



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 9, 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 Discussion with Department of Transportation regarding Highway 101 Projects
- 1c Discussion regarding the Clallam County Coroner position
- 1d Briefing and call for hearing to be held on Tuesday, December 31, 2024 at 10:30 a.m. regarding a Resolution for grants from the Opportunity Fund
- 1e Agreement with Washington State Council of County and City Employees, Local 1619-CS for Collective Bargaining (2b)*
- 1f Revocable license for non-federal use of federal real property with the U.S. Department of Homeland Security – U.S. Coast Guard for the Coast Guard Slip Point Lighthouse Station
- 1g Purchase order with CDWG for CrowdStrike Network Security (3a)*
- 1h Purchase order with Info-tech Research Group for IT research and guidance support (3b)*
- 1i Agreement with Department of Ecology for drought related research grant (2c)*

- 1j Agreement amendment 21 with the Department of Health to decrease funding for COVID vaccines
- 1k Agreement with Peninsula Behavioral Health for Behavioral Health one-tenth of one percent Hargrove reserve funds to support the development of a 36-unit permanent supportive multi-family complex at 138 W. 2nd Street, Port Angeles
- 1l Agreement with Peninsula Behavioral Health for Affordable Sales and Use Tax 1406/1590 funds to support the development of a 36-unit permanent supportive multi-family complex at 138 W. 2nd Street, Port Angeles

Public Works

- 2a Agreement amendment 3 with Washington Water Trust for the Dungeness Off-Channel Reservoir
- 2b Agreement amendment with Facet NW, Inc for Filtration plant for Bullman Beach Water System

Board of Commissioners

- 3a Resolution designating Commissioner involvement on advisory boards

General Discussion/Items for Future Agendas

- 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.

