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| <p><b>REGULAR MEETING AGENDA</b></p> <p><b>CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS</b></p> <p><b>223 East 4th Street, Room 160</b></p> <p><b>Port Angeles, Washington</b></p> <p><b>July 21, 2026 AT 10:00 AM</b></p> |
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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](mailto: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 13

The following warrants and electronic payments are approved for payment:

**Accounts Payable Total**

**Warrant Numbers:**

9955410 – 9955587

\$934,647.29

**Electronic Payment Dates:**

N/A

\$0.00

**Total Accounts Payable:**

\$934,647.29

1b Approval of payroll for period ending June 30

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

**Payroll Total**

**Warrant Numbers:**

188111 – 188598, 9955344 – 9955372  
\$1,462,548.44

**Electronic Payment Dates:**

7/9/2026 – 7/13/2026  
\$1,581,601.09

**Total Payroll:**

\$3,044,149.53

- 1c Approval of minutes for the week of July 13

**REPORTS AND PRESENTATIONS**

**CONTRACTS AND AGREEMENTS**

- 2a Agreement amendment 1 with Administrative Office of the Courts for the document conversion from OnBase legacy system to Enterprise Justice
- 2b Agreement with Department of Commerce Office of Crime Victims Advocacy for the Victim Witness Assistance Grant
- 2c Agreement amendment 1 with Department of Ecology for Northwest Straits Commission
- 2d Agreement amendment C with System Operations Services, LLC for Clallam Bay & Sekiu Treatment Plant

**HEARING(S) – Beginning at 10:30 a.m.**

- 3a Ordinance regarding the employment contract for the County Administrator

**FINAL ITEM – Commissioner Forum (This Session will be held on the 3rd 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.)**

- 4a 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, July 20:

9:00 a.m. Work Session

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

Tuesday, July 21:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

1:30 p.m. Board of Health Meeting

Wednesday, July 22:

8:00 a.m. Coffee with Colleen (Virtually with EDC)

Friday, July 24:

9:00 a.m. Finance Committee Meeting

**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.**