



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington October 21, 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 Laurel Shriner and Jennifer Pelikan to the Homelessness Task Force
- 1c Agreement Amendment 1 with the State of Washington Office of the Secretary of State for funding authorized under Help America Vote Act of 2002 for the purpose of improving elections
- 1d Discussion regarding the over-budget bid on the Juvenile Replacement Chiller Project

Public Works

- 2a Notice to call for bids to be received no later than Tuesday, November 19, 2024 at 10 a.m. for the Old Olympic Highway Resurfacing Project
- 2b Agreement with Washington State Department of Transportation (WSDOT) for bridge inspections

Board of Commissioners

- 3a Memorandum of understanding with Flaura's Acres Homeowners Association (HOA) to establish a Utility Local Improvement District (ULID)

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 10:30 a.m.)
- Olympic National Park Update (3/3 at 11 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.