



WORK SESSION AGENDA

CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
October 28, 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 Swift Plumbing & Heating for Juvenile Services Facility Chiller Replacement Project
- 1c Agreement amendment 2 with Washington Association of Sheriffs and Police Chiefs for administrative fees support provided by Olympic Peninsula Community Clinic (2d)*
- 1d Resolution authorizing Auditor to void outstanding claims and warrants dated July 1, 2022 through June 30, 2023

Public Works

- 2a Agreement amendment 1 with Washington State Department of Transportation for the Clallam Slough Bridge Replacement Project

Board of Commissioners

- 3a Agreement amendment 1 with Clallam County Parks, Fair and Facilities to extend the completion date on the 2024 Lodging Tax Funding request for Clallam Bay County Park

- 3b Letter to Clerk of the Supreme Court regarding proposed changes to standards for Public Defense (1f)*

Budget

- 4a Agreement amendment 1 with Sequim Food Bank for American Rescue Plan Act ARPA funds
- 4b Agreement amendment 1 with Peninsula Housing Authority for American Rescue Plan Act ARPA funds

Joint Meeting - Port of Port Angeles - 11 a.m. (Hosted by the BOCC)

- 5a Joint Meeting with the Port of Port Angeles - Hosted by BOCC

General Discussion/Items for Future Agendas

- 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.