



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington March 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 Resolution appointing Kelly Burger to the Marine Resources Committee
- 1c Resolution appointing Warren Billups to the Planning Commission
- 1d Resolution appointing Elizabeth Betty Marcoux to the North Olympic Library System Board of Trustees
- 1e Discussion regarding the Upper Hoh Road repairs
- 1f Letter of concern regarding Washington State's Foundational Public Health Services FPHS (1f)*
- 1g Purchase order with CDWG for 3-year renewal of VEEAM data center back-up application subscription
- 1h Briefing and call for hearing to be held on Tuesday, April 1, 2025 regarding amending Policy 504 Recognitions, Refreshments and Miscellaneous Reimbursements
- 1i Pre-application questionnaire with Foundation for Washington State Courts for courthouse security
- 1j Pre-application questionnaire with Administrative Office of the Courts for CLJ

Therapeutic Courts

- 1k Agreement amendment 1 with Department of Ecology for Chain Gang activities
- 1l Agreement with U.S. Marshals Service for compensation and housing of federal prisoners
- 1m Agreement with Washington State Patrol for shared services

Public Works

- 2a Agreement amendment B with Department of Commerce for the broadband project

Board of Commissioners

- 3a Resolution authorizing expenditures from the Clallam County Heritage Advisory Board Grant Fund
- 3b Legislative session update

Budget

- 4a Discussion on proposed budget revisions to be considered on March 25 (3a)*
- 4b Discussion of proposed supplemental appropriations to be considered on March 25 (3b)*
- 4c Discussion of proposed debatable emergencies to be considered on March 25 (3c)*

General Discussion/Items for Future Agendas

- Department of Transportation Highway 101 Projects (3/17 at 9 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 Transportation Highway 101 Projects (3/17 at 9 a.m.)
- Department of Natural Resources Report (8/18 at 1 p.m.)
- Department of Transportation Highway 101 Projects (3/17 at 9 a.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.)
- Department of Transportation Highway 101 Projects (3/17 at 9 a.m.)
- Olympic National Forest update (TBD)
- Olympic National Park update (TBD)

Executive Session- March 10, 2025 at 12:30 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 12:30 p.m., March 10, 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): ☒ The purchase or sale of real estate 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.

6a Executive Session - March 10, 2025 at 12:30 p.m.

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.