



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 16, 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 Jason Viada and Brian Smith to the Animals Solutions Advisory Committee
- 1c Discussion and next steps regarding Flaura's Acres community septic system
- 1d Agreement with KnoxWorks LLC for updating the Clallam County Homelessness Crisis Response & Housing Plan
- 1e Agreement with Kitsap County for emergency vehicle operations course training
- 1f Agreement with Washington State Administrative Office of the Courts for the CASA/Volunteer Guardian Ad Litem Program
- 1g Agreement with Washington State Administrative Office of the Courts for Becca Programs and Services
- 1h Pre-application questionnaire with Port of Port Angeles for Port of Port Angeles Community Partner Program - Clallam County Logging Show
- 1i Pre-application questionnaire with Weyerhaeuser Company for Weyerhaeuser Giving Fund - Clallam County Fair Logging Show

- 1j Pre-application questionnaire with Weyerhaeuser Company for T-Mobile Hometown Grant - Clallam County Fair First Aid/Mother's Lounge
- 1k Agreement with Recreation and Conservation Office for Trail Equipment & Salt Creek Restroom Repair Projects

Public Works

- 2a Briefing and request a call for hearing to be held on Tuesday, October 8, 2024 at 10:30 a.m. regarding an Ordinance amending Clallam County Code Chapter 11.04, Speed Limits on County Roads
- 2b Update on the Olympic Adventure Trail Whiskey Creek Crossing Replacement Project

Board of Commissioners

- 3a Consideration of .1% Sales and Use Tax for a Clallam County Cultural Access Program
- 3b Pre-application questionnaire with Department of Agriculture for food assistance
- 3c Agreement amendment 1 with Cornerstone PEC of Clallam Bay/Sekiu for American Rescue Plan Act Funds ARPA
- 3d County Administrator annual review process

General Discussion/Items for Future Agendas

- 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.

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.