



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington March 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: 836 9266 4344 and passcode: 12345 and use *9 to raise your hand.

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/83692664344> and use meeting ID: 836 9266 4344 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 Request for waiver of Bid/RFP/quote requirements with ESChat for radio gateway modules
- 1c Resolution altering voting precinct boundary lines for annexations

Public Works

- 2a Annual certification for Road Fund expenditures for fish passage barrier removal and traffic law enforcement (1e)*
- 2b Notice to call for bids to be received no later than Tuesday, April 29, 2025 at 10 a.m. regarding Dungeness Reservoir Site Debris Removal Project

Community Development

- 3a Call for hearing to be held on Tuesday, April 15, 2025 at 10:30 a.m. regarding a proposed ordinance titled an emergency ordinance amending Chapter 27.12 Critical Areas regarding floodplain management to ensure continued participated in FEMA's National Flood Insurance Program NFIP

Board of Commissioners

- 4a Letter regarding local impacts of federal decision-making
- 4b Discussion and next steps regarding Cultural Access Program
- 4c Resolution appointing Jalyn Boado to the Housing Solutions Committee
- 4d Resolution appointing Victoria Jones and Molly McAleer to the Lodging Tax Advisory Committee
- 4e Agreement with Peninsula Daily News for legal advertising
- 4f Legislative session update

Budget

- 5a Federal grant revenue and expenditure burn rate overview

General Discussion/Items for Future Agendas

- 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 Sessions

EXECUTIVE SESSION – March 24, 2025 at 8 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 8-8:30 a.m., March 24, 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):

- ☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency,

the governing body, or a member acting in an official capacity is, or is likely to become, a party...

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.

EXECUTIVE SESSION – March 24, 2025 at 1:30 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 1:30 p.m., March 24, 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):

☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party...

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.

EXECUTIVE SESSION – March 24, 2025 at 3:45 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 3:45 p.m., March 24, 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 regarding Collective bargaining, per RCW 42.30.110. No virtual option will be available.

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

☒ Collective bargaining...during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings,

or reviewing the proposals made in the negotiations or proceedings while in progress.
(RCW 42.30.140)

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.

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| <ul style="list-style-type: none">• 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. |
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