



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 23, 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 Agreement with Children's Home Society of Washington dba Akin for the Parents for Parents program

Public Works

- 2a Agreement amendment F with Anchor QEA, LLC for Dungeness Off-channel Reservoir Project
- 2b Letter of support and landowner agreement for the Backcountry Horsemen of Washington – Peninsula Chapter

Board of Commissioners

- 3a Resolution authorizing expenditure from the Hotel/Motel Tax Fund for approved 2024 Lodging Tax Funding Applications
- 3b Discussion regarding federal grant opportunity for Natural Resource Innovation Center (1f)*
- 3c Call for hearing to be held on Tuesday, October 15, 2024 regarding amending Ordinance 826 – Expanding the water utility franchise to the Jamestown S'Klallam Tribe for use of County Roads

3d Agreement with Washington State Department of Agriculture to establish relationships between state and local government agencies and local hunger relief organizations

3e Clallam Conservation District update

General Discussion/Items for Future Agendas

- 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.)
- US Forest Service Yearly Update (3/3 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.