



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 16, 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 Discussion regarding the Clallam County Coroner position
- 1c Resolution reappointing Shahida Shahrir to the Clallam County Board of Health
- 1d Resolution certifying County capitalized asset inventory as of December 31, 2023
- 1e Request for a Resolution establishing a position in support of proposition 1 Sequim School District 323 replacement educational programs and operation levy and a Resolution establishing a position in support of proposition 2 Sequim School District 323 bond to replace & upgrade deteriorating schools & improve safety
- 1f Agreement with Department of Commerce through Office of Crime Victims Advocacy Community Services Division for STOP Violence Against Women Formula Grant Program
- 1g Agreement with Norpoint Protective Services for security services
- 1h Contract with Axon Enterprise, Inc. for upgrading less-than-lethal equipment (2g)*
- 1i Contract with Axon Enterprise, Inc. for upgrading digital storage/sharing

capacity (2h)*

- 1j Agreement with Washington State Military Department and U.S. Department of Homeland Security for Emergency Management Preparedness Grant
- 1k Agreement with Washington State Military Department and U.S. Department of Homeland Security for State Homeland Security Program Grant
- 1l Discussion and next steps regarding Public Records Act model rules (Chapter 44-14 WAC)
- 1m Agreement with Jefferson County for behavioral health services
- 1n Agreement with Peninsula Dispute Resolution Center for We're in this Together seminars
- 1o Agreement with Port Angeles School District for behavioral health services for 2024-2025 school year

Community Development

- 2a Agreement with Jamestown S'Klallam Tribe for annual population surveys of Olympia oysters
- 2b Agreement amendment 1 with Facet NW, Inc. to correct termination date

Budget

- 3a Agreement amendment 1 with Center of Inclusive Entrepreneurship for changes in the Community Development Block Grant
- 3b Memorandum of understanding with Clallam County Information Technology for American Rescue Plan Act Funds ARPA
- 3c Discussion on proposed budget revisions to be considered on December 31 (4a)*
- 3d Discussion regarding American Rescue Plan Act ARPA obligations

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.