



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 25, 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 various members to the Homelessness Task Force
- 1c Resolution reappointing Jeff Ward to the Marine Resources Committee
- 1d Resolution appointing Nathan Hughes to the Permit Advisory Board
- 1e Resolution appointing Christi Baron and Sean Coleman to the Lodging Tax Advisory Committee
- 1f Discussion and next steps regarding Washington Wildlife and Recreation Program to acquire approximately 342 acres adjacent to Hoko River State Park
- 1g Purchase order to acquire an armored rescue vehicle (4a)*
- 1h Agreement addendum with Forks Police Department for administrative support or training
- 1i Discussion and next steps regarding installing human trafficking signage and help buttons in courthouse bathrooms

Community Development

- 2a Conservation Futures annual report

- 2b Agreement with Washington State Department of Fish and Wildlife to assist with implementation of the McDonald Creek Fish Passage and Irrigation Project
- 2c Approval of the Dungeness River Management Team membership roster

Board of Commissioners

- 3a Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the approved 2025 Lodging Tax funding applications
- 3b Resolution authorizing the Board of Equalization to convene

Budget

- 4a Termination letter to Sequim Open Air Market for American Rescue Plan Act Funds ARPA
- 4b Agreement amendment 1 with Habitat for Humanity of Clallam County for American Rescue Plan Act Funds ARPA
- 4c Discussion on proposed budget revisions to be considered on December 10 (6d)*
- 4d Discussion of proposed supplemental appropriations to be considered on December 10 (6e)*
- 4e Discussion of proposed debatable emergencies to be considered on December 10 (6f)*

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.

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.