



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington May 5, 2025 AT 9:00 AM
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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

Administration - 9:00 AM

- 1a Calendar/Correspondence
- 1b Briefing and request a call for bids to be submitted no later than Tuesday, June 3, 2024 at 10 a.m. regarding Courthouse Security Project

Public Works

- 2a Resolution for amendment to allocation of year 2024-2027 Regional Surface Transportation Block Grant STBG Program federal funding

Community Development

- 3a Briefing and call for hearing to be held on Tuesday, June 3, 2025 at 10:30 am. regarding a Resolution approving the Channel Migration Zone Technical Report

Board of Commissioners

- 4a Agreement with Field Arts and Events Hall for 2025 Lodging Hotel/Motel Tax Funds/\$60,000
- 4b Agreement with The Dungeness Crab Festival for 2025 Lodging Hotel/Motel Tax Funds/\$55,000
- 4c Resolution appointing Michelle Olsen to the Revenue Advisory Committee
- 4d Resolution reappointing Thomas Swanson to the Board of Equalization

General Discussion/Items for Future Agendas

- 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.

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.