA privacy improvements, and janitorial services for the public health clinic/\$43,000
Sheriff-Operations – The Detectives Unit received a \$2,500 ICAC award and will receive \$12,000 annually from the Port Angeles Police Department to support digital forensics. The funding will be used for digital evidence storage, server upgrades, and enhanced data extraction capabilities/\$14,500
BOCC-Port Crescent Cemetery – The Port Crescent Cemetery received a \$50,000 grant to support historic rehabilitation, including site security, restoration, signage, and habitat preservation/\$50,000
DCD-Environmental Quality – The Department of Community Development received funding from the Bonneville Environmental Foundation to support beaver restoration projects/\$24,000
- 4c Resolution calling for a hearing to be held on May 30 at 10:30 a.m. to consider adopting the following debatable emergencies:
Sheriff-Clinical Services – The Clinical Services overtime budget was not

adjusted as staffing increased from 3.25 to 13.25 FTEs. The budget is already 295% over spent, and additional funding is needed to meet essential inmate healthcare needs through year-end/\$7,000

Sheriff-Operations - The overtime budget has not kept pace with rising wage rates, while staffing and public safety demands continue to require overtime. Detective overtime is over 90% spent and patrol overtime has exceeded its budget, necessitating additional funding through year-end/\$162,500

General Fund Transfer to Clallam Bay-Seki Sewer – (1 of 2) Additional funding is needed due to unexpected costs resulting from a staff member's extended health-related leave. The employee did not return as anticipated, requiring increased consultant and temporary staffing services through August 2026/\$65,000

Public Works-Clallam Bay-Seki Sewer – (2 of 2) Additional funding is needed due to unexpected costs resulting from a staff member's extended health-related leave. The employee did not return as anticipated, requiring increased consultant and temporary staffing services through August 2026/\$65,000

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, June 15:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC) 1:00 p.m. Joint Meeting with the Department of Natural Resources 2:00 p.m. Revenue Advisory Committee Meeting <u>Tuesday, June 16:</u> 10:00 a.m. Board Meeting 1:00 p.m. Board of Health <u>Wednesday, June 17:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC) 12:00 p.m. Clallam Transit Meeting (830 West Lauridsen Blvd., Port Angeles) <u>Friday, June 19:</u> Courthouse closed - Juneteenth Holiday
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.