



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 12, 2024 AT 9:00 AM

Board of Clallam County Commissioner meetings will also 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: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <https://clallamcountywa.gov/meetings>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

Administration - 9:00 AM

- 1a Calendar/Correspondence

Public Works

- 2a Call for hearing to be held on Tuesday, September 17, 2024 at 10:30 a.m. regarding a proposed vacation of a portion of Arthur Avenue
- 2b Agreement with United State Department of Transportation and Washington State Department of Transportation for RAISE Grant

Community Development

- 3a Agreement with Puget Sound Restoration Fund for conducting synoptic dive surveys
- 3b Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Cameron Farm Estates
- 3c Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Heifer Farm North
- 3d Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Heifer Farm South

3e Code Enforcement quarterly report

Board of Commissioners

- 4a Discussion regarding North Olympic History Center Heritage Advisory Board grant application
- 4b Pre-application questionnaire with Washington State Association of Counties for Energy Audit Grant

Budget

- 5a Discussion on proposed budget revisions to be considered on August 27 (5a)*
- 5b Discussion of proposed supplemental appropriations to be considered on August 27 (5b)*
- 5c Discussion of proposed debatable emergencies to be considered on August 27 (5c)*

General Discussion/Items for Future Agendas

- 6a Department of Natural Resources Meeting (8/19 at 1 p.m.)
Department of Transportation Highway 101 Projects (9/9 at 9 a.m.)
Clallam Conservation District Update (9/23)
Joint Meeting with Port of Port Angeles (10/28 at 11 a.m. – host BOCC)
Department of Natural Resources Meeting (11/18 at 1 p.m.)
Department of Transportation Highway 101 Projects (12/9 at 9 a.m.)

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.

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- 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.

