**ATTENTION**

In response to the current pandemic, to promote social distancing, and in compliance with Governor’s Proclamation which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings. The Board of Commissioners also strongly encourages public comments to be submitted in writing if possible.

This meeting can be viewed on a live stream at this link: [http://www.clallam.net/features/meetings.html](http://www.clallam.net/features/meetings.html)

If you would like to participate in the meeting by phone call 408-419-1715 and use Meeting ID: 875 561 784

If you would like to participate via video conference, visit [www.bluejeans.com](http://www.bluejeans.com) and join the Regular Meeting with Meeting ID: 875 561 784.

No in-person attendance will be allowed until Governor’s Proclamation is lifted.

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

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**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT FOR AGENDA ITEMS** — Please limit comments to three minutes

**CONSENT AGENDA** — Any Commissioner may remove items for discussion

1a Approval of vouchers for the week of August 10
1b Approval of payroll for period ending July 31
1c Approval of minutes for the week of August 10
1d Letter of support for Consolidated Grant Program – Clallam Transit System Operating Projects

**REPORTS AND PRESENTATIONS**

**CONTRACTS AND AGREEMENTS**

2a Agreement with AquaTerra Cultural Resources Consultants for services for upcoming projects in the Clallam Bay-Sekiu Sewer System, culvert, bridge and road projects
2b Agreement with Norpoint Tactical to provide security services at the Social Distancing Center – COVID
2c Agreement amendment 1 with Washington State Recreation and Conservation Office for the Lower Dungeness Floodplain Restoration Project
2d Agreement with Port Angeles Food Bank for COVID financial assistance – CARES Subrecipient
2e Agreement with Sequim Food Bank for COVID financial assistance – CARES Subrecipient
2f Agreement with Serenity House for Homeless Shelter COVID financial assistance - CARES Subrecipient
AGENDA for the Meeting of August 18, 2020
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BIDS AND AWARDS
3a Bid opening – Laird Road Improvement Project CRP C1254

ADMINISTRATION
4a Resolution adopting a temporary policy reassigning duties of the County Administrator related to Human Resources

HEARING(S) – Beginning at 10:30 a.m.
H1 Resolution for allocation of 2021 Surface Transportation Block Grant (STBG) Program Federal Funding
H2 Ordinance establishing an employment contract for the Contract Administrator

CONTRACTS AND AGREEMENTS
2g Agreement with Rich Sill for the County Administrator and Human Resources Director positions

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
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The following meetings are scheduled for the Board of Commissioners
August 17 – 21

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>Monday, August 17:</td>
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<tr>
<td>9:00 a.m.</td>
<td>Work Session</td>
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<tr>
<td>Tuesday, August 18:</td>
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<tr>
<td>10:00 a.m.</td>
<td>Board Meeting</td>
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<tr>
<td>10:30 a.m.</td>
<td>Hearing(s) – See Agenda</td>
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<tr>
<td>1:30 p.m.</td>
<td>Board of Health Meeting</td>
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<tr>
<td>Wednesday, August 19:</td>
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<tr>
<td>10:00 a.m.</td>
<td>Clallam Transit Meeting</td>
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<td>Thursday, August 20:</td>
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<tr>
<td>4:00 p.m.</td>
<td>Port Angeles Prevention Coalition Meeting</td>
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<tr>
<td>Friday, August 21:</td>
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<tr>
<td>10:00 a.m.</td>
<td>COVID-19 Briefing</td>
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<tr>
<td>3:30 p.m.</td>
<td>WSAC COVID-19 Update</td>
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</tbody>
</table>

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS’ 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.