



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington January 6, 2025 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 appointing Frederic Abt and Michael Blaise to the Sheriff's Citizens Advisory Committee
- 1c Call for bids to be received no later than Tuesday, February 11, 2025 at 10 a.m. regarding the Clallam Bay Park Ramp Replacement Project
- 1d Call for request for qualifications to be received no later than Tuesday, February 11, 2025 at 10 a.m. regarding 2025 Architecture/Courthouse Security Pedestrian Bridge/ Engineering Consulting Services
- 1e Agreement with Sequim School District for transition program services
- 1f Agreement with Quillayute Valley School District for transition program services
- 1g Agreement with Port Angeles School District for transition program services
- 1h Pre-application questionnaire with Department of Commerce for Washington JAG Priority Area Funding
- 1i Agreement with Jamestown S'Klallam Tribe for Law Enforcement Services
- 1j Letter of support for Port of Port Angeles RAISE grant application

Community Development

- 2a Resolution authorizing action on Current Use Assessments CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- 2b Briefing and request a call for hearing to be held Tuesday, January 28, 2025 at 10:30 a.m. regarding the Comprehensive Plan Map and Zoning Map amendments

Board of Commissioners

- 3a Agreement with Washington State Association of Counties to conduct energy audits for tier 1 and 2 buildings (2h)*
- 3b Discussion regarding County credit card limits and policies

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.