



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
June 30, 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 22
The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9954637 – 9954967

\$ 1,571,104.99

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$1,571,104.99

- 1b Approval of payroll for a period ending June 15

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

Payroll Total

Warrant Numbers:

187797 – 188110, 9954861 – 9954863
\$771,225.44

Electronic Payment Dates:

6/25/2026 – 6/28/2026
\$330,004.40

Total Payroll:

\$1,101,229.84

- 1c Approval of minutes for the week of June 22
- 1d Resolution appointing Ryan Amiot and Justin McNeal to the Revenue Advisory Committee
- 1e Letter to the Office of the Attorney General to provide comments on petition to amend the Model Public Records Act Rules
- 1f Letter of approval of application and fee waiver for Clallam Bay / Sekiu Fun Days Assembly Permit application
- 1g Verbal approval to reallocate Opioid Settlement funds from harm reduction supplies to staffing
- 1h Response letter to the Bureau of Indian Affairs regarding an application filed by the Jamestown S'Klallam Tribe case number 68061

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Agreement and authorization form with Washington State Military Department and Federal Emergency Management Agency for 3 Crabs Road
- 2b Agreement with Sheriff's Office Patrol Sergeants Guild for collective bargaining
- 2c Interlocal agreement with the City of Forks and Hoh Tribe for services and other matters relating to tribal trust lands within the City of Forks located at 281 Wood Avenue, Forks

BUDGET

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

HEARING(S) – Beginning at 10:30 a.m.

- 4a Consideration of Resolution 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-Sekiu 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-Sekiu 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

4b Resolution regarding allocation of Regional Surface Transportation Block Grant (STBG) Program Federal Funding

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 29:</u>	
7:00 a.m.	Executive Session
9:00 a.m.	Work Session
12:00 p.m.	WSAC Virtual Update (Virtually with WSAC)
<u>Tuesday, June 30:</u>	
10:00 a.m.	Board Meeting
10:30 a.m.	Hearing(s) – See Agenda
<u>Wednesday, July 1:</u>	
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.	

