



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
June 23, 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 15:
The following warrants and electronic payments are approved for payment:
Accounts Payable Total

Warrant Numbers:

9954410 – 9954560

\$133,918.64

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$133,918.64

- 1b Approval of payroll for a period ending May 31, 2026:
The following voucher/warrants/electronic payments are approved for payment:

Payroll Total

Warrant Numbers:

187304 – 187796, 9954238 – 9954262, 9954444

\$1,431,605.49

Electronic Payment Dates:

6/10/2026 – 6/15/2026

\$1,569,966.24

Total Payroll:

\$3,001,571.73

- 1c Approval of minutes for the week of June 15
- 1d Resolution appointing Walter Morton and Kaye Richardson to the Sheriff's Citizens Advisory Committee
- 1e Proclamation Recognizing Korean War Remembrance Day
- 1f Call for hearing to be held on Tuesday, July 14, 2026 at 10:30 a.m. regarding a Resolution for a proposed grant from the Opportunity Fund for the Dry Creek Water Association

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement with Tyler Technologies, Inc for inmate tracking and reporting software
- 2b Contract amendment 2 with Health Care Authority to update the point of contact for the clinical services division - Jail
- 2c Contract amendment 3 with Health Care Authority to update the point of contact for the clinical services division - Juvenile
- 2d Agreement with Washington State Military Department and U.S. Department of Homeland Security for the Emergency Management Preparedness Grant
- 2e Agreement with Accurate Electric Unlimited for the Juvenile Services and Jail Detention Security Electronics Systems Replacement Project
- 2f Contract with Salish Behavioral Health Administrative Services Organization for Criminal Justice Treatment Services
- 2g Agreement with the City of Port Angeles for Criminal Justice District Court Services
- 2h Agreement with the City of Port Angeles for Criminal Justice Prosecuting Attorney Services
- 2i Agreement with the City of Port Angeles for Criminal Justice Confinement

Services

- 2j Agreement with the City of Port Angeles for Criminal Justice Public Defense Services
- 2k Agreement with the City of Sequim for Criminal Justice District Court Services
- 2l Agreement with the City of Sequim for Criminal Justice Prosecuting Attorney Services
- 2m Agreement with the City of Sequim for Criminal Justice Confinement Services
- 2n Agreement with the City of Sequim for Criminal Justice Public Defender Services

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.)

- 3a 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, June 22:	
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
Tuesday, June 23:	
10:00 a.m.	Board Meeting
3:00 p.m.	William Shore Memorial Pool District Meeting (225 E. 5th Street, PA)
5:00 p.m.	Joint Meeting with the City of Port Angeles (321 E. 5th Street, PA)
Wednesday, June 24:	
8:00 a.m.	Coffee with Colleen (Virtually with EDC)
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.