



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 4, 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 Alisen Mayfield to the Peninsula Housing Authority Board of Commissioners
- 1c Resolution appointing Jeff Gingell and reappointing Alan Barnard, and Michael E. McAleer to the Opportunity Fund Board (1c)*
- 1d Resolution reappointing Wendy Sisk and Kristina Bullington to the Behavioral Health Advisory Board
- 1e Resolution appointing Alicia Amerson to the Marine Resources Committee
- 1f Resolution reappointing Barbara Sandford, Walter Morton, and Steven Blakeman to the Sheriff's Citizens Advisory Committee
- 1g Resolution appointing Bryon Monohon and reappointing Francis Maybury to the Heritage Advisory Board
- 1h Resolution appointing Nerissa Davis to the Revenue Advisory Committee

- 1i Discussion and next steps on settlement offer in numerous tax appeals in active litigation (3a)*

Public Works

- 2a Quit Claim Deed with City of Sequim for all of South Seventh Avenue between West McCurdy Road and East Silverhorn Road
- 2b Briefing regarding a hearing to be held on Tuesday, November 12, 2024 at 10:30 a.m. regarding a Resolution adopting the Six-Year 2025-2030 Transportation Improvement Program and a Resolution adopting the Annual Construction Program for 2025

Community Development

- 3a Code Enforcement 3rd quarter report

Budget

- 4a Notice to call for hearing to be held on Tuesday, November 26, 2024 at 10:30 a.m. regarding Resolutions on proposed Levies for the General Purpose Property Tax, the Road Fund Property Tax and Conservation Futures Property Tax (1e)*
- 4b American Rescue Plan Act ARPA overview report

Joint Meeting – Clallam County PUD – 3 p.m.

- 5a Joint Meeting with the Clallam County PUD - Hosted by PUD (104 Hooker Road, SQ)

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.

- 6a The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 7:45 a.m., November 4, 2024 in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160. The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party

The Board of County Commissioners will take no action while in Executive Session but reserves the right to take action at the conclusion of the Executive Session once it is back in open session.

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.)

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.