



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington July 14, 2026 AT 10:00 AM
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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 July 6
The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9955154 - 9955320

\$904,228.32

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$904,228.32

- 1b Approval of minutes for the week of July 6
- 1c Resolution appointing Sondra Lundvick to the Revenue Advisory Committee

- 1d Resolution appointing Sondra Lundvick to the Crescent Community Advisory Council
- 1e Press release regarding the Charter Review recommendations
- 1f Request for qualifications for professional engineering services to be received no later than Tuesday, August 4, 2026, at 3 p.m. for the Clallam Slough Bridge Replacement Project
- 1g Approval of final plat LDV2018-00034 Atterberry Landing Binding Site Plan

REPORTS AND PRESENTATIONS

BUDGET

- 2a Notice that the following supplemental appropriations will be considered for adoption on July 28
Auditor – Reimbursement from the Office of the Secretary of State Information Security Funds/\$80,000
Sheriff-Operations – The Sheriff's Office received a \$6,830 grant from the Washington State Attorney General's Office to fund the purchase of a new refrigerator for storing sexual assault kits/\$6,830
- 2b Resolution calling for a hearing to be held July 28 at 10:30 a.m. to consider adopting the following Debatable Emergencies:
Auditor – The Auditor's Office is requesting additional funding for benefits associated with hiring another AP Specialist, reimbursement for extra help wages and benefits incurred due to staffing shortages, and anticipated extra help wages to support the ERP conversion/\$28,275

HEARING(S) – Beginning at 10:30 a.m.

- 3a Resolution authorizing a grant from the Opportunity Fund - Dry Creek Water Association

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**

Monday, July 13:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual Update (Virtually with WSAC)

Tuesday, July 14:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

Wednesday, July 15:

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.**