



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington May 19, 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 Discussion and recommendation for appointing members to the Parks and Recreation Advisory Board
- 1c Resolution authorizing a change in customer service hours for the Assessor's Office
- 1d Briefing on the 2025-2030 Clallam County Homeless Housing Plan
- 1e Request of waiver of bid/RFP/quote requirement with Providence Health and Services – Tegria for EPIC Electronic Health Record (1e)*
- 1f Contract with Department of Natural Resources to treat spotted jewelweed on the Upper Salmon Creek timber unit in eastern Clallam County
- 1g Health Care Authority – juvenile/jail clinical services discussion

Public Works

- 2a Map and notice of bids to be received no later than Tuesday, June 24, 2025 at 10 a.m. regarding the Clallam Bay Middlepoint and Snobhill Lift Station Restoration Project

Community Development

3a Briefing and call for hearing to be held on Tuesday, June 10, 2025 at 10:30 a.m. regarding an Ordinance amending Chapter 27.12 Critical Areas Part 5 – Frequently Flooded

3b Code Enforcement report

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.)
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- 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 19, 2025 at 12 p.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held from 12-12:15 p.m., May 19, 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.

5a Executive Session - May 12, 2025 at 12 pm.

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.