**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.

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 31
1b Approval of minutes for the week of August 31

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS
2a Land purchase agreement with Kenneth L. Beebe, successor trustee of the Stephen L. and Catherine M. Beebe Trust for the Towne Road Dike Relocation Project
2b Contract amendment 1 with Washington State Department of Social and Health Services Developmental Disabilities Administration for programs for persons with Developmental disabilities
2c Agreement with Washington State Department of Commerce to conduct an assessment of the needs of the County’s homeless population
2d Agreement with Kitsap Public Health District for the provision for Youth Marijuana Prevention and Education Program
2e Agreement with Washington State Administration Office of the Courts for the support of the CASA/Volunteer Guardian Ad Litem Program
2f Agreement with Washington State Administration Office of the Courts for the BECCA Program
AGENDA for the Meeting of September 8, 2020
CLALLAM COUNTY BOARD OF COMMISSIONERS
Page 2

COMMUNITY DEVELOPMENT
3a Notice of hearing to be held Tuesday, September 29, 2020 at 10:30 a.m. for a proposed
Ordinance amending Clallam County Code, Chapter 27.10, 31 and 33 – Mineral Resources

PUBLIC WORKS
4a Resolution to initiate a county road project designated as CRP C1254, Laird Road Resurfacing
Project

BUDGET
5a Presentation of Preliminary 2021 Budget

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
September 7 – 11

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>Monday, September 7:</td>
<td></td>
<td>Courthouse closed – Labor Day</td>
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<tr>
<td>Tuesday, September 8:</td>
<td>9:00 a.m.</td>
<td>Work Session</td>
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<td></td>
<td>10:00 a.m.</td>
<td>Board Meeting</td>
</tr>
<tr>
<td>Thursday, September 10</td>
<td>9:00 a.m.</td>
<td>Finance Committee Meeting</td>
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<td></td>
<td>1:00 p.m.</td>
<td>KONP</td>
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<tr>
<td>Friday, September 11:</td>
<td>10:00 a.m.</td>
<td>COVID-19 Briefing</td>
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</tbody>
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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.