



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington February 3, 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 Beth Ashkin to the Conservation Futures Program Advisory Board
- 1c Resolution appointing Megan Overton to the Animal Solutions Advisory Committee
- 1d Agreement with Washington State Parks and Recreation Commission for Marine Law Enforcement Program
- 1e Resolution canceling uncollectible personal property taxes
- 1f Discussion on 2024 refunds and 2025 refund levy
- 1g Requesting a verbal acceptance for grant funding from the Port of Port Angeles for County Fair Logging Show
- 1h Resolution authorizing one-time procurement through the United States Government General Services Administration GSA

Public Works

- 2a Briefing regarding an application for federal funds for scoping a project to address current flooding to County Road #52800 Three Crabs Road

Board of Commissioners

- 3a Resolution appointing members to the Board of Equalization as Hearing Examiners (1h)*
- 3b Review and request to grant or deny the request to submit directly to the Board of Tax appeals for property ID 84069 & 84070 Ruble (3a)*

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.