



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington January 27, 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 appointing Marilyn Deane to the Behavioral Health Advisory Board
- 1c Resolution reappointing Kim Malakoff to the Clallam Bay / Sekiu Community Action Team
- 1d Agreement with Axon Enterprises Inc. to replace, maintain and update tasers for 60 months (2a)*
- 1e Agreement with U.S. Department of Justice United State Marshals Service for compensation and housing of federal prisoners
- 1f Resolution and designation form to select a Clallam County Associate Development Organization
- 1g Discussion and next steps to create an "implementation Plan" to allow for the sharing of like-services between County departments
- 1h Resolution for selection of deferred compensation recordkeeper – Nationwide Retirement Solutions
- 1i Bid waiver form and Agreement with Global Solutions & Data Services LLC for to provide necessary training and development support for Tyler EPL Permit System

Board of Commissioners

- 2a Clallam County Poet Laureate update
- 2b Discussion regarding Clallam County priorities to be discussed with Congresswoman Randall
- 2c Legislative session update
- 2d 2d Added agenda item with action:
Acceptance of the letter of resignation and approval of letter confirming receipt of the letter of resignation regarding Charter Review Commissioner District III Karen O'Donnell

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.