



AGENDA
CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM
ADVISORY BOARD
223 East 4th Street, Room 160
Port Angeles, Washington
January 10, 2024 – 1:15 p.m.

Conservation Futures Program Advisory Board meetings will 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: 810 8170 9022 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022?pwd=dFpxSWRWblU0ajV5N2h6UER3L0h0UT09> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2271 or enrique.valenzuela@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes November 8, 2023.

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

- Review of 2024 call for applications and press release publish dates.
- Review of 2024 call for applications and press release.

NEXT MEETING DATE – February 14, 2024

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT

Conservation Futures

Draft November

Minutes



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Draft Minutes of November 8, 2023

MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Vice Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, November 8, 2023. Also present were Laurel Hargis, Adam Bernbaum, and Ruth Jenkins.

Ex-officio members: Kim Williams, Thomas Sanford, Kim Williams, Robert Knapp, Cathy Lear, Commissioner Randy Johnson were in attendance. Erika Lindholm, Clea Rome, and Vanessa Castle were excused. Kenneth Reandeau was also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Hargis moved to adopt the agenda as presented, Bernbaum seconded, no objection, motion carried.

PUBLIC COMMENT

- Kenneth Reandeau asked if our budget was adequate for our purposes?

APPROVAL OF MINUTES

- Minutes October 11, 2023

ACTION TAKEN: Hargis moved to approve presented, Pappas seconded, no objection, motion carried.

REPORTS AND PRESENTATIONS

- Rebecca Turner, Deputy Chief Financial Officer for Clallam County gave a Conservation Futures budget update.

BUSINESS ITEMS

- Review of Proposed 2024 Timeline

ACTION TAKEN: Pappas motioned to approve the 2024 timeline, Hargis seconded, no objection, motion carried.

NEXT MEETING DATE

- December 13, 2023 at 1:15 p.m.

PUBLIC COMMENT – Kenneth Reandeau commented on farmland only designation.

ADJOURNMENT – Meeting adjourned at 1:53 p.m.

Business Item 2024

Conservation Futures

Draft Call for

Applications and Press

Release



REQUEST FOR 2024 CONSERVATION FUTURES FUNDING APPLICATIONS (1st call)

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

The Conservation Futures Program Advisory Board announces a 1st call opportunity for Conservation Futures Applications. Consonant to Ordinance No. 958, and funded by the Conservation Futures Property Tax, Clallam County will provide funding for the purchase of conservation easements in farmland. All Information pertaining to the program is available at: <https://www.clallamcountywa.gov/724/Conservation-Futures-Program-Advisory-Bo>

Applications will be received at 223 East 4th-Street, Suite 5, Port Angeles, Washington until 12 p.m., Monday, March 11, 2024.

The sealed applications must be clearly marked on the outside of the envelope, **"2024 Conservation Futures Applications (1st call)"** Address applications to: Clallam County Conservation Futures Program Advisory Board- Department of Community Development, 223 East 4th Street, Suite 5, Port Angeles, Washington 98362 or hand-deliver to 223 East 4th Street, Suite 5, Port Angeles, Washington. Drop applications no later than 12 p.m., Monday, March 11, 2023. Applications delivered to other offices and received late by the Commissioners' Office will not be considered nor will ones received by facsimile or e-mail. Submittals made in an incorrect format will not be considered.

A current application may be obtained Monday through Friday, 8 a.m. to 4:30 p.m., from:

Enrique Valenzuela, Planner, Coordinator of Conservation Futures Board
Clallam County Department of Community Development
223 East Fourth Street, Suite 5
Port Angeles, WA 98362
Emailing: enrique.valenzuela@clallamcountywa.gov or calling: 360.417.2271

Clallam County website at: <https://www.dallamcountywa.gov/724/Conservation-Futures-Program-Advisory-Bo>

Questions or clarifications regarding the application may be forwarded via email to enrique.valenzuela@clallamcountywa.gov up to 1 week prior to the application deadline.

Clallam County hereby notifies all that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined in Title VI of the Civil Rights Act of 1964 at 49 CFR Part 23 will be afforded full opportunity to submit proposals in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

PASSED THIS 14th day of February 2024

Attest:

Conservation Futures Program Advisory Board

Enrique Valenzuela, Planner
Conservation Futures Coordinator

Barbara Pappas, CFPAB Chair

Publish: | PDN: February 17, February 20 | Sequim Gazette: February 21 | Forks Forum: February 22 |
Bill: Board of Commissioners - Conservation Futures Program Advisory Board



PRESS RELEASE
CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

The Clallam County Conservation Futures (CCCF) Program Advisory Board announces a 1st call opportunity for Conservation Futures Applications. Consonant to Ordinance No.958, and funded by the Conservation Futures Property Tax, Clallam County will provide funding for the purchase of conservation easements in farmland. All information pertaining to the program is available at:

<https://www.clallamcountywa.gov/724/Conservation-Futures-Program-Advisory-Bo>

Application deadline is 12 p.m., Monday, March 11, 2024. The Applicant and Landowner will be asked to give a site visit between April 3rd, 2023 and April 9th, 2023.

The Conservation Futures Program Advisory Board will be meeting on Wednesday, April 10th at 1:15 p.m. to review applications.

This meeting can be viewed on a live stream at this link:

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Business Item
Review of 2024 Call
for Applications and
Press Release
Publish Dates



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

**Conservation Futures Program Advisory Board
Timeline 2024**

1. Conservation Futures Program Advisory Board meets to review notice to call for applications and press release – January 10, 2024
2. Conservation Futures Program Advisory Board meets to approve the notice to call for applications and press release – February 14, 2024
3. Clerk posts application, notice and press release to website once approved – February 14, 2024
 - Homepage - latest news section
 - Conservation Futures website
4. Clerk emails press release to press/media – February 14, 2024
5. Clerk emails notice to call for applications to the legal department at PDN – February 14, 2024
6. Notice gets published:
 - Saturday, February 17 -PDN
 - Tuesday, February 20 -PDN
 - Wednesday, February 21 -Sequim Gazette
 - Thursday, February 22 -Forks Forum
7. Applications due to Department of Community Development – Monday, March 11, 2024
8. Department of Community Development Planning Review – Monday, March 11, 2024
9. Clerk forwards all applications to Prosecuting Attorney's Office for review – March 12 ,2024
10. Prosecuting Attorney Office legal review due back to Clerk – April 2, 2024
11. Conservation Futures Program Advisory Board agenda is issued out – April 3, 2024
12. Conservation Futures Program Advisory Board site visits between April 3, 2024 and April 9, 2024
13. Conservation Futures Program Advisory Board Meeting to review applications – April 10, 2024
14. Clerk forwards the BOCC Clerk recommendations for the BOCC to review – April 17, 2024
15. BOCC holds meeting to discuss recommendations – April 22, 2024
16. BOCC holds meeting to approve recommendations – April 30, 2024