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| <p><b>WORK SESSION AGENDA</b></p> <p><b>CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS</b></p> <p><b>223 East 4th Street, Room 160</b></p> <p><b>Port Angeles, Washington</b></p> <p><b>April 21, 2025 AT 9:00 AM</b></p> |
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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](mailto:Loni.Gores@clallamcountywa.gov)

**Administration - 9:00 AM**

- 1a Calendar/Correspondence
- 1b Agreement with Administrative Office of the Courts to support parents and families involved with Family Therapeutic Courts or Family Recovery Court programs
- 1c Agreement with Washington Initiative for Supported Employment to provide training and technical assistance to support the implementation of the Washington State County Services for Working Age Adult Policy
- 1d Agreement with Kitsap Public Health District for shared services for the responsibilities of the Local Health Officer
- 1e Discussion and request approval to hire a full-time employee for Noxious Weeds Department

**Board of Commissioners**

- 2a Memorandum of agreement with Clallam Conservation District for conservation planning and implementation
- 2b Discussion regarding Washington State Parks and Recreation Commission land acquisition Hoko River State Park property - RCO grant agreement #22-1438 – Day/Primomo
- 2c Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the

approved 2025 Lodging Tax funding applications (2<sup>nd</sup> call)

- 2d Agreement amendment 2 with Parks, Fair and Facilities to extend the completion date for their 2024 Lodging Tax funding request
- 2e Discussion regarding whether Clallam County or other taxing jurisdictions have the legal authority to impose a fee or assessment on private property within the boundaries of the Olympic National Park
- 2f Legislative session update

### **Budget**

- 3a Resolution authorizing usage of funds awarded under section 605 "Local Assistance and Tribal Consistency Fund" LATCF of the American Rescue Plan Act ARPA
- 3b Resolution authorizing usage of funds obligated under section 603 "State and Local Fiscal Recovery Funds" SLFRF of the American Rescue Plan Act ARPA to pay eligible public safety personnel costs paid in 2025 under the revenue loss eligible use category of SLFRF

### **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 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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| • 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.