



WORK SESSION AGENDA

CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
October 14, 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 Iliana Jones to the Homelessness Task Force
- 1c Resolution appointing Viola Ware and Stephen Workman to the Housing Solutions Committee
- 1d Resolution appointing Christine Motokane to the Developmental Disabilities Advisory Committee
- 1e Agreement with Washington State Military Department and State 911 Funds for PenCom
- 1f Agreement with Welfare of Animals Guild WAG for animal sheltering needs
- 1g Memorandum of understanding with OUR RESCUE for equipment to assist with investigations against child trafficking
- 1h Letter to the Washington Supreme Court regarding proposed amendments to the adopted standards of public defense

Community Development

- 2a Agreement with Jamestown S’Klallam Tribe for Olympia oyster populations

Board of Commissioners

- 3a Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board to North Olympic History Center/\$1,980.35
- 3b Update on Housing Solutions Committee Bylaw changes

Budget

- 4a Discussion on proposed budget reductions to be considered on October 29 (4a)*
- 4b Discussion of proposed supplemental appropriations to be considered on October 29 (4b)*
- 4c Discussion of proposed debatable emergencies to be considered on October 29 (4c)*
- 4d Request for waiver of BID/RFP/quote requirement for costs of procuring and delivery of furniture for the old Law Library suite (5b)*

General Discussion/Items for Future Agendas

- Budget Town Hall Meeting (10/23 at 5 p.m.)
- 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.