



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington January 13, 2025 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 Cheri Tinker to the Peninsula Housing Authority Board of Commissioners
- 1c Resolution appointing and reappointing Cindy Kelly, Julie Mowbray and Kari Martinez-Bailey to the Fair Advisory Board
- 1d Resolution appointing Chris Burns and Robert Knapp and reappointing Mary Sue Brancato to the Marine Resources Committee
- 1e Notice to call for proposals / qualifications to be received no later than Tuesday, January 28, 2025 at 9:30 a.m. for qualified energy auditor (1i)*
- 1f Agreement with Department of Commerce through Office of Crime Victims Community Services Division for STOP Violence Against Women Formula Grant
- 1g Purchase order with ESRI Enterprise for technology software and maintenance
- 1h Agreement amendment 1 with Department of Ecology for local solid waste and financial assistance
- 1i Request for proposals / qualifications to be received no later than Monday, March 3, 2025 at 3 p.m. for Homelessness Program Funding Proposals 2025

- 1j Authorizing the acquisition and installation of human trafficking prevention signage (1j)*

Public Works

- 2a Resolution initiating a County road project designated as CRP C126 Old Olympic Highway Resurfacing Project
- 2b Briefing regarding Stormwater Capture and Infiltration Project Phase 1

Board of Commissioners

- 3a Legislative session update

Budget

- 4a Discussion regarding establishing a new Special Revenue Fund for Opioid Settlement funds
- 4b Discussion on proposed budget revisions to be considered on January 28 (xx)*
- 4c Discussion of proposed supplemental appropriations to be considered on January 28 (xx)*
- 4d Discussion of proposed debatable emergencies to be considered on January 28 (xx)*

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.