



WORK SESSION AND ACTION ITEM SECTION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 18, 2024 AT 9:00 AM
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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 Craig Jaeger to the Lodging Tax Advisory Committee
- 1c Agreement with Sourcewell to provide access to Sourcewell's Cooperative Purchasing Program
- 1d 1d Modified letter of support for federal grant opportunity for Natural Resource Innovation Center (6d)*

Public Works

- 2a Agreement amendment 3 with Clallam County Public Works for 2022 Lodging Tax Funding – Olympic Discovery Trail
- 2b Agreement amendment 2 with Clallam County Public Works for 2023 Lodging Tax Funding – Olympic Discovery Trail
- 2c Agreement with U.S. Department of Transportation for the RAISE Grant

Community Development

- 3a Resolution establishing growth and housing allocations for Clallam County and the incorporated city jurisdictions therein, as part of the periodic update of the

Comprehensive Plan

- 3b Briefing and call for hearing notices for Ordinances amending Clallam County Code 5.100 Consolidated Fee Schedules 300-A Planning Division Fee Schedule and 310-A and 310-B Building Division Fee Schedule

Board of Commissioners

- 4a Discussion regarding Clallam County legislative priorities

Budget

- 5a Agreement amendment 1 with Western Olympic Peninsula Betterment Association "Feeding 5000" for American Rescue Plan Act Funding ARPA
- 5b Review of 2025 draft budget

Action Items and Public Comment on Actions Items

- 6a Approval of vouchers for the weeks of November 11
- 6b Approval of payroll for the period ending October 31
- 6c Approval of minutes for the week of November 11

Department of Natural Resources Joint Meeting - November 18, 2024 at 1 p.m.

- 7a Quarterly income report

General Discussion/Items for Future Agendas

- 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.

Calendar

Monday, November 18:

9:00 a.m. Work Session and action item section

12:00 p.m. WSAC Virtual Update (Hosted virtually by WSAC)

1:00 p.m. Department of Natural Resources Quarterly Report

2:00 p.m. Revenue Advisory Committee Meeting

Tuesday, November 19:

8:00 a.m. WSAC Leadership Conference (301 W 6th Street, Vancouver WA)

10:00 a.m. Board Meeting – Cancelled

Wednesday, November 20:

8:00 a.m. WSAC Leadership Conference (301 W 6th Street, Vancouver WA)

Thursday, November 21:

8:00 a.m. WSAC Leadership Conference (301 W 6th Street, Vancouver WA)

Modification

11a Modification added November 18, 2024 items 1d and 6d

- 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.