



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 12, 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 reappointing Gene Unger, Amanda Stanley, Marie Marrs, Jim Haguewood, Dr. William Kintner, and Robert Pepin to the Lake Sutherland Steering Committee
- 1c Resolution reappointing Roberta Stoneman, Teresa Barrett, Pamela Hicks, Jonathan Andrus, and Laura Johns to the Developmental Disabilities Advisory Committee
- 1d Resolution reappointing Bruce Fernie to the Behavioral Health Advisory Board
- 1e Resolution reappointing John Hunter to the North Pacific Coast Marine Resources
- 1f Resolution reappointing Adele Kelly to the Clallam Bay Sekiu Sewer Advisory Committee
- 1g Resolution reappointing Steve Deutermann to the Civil Service Commission
- 1h Resolution reappointing Jon Cash to the Crescent Community Advisory Council
- 1i Pre-application questionnaire with Office of Crime Victim Advocacy for the STOP Formula Grant

Budget

- 2a Discussion on proposed budget reductions to be considered on November 26 (3a)*
- 2b Discussion on proposed budget revisions to be considered on November 26 (3b)*
- 2c Discussion of proposed supplemental appropriations to be considered on November 26 (3c)*
- 2d Discussion of proposed debatable emergencies to be considered on November 26 (3d)*

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.