



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 30, 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 Briefing and request approval of a Resolution regarding duties of the Coroner's Office to be performed by District Court Judge David Neupert (3d)*
- 1c Resolution appointing Allyce Miller to the Marine Resources Committee
- 1d Resolution appointing Caleb Anderson to the Homelessness Task Force
- 1e Resolution appointing Glen Chipman to the Developmental Disabilities Advisory Committee
- 1f Resolution to correct term date for Anna Plager on the Park and Recreation Advisory Board
- 1g Contract extension with the City of Forks for District Court II court costs/fees and rental of space (2k)*
- 1h Letter to the Office of the Attorney General commenting on petition to amend the model Public Records Act rules
- 1i Purchase order with CDWG for Nutanix server upgrade Project (3b)*
- 1j Assessor's Office request to approve a Resolution authorize a temporary change in customer service hours (3c)*

- 1k Agreement with Washington State University for drought related outreach
- 1l Contract with Department of Health regarding the consolidated contract for Public Health Services

Public Works

- 2a Memorandum of understanding with North Olympic Salmon Coalition for replacing culvert infrastructure under a county owned public road Johnson Creek in the Hoko-Ozette area
- 2b Agreement with Bruch & Bruch Construction to repair Eden Valley Road Slide (2p)*

Community Development

- 3a Letter of support to National Oceanic Atmospheric Association for Lower Elwha Klallam Tribe and North Olympic Salmon Coalition's Hoko Watershed Restoration Proposal

Board of Commissioners

- 4a Agreement with Hurricane Ridge Winter Sports Education Foundation for 2025 Hotel / Motel Tax Fund/\$90,000
- 4b Agreement with Public Works for 2025 Hotel / Motel Tax Fund/\$100,000
- 4c Agreement with Field Arts and Events Hall for 2025 Hotel / Motel Tax Fund/\$200,000
- 4d Agreement with Olympic Peninsula Visitor Bureau for 2025 Hotel / Motel Tax Fund/\$1,000,000
- 4e Agreement with Karen Unger for Superior Court conflict attorney cases (2h)*
- 4f Agreement with Lane Wolfley for Superior Court conflict attorney cases (2i)*
- 4g Agreement with William Payne for Superior Court conflict attorney cases (2j)*

Budget

- 5a Agreement with Clallam Public Defender for indigent public defense services (2q)*
- 5b Memorandum of understanding with Juvenile Services for American Rescue Plan Act Funds ARPA (2r)*

- 5c Memorandum of understanding with Prosecutor's Office for American Rescue Plan Act Funds ARPA (2s)*
- 5d Memorandum of understanding with Sheriff's Office for American Rescue Plan Act Funds ARPA (2t)*
- 5e Memorandum of understanding with Coroner's Office for American Rescue Plan Act Funds ARPA (2u)*
- 5f Memorandum of understanding with Health and Human Services for American Rescue Plan Act Funds ARPA (2v)*

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.)
- Department of Natural Resources Report (3/17 at 1 p.m.)
- Joint Meeting with the Port of Port Angeles (4/28 at 11 a.m. Hosted at Port)
- Department of Natural Resources Report (6/16 at 1 p.m.)
- Department of Natural Resources Report (8/18 at 1 p.m.)
- Joint Meeting with the Port of Port Angeles (10/27 at 11 a.m. Hosted at BOCC)
- Department of Natural Resources Report (11/10/24 at 1 p.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.