



| <b>WORK SESSION AGENDA</b>                                                                                                                                            |
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| <b>CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS</b><br><b>223 East 4th Street, Room 160</b><br><b>Port Angeles, Washington</b><br><b>February 18, 2025 AT 9:00 AM</b> |

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](mailto:Loni.Gores@clallamcountywa.gov)

### **Administration - 9:00 AM**

- 1a Calendar/Correspondence
- 1b Agreements (2) with Department of Ecology and Washington State University for general public and technical assistance to farmers
- 1c Sublease agreement with City of Port Angeles for shared storage facility
- 1d Request for waiver of bid/RFP/quote requirements and purchase order with Pacific MicroRem, Inc. for courthouse security project
- 1e Pre-application questionnaire with Washington State Archives for local records grant program
- 1f Resolution appointing Scott Clausen to the Board of Equalization District I position (1e)\*

### **Public Works**

- 2a Letter of support for Washington State Forest Legacy Program Coordinator and Department of Natural Resources for support for forest legacy program application for the Olympic Rainforest property (1d)\*
- 2b Agreement amendment 2 with Washington State Department of Transportation for S. Airport Road Resurfacing Project

- 2c Agreement amendment 1 with Washington State Department of Transportation for Clallam Slough Bridge Replacement Project

### **Community Development**

- 3a Agreement with Natural Systems Design, Inc. for natural design and coastal geologic serves

### **Board of Commissioners**

### **Budget**

### **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 - February 13, 2025 at 3:30 p.m.**

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 3:30 p.m., February 18, 2025 in the Commissioner's Board Room, 223 East 4th Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

- ☒ Evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee

The Board of County Commissioners will take no action while in Executive Session, but reserves the right to take action at the conclusion of the Executive Session once it is back in open 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.

| <b>Additional Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li></ul> |
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