



REGULAR MEETING AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 8, 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

- a Modification - Adding item 1i

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 31:
The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9957309 - 9957428

\$2,154,016.47

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$2,154,016.47

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

Payroll Total

Warrant Numbers:

189415 – 189733, 9956956 – 9956957
\$767,271.96

Electronic Payment Dates:

8/25/2026 – 8/28/2026
\$324,986.68

Total Payroll:

\$1,092,258.64

- 1c Approval of minutes for the week of August 31
- 1d Resolution appointing Frederick Millar to the Boundary Review Board
- 1e Call for a hearing to be held Tuesday October 6, 2026 at 10:30 a.m. regarding a resolution on the proposed vacation of a portion of Lincoln Avenue and a portion of Columbia Street
- 1f Release of Performance Bond for Carlsborg Village Phase 1, LDV2024-00008
- 1g Proclamation recognizing September 17th–September 23rd as Constitution Week
- 1h Proclamation recognizing September 14th - September 20th as National Diaper Need Awareness Week
- 1i Letter regarding impacts of SAVE America Act

REPORTS AND PRESENTATIONS

BIDS AND AWARDS

- 2a Bid opening - Bullman Beach Water Association Treatment System Improvements

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, September 7:

Closed for Labor Day

Tuesday, September 8:

9:00 a.m. Work Session

10:00 a.m. Board Meeting

Wednesday, September 9:

8:00 a.m. Coffee with Colleen

Friday, September 11:

10:00 a.m. KSQM Radio Show (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.