



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 26, 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
- 1b Resolution appointing Victoria Balint to the Revenue Advisory Committee
- 1c Resolution appointing members to the Animal Solutions Advisory Committee
- 1d Resolution authorizing expenditures from the Chemical Dependency / Mental Health Fund reserve for approved special project
- 1e Briefing and call for hearing to be held on Tuesday, September 17, 2024 at 10:30 a.m. regarding a Resolution amending Clallam County Policy 450 Use of County Vehicles, and Personal Vehicles on County Business

Public Works

- 2a Discussion regarding County speed limits
- 2b Agreement supplemental with Washington State Department of Transportation to increase funding for S. Airport Road Resurfacing (2b)*
- 2c Resolution to initiate a county road project designated as CRP C1262, S. Airport Road Resurfacing (1d)*

Community Development

- 3a Resolution authorizing action on Current Use Assessment CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- 3b Resolution authorizing a continuance of a temporary change in hours for the Department of Community Development, Environmental Health and Public Works service counter
- 3c Pre-application questionnaire with Washington Department of Fish and Wildlife for topobathymetric lidar data
- 3d Presentation regarding Lower Bogachiel River Restoration and Flood Hazard Reduction

Board of Commissioners

- 4a Discussion and next steps on legislative priorities

General Discussion/Items for Future Agendas

- 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 - August 26, 2024 at 3 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 3 p.m., on August 26, 2024 in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

- ☒ The purchase or sale of real estate
- ☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party...

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.

6a Executive Session

Additional Information

- 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.