



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington February 10, 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 Agreement with Washington Military Department and the U.S. Department of Homeland Security for Operation Stonegarden Grant
- 1c Purchase order with Brite for patrol mobile data terminals
- 1d Agreement with Jefferson County for Jefferson County Public Works Road Department Noxious Weed Control Project
- 1e Approval of recommendation to hire a certified energy audit professional
- 1f Salish Behavioral Health Associated Services Organization update

Public Works

- 2a Update on the Dungeness Off-Channel Reservoir Project
- 2b Pre-application questionnaire and resolution designating applicant agent form for a Building Resilient Infrastructure and Communities Grant (xx)**

Budget

- 3a Discussion on proposed budget revisions to be considered on February 25 (6a)*

- 3b Discussion on proposed budget reductions to be considered on February 25 (6b)*
- 3c Discussion of proposed supplemental appropriations to be considered on February 25 (6c)*
- 3d Discussion of proposed debatable emergencies to be considered on February 25 (6d)*

Board of Commissioners

- 4a Legislative session update

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.