



REGULAR MEETING AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
August 25, 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

- a Postpone: Items 2a and 2b

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 August 17
The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9956773 - 9956878

\$192,205.97

Electronic Payment Dates:

08/25/2026

\$95,001.20

Total Accounts Payable:

\$192,205.97

- 1b Approval of minutes for the week of August 17

- 1c Resolution appointing Howard Sprouse to the Marine Resources Committee
- 1d Resolution appointing Brenda McAlice to the Planning Commission
- 1e Letter of Appreciation to Skagit County for donation of equipment for the Coroner's Office
- 1f Proclamation recognizing August 31st as International Overdose Awareness Day
- 1g Resolution authorization form for Morse Creek Feasibility Study
- 1h Letter of support to U.S. Forest Service for Legacy Forest Calawah property application
- 1i Letter of support to U.S. Forest Service for Legacy Forest Rainforest property application

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a Postpone: Agreement with the Recreation and Conservation Office for Morse Creek Estuary Feasibility Study
- 2b Postpone: Agreement with North Olympic Peninsula Conservation and Development Council for Morse Creek Estuary Feasibility Study
- 2c Agreement with Department of Social and Health Services for adult developmental disability services
- 2d Agreement with Washington Initiative For Supported Employment (W.I.S.E) to provide training and technical assistance to support the implementation of the Washington States County Services for Working Age Adult Policy
- 2e Agreement with Department of Transportation for Bagley Creek Replacement
- 2f Agreement with Department of Transportation for Bogachiel River Crossing
- 2g Agreement with Department of Transportation for Freshwater Bay Rd. to Elwha River Trail Segment
- 2h Agreement with Department of Transportation for Forks City Limit to Sappho Trail Segment
- 2i Agreement with Department of Transportation for Gossett Rd. to Thompson/Onella Rd. Trail Segment

- 2j Agreement with Department of Transportation for Sappho to Camp Creek Trailhead Segment
- 2k Contract with NEOGOV for Human Resources software platform

HEARING(S) – Beginning at 10:30 a.m.

- 3a Consideration of resolution 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**

Monday, August 24:

9:00 a.m. Work Session

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

Tuesday, August 25:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) – See Agenda

3:00 p.m. William Shore Memorial Pool Meeting (225 E. 5th Street, Port Angeles)

Wednesday, August 26:

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

12:00 p.m. Clallam Transit Meeting (830 West Lauridsen Blvd, Port Angeles)

3:00 p.m. Jamestown S'Klallam Tribe Salish Seasons Ribbon Cutting Ceremony
(706 S 9th Avenue, Sequim)

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.