



AGENDA

BOARD of CLALLAM COUNTY COMMISSIONERS

223 East 4th Street, Room 160

Port Angeles, Washington

September 13, 2011 – 10 a.m.

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 September 5
- 1b Approval of minutes for the week of September 5
- 1c Approval of payroll for the period ending August 31

REPORTS AND PRESENTATIONS

- Introduction of new employee Dennis Perkon
- Local Government Initiative Funding 2011 Mid-year Report

CONTRACTS AND AGREEMENTS

- 2a Contract with Morningside for employment support services to individuals with developmental disabilities
- 2b Contract with Pierce, Jones and Associates for employment support services to individuals with developmental disabilities
- 2c Contract with Sequim School District for transition program support services on behalf of students with developmental disabilities
- 2d Contract with West End Outreach Services for mental health services to adult unfunded clients
- 2e Subcontract with Klallam Counseling for recovery support services for adult drug court clients
- 2f Contract with Enterprise Cascadia for onsite septic system repair loan program
- 2g Contract with Hoch Construction, Inc. for the Column/Footing Addition for the Courthouse
- 2h Pilot participation agreement with the City of Port Angeles to show how commercial and industrial demand response assets can be used
- 2i Agreement with the Washington State Department of Fish and Wildlife for administrative support of the North Pacific Coast Marine Resources Committee

ADMINISTRATION

- 3a Resolution acknowledging Homeless Housing Fund allocations as constituting the required match for Consolidated Homeless Grant funding

BIDS AND AWARDS – No items

BUDGET – No items

COMMUNITY DEVELOPMENT – No items

PUBLIC WORKS – No items

HEARINGS/APPEALS – No items

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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 12 – 16

Monday, September 12:

9:00 a.m. Work Session

Tuesday, September 13:

10:00 a.m. Board Meeting

Thursday, September 15:

1:00 p.m. KONP

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 at the Commissioners' Office for \$0.15 per printed side