



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington May 12, 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 Resolution appointing Ed Bauck to the Animal Solutions Advisory Committee
- 1c Peninsula Behavioral Health services and programs update
- 1d Pre-application questionnaire with Office of Crime Victim Advocacy for the Victim Witness Assistance Grant
- 1e Purchase order with Connection for technology equipment as part of the virtual-to-physical migration project

Public Works

- 2a Agreement amendment 2 with Department of Ecology for Clallam Bay Sekiu Sewer System Project

Budget

- 3a Agreement with Port of Port Angeles for Opportunity Fund Program – Marine Trades Center Phase 2 Development Project
- 3b Agreement with Peninsula Housing Authority for Opportunity Fund Program – Eklund at Gales Multi-unit Affordable Housing Project

- 3c Agreement with City of Sequim for Opportunity Fund Program – Reservoir Road Water Main and Booster Station Expansion Project
- 3d Agreement with Clallam County Public Works for Opportunity Fund Program – Clallam Bay Sekiu Sewer Snob Hill Pump Station Replacement Project
- 3e Discussion on proposed budget reductions to be considered on May 27 (4a)*
- 3f Discussion on proposed budget revisions to be considered on May 27 (4b)*
- 3g Discussion of proposed supplemental appropriations to be considered on May 27 (4c)*
- 3h Discussion of proposed debatable emergencies to be considered on May 27 (4d)*

Board of Commissioners

- 4a Agreement amendment with Karen Unger for Superior Court conflict attorney services 2025
- 4b Agreement amendment with Lane Wolfley for Superior Court conflict attorney services 2025
- 4c Agreement amendment with William Payne for Superior Court conflict attorney services 2025

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 - May 12, 2025 at 7:30 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held at 7:30 a.m., May 12, 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):

☒ Evaluate the qualifications of an applicant for public employment, or to review the performance of a public employee

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.