



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington February 24, 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 Clallam County Law Library relocation project update
- 1c Memorandum of agreement with North Olympic Library System for the Clallam County Law Library
- 1d Parks and Recreation Board membership removal
- 1e Agreement amendment 1 with Department of Health for diseases and outbreak response, rabies testing, and reporting during outbreaks
- 1f Agreement amendment 1 with Washington State Health Care Authority for Reentry Demonstration Initiative Project – Juvenile Services (2f)*
- 1g Agreement amendment 1 with Washington State Health Care Authority for Reentry Demonstration Initiative Project – Sheriff's Office (2g)*
- 1h Agreement with Washington State Parks and Recreation Commission for boating Safety events and reporting
- 1i Letter to the Office of Emergency Operation Center Grant Administration for the Emergency Operations Center
- 1j Agreement amendment 1 with Washington State University Extension for

program services

- 1k Agreement with Jefferson County Public Health Department for nurse family partnership

Public Works

- 2a Certification of the 2025 Road Levy & Estimated Revenue Produced/County Road Administration Board (1d)*
- 2b Agreement with Department of Health for Bullman Beach water system

Community Development

- 3a Agreement amendment 1 with Cascadia Consulting Group for Hazard Mitigation Plan and Climate Resiliency Plan (2h)*

Board of Commissioners

- 4a Discussion and recommendation to appoint an alternate to the Board of Equalization
- 4b Legislative session update

Budget

- 5a Review the "How Did We Do" reports comparing each month's actual performance

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.