



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 30, 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 Dann May to the Marine Resources Committee
- 1c Agreement with Jamestown S’Klallam Tribe for drought related outreach
- 1d Agreement Amendment 2 with Olympic Peninsula Community Clinic for Clallam Respite Care Pilot Project
- 1e Agreement with Grow Strong LLC for a wellness training program for patrol and corrections deputies
- 1f Agreement with Washington Traffic Safety Commission for reimbursement of overtime spent on emphasis patrols in support of statewide programs
- 1g Agreement with Peninsula College for establishing the jail as a training site for the Peninsula College Nursing Program

Public Works

- 2a Pre-application questionnaire with Department of Ecology for Water Quality Combined Funding Program

- 2b Land purchase agreement with Ronald Konopaski for Middle Point pump station easement
- 2c Briefing and call for hearing to be held Tuesday, November 12, 2024 at 10:30 a.m. regarding adopting the Six-Year 2025-2030 Transportation Improvement Program

Board of Commissioners

- 3a Special services contract with outside legal counsel (2d)*
- 3b Contract with Department of Commerce – Economic Development Administration (EDA) for the Recompete Program
- 3c 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.