



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 11, 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 weeks of July 27th and August 3rd:
The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9955947 - 9956401

\$2,181,967.30

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$2,181,967.30

- 1b Approval of payroll for a period ending July 15, 2026:
The following voucher/warrants/electronic payments are approved for payment:

Payroll Total

Warrant Numbers:

188599 – 188911, 9955888 – 9955890, 9955912 – 9955927
\$943,859.98

Electronic Payment Dates:

7/24/2026 – 7/31/2026
\$341,774.56

Total Payroll:

\$1,285,634.54

- 1c Approval of minutes for the week of July 28
- 1d Notice the Preliminary 2027 Clallam County Budget will be available September 1, 2026
- 1e Notice of call for bids to be received no later than 10:00 a.m., Tuesday, September 8, 2026 for Bullman Beach Water Association Treatment System Improvements

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Contract with City of Port Angeles for Connecting Housing with Infrastructure Program Grant
- 2b Contract with Trane Technologies to perform Juvenile and Family Services facility control upgrade
- 2c Contract with Peninsula Dispute Resolution Center for We're In This Together seminars
- 2d Contract with Administrative Office of the Courts for Early Intervention Programs and Services related to Truancy, At Risk Youth, and Child in Need of Services
- 2e Contract with Administrative Office of the Courts for the Child Advocate

Volunteer Guardian Ad Litem Program

- 2f Contract renewal with Washington Military Department and U.S. Department of Homeland Security for Operation Stonegarden Grant
- 2g Agreement with Coordinated Care Corporation and Coordinated Care of Washington for Medicaid reimbursement
- 2h Contract with Office of Crime Victims Advocacy for Victim Witness DV specific grant
- 2i Contract with the Department of Commerce for Energy Retrofit Boiler Project
- 2j Agreement Supplemental and Revised Prospectus with Washington State Department of Transportation for Sol Duc Bridge Painting

BUDGET

- 3a Resolution calling for a hearing to be held on August 25, 2026 to consider adopting the following:

Debatable Emergency:

HHS-Opioid Settlement (1 of 2) – This transfers Opioid Settlement funding to the HHS Operations Fund for Harm

Reduction Health Center staff salaries, as presented to the Board of Health and the Board of County Commissioners meeting/\$18,756

Budget Revision:

HHS-Chemical Dependency/Mental Health (1 of 2) – This budget revision increases the interfund reimbursement for administrative salaries and benefits in the Developmental Disabilities Fund supporting the Chemical Dependency

Mental Health program/\$20,000

HHS-Homeless Task Force (1 of 2) - This budget revision increases interfund reimbursement for administrative salaries and benefits in the Developmental Disabilities Fund supporting the Homeless Task Force program/\$20,000

Supplemental Appropriation:

HHS-Operations (2 of 2) – This Opioid Settlement funding supports the HHS Operations Fund for Harm Reduction

Health Center staff salaries, as presented to the Board of Health and the Board of County Commissioners/\$18,756

HHS-Developmental Disabilities (2 of 2) – Funding from HHS Chemical Dependency Mental Health increases interfund reimbursement for administrative salaries and benefits in the Developmental Disabilities Fund/\$20,000

HHS-Developmental Disabilities (2 of 2) - Funding from the Homeless Task Force program increases interfund reimbursement for administrative salaries and benefits in the Developmental Disabilities Fund/\$20,000

Public Works-Broadband Infrastructure Capital Projects - Additional funding from the Department of Commerce (DOC) to support construction costs/\$2,030,000

Budget Reduction:

General Fund Reserves – Second quarter payroll underspend sweep to the General Fund Reserves/\$225,284

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, August 10:</u> 9:00 a.m. Work Session 12:00 p.m. WSAC Virtual Update (Virtually with WSAC)	
<u>Tuesday, August 11:</u> 10:00 a.m. Board Meeting 1:05 p.m. KONP Radio (Live on KONP Radio 101.7 FM)	
<u>Wednesday, August 12:</u> 8:00 a.m. Coffee with Colleen (Virtually with EDC)	
<u>Friday, August 14:</u> 10:00 a.m. KSQM Radio (Live on KSQM Radio 91.5 FM)	
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.