**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 24
1b Approval of payroll for period ending August 15
1c Approval of minutes for the week of August 24
1d Letter of support to Clallam Public Utility District regarding a broadband infrastructure grant
1e Letter of support for Jefferson County Public Works for the Olympic Discovery Trail

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Department of Transportation for funding for the Clallam Slough Bridge Replacement project
2b Land purchase agreement with Ronald and Julie Shults for right of way for the Towne Road Dike Relocation Project
2c Purchase order agreement with Artic Wolf for critical systems that need to be updated or replaced
AGENDA for the Meeting of September 1, 2020
CLALLAM COUNTY BOARD OF COMMISSIONERS
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BIDS AND AWARDS
3a Notice of call for bids to be received no later than 10 a.m., Tuesday, September 22, 2020 for a single station shower/restroom combination trailer
3b Notice of request for proposals to be received no later than 3 p.m., Monday, October 12, 2020 to provide Behavioral Health and related services for 2021

BUDGET
4a Notice the Preliminary 2021 Clallam County Budget will be available September 8

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 August 31 – September 1

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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</thead>
<tbody>
<tr>
<td>Monday, August 31:</td>
<td>9:00 a.m. Work Session</td>
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<td>11:00 a.m. Joint Meeting with the Port of Port Angeles (hosted by the Port)</td>
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<tr>
<td>Tuesday, September 1:</td>
<td>10:00 a.m. Board Meeting</td>
</tr>
<tr>
<td>Friday, September 4:</td>
<td>10:00 a.m. COVID-19 Briefing</td>
</tr>
</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.