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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>June 9, 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 Request for waiver of bid/RFP/quote requirement with Spaceworx for privacy booths
- 1c Agreement with Conservation Technix, Inc. to develop an updated Parks Master Plan
- 1d Agreement amendment 3 with Department of Social and Health Services – Developmental Disabilities Administration for services for persons with developmental disabilities
- 1e Agreement amendment 1 with Washington State Association of Counties to conduct energy audit (2c)\*
- 1f Agreement amendment 1 with Millig, LLC to conduct energy audit (2d)\*
- 1g Agreement amendment F with Salish Behavioral Health Administrative Services Organization for services related to Criminal Justice Treatment Account for substance use disorder outpatient services

**Board of Commissioners**

- 2a Olympic National Forest update – **10 a.m.**
- 2b Olympic National Park update – **10:30 a.m.**

- 2c Resolution opposing the inclusion of new offshore oil and gas leasing off the coast of Washington State in the 2024-2029 National outer Continental Shelf Oil and Gas Leasing Program (1c)\*
- 2d Towne Road update
- 2e County Administrator performance evaluation discussion
- 2f Legislative Steering Committee representation discussion

### **Budget**

- 3a Briefing and call for hearing to be held on Tuesday, June 24, 2025 at 10:30 a.m. regarding a resolution and agreement for Clallam Economic Development Council for Opportunity Fund Program to support the Clallam Forest Products Industry Cluster Innovation Program (1d)\*
- 3b Discussion on proposed budget revisions to be considered on June 24 (4a)\*
- 3c Discussion of proposed supplemental appropriations to be considered on June 24 (4b)\*
- 3d Discussion of proposed debatable emergencies to be considered on June 24 (4c)\*

### **General Discussion/Items for Future Agendas**

- Olympic National Forest update (June 9 at 10 a.m.)
- Olympic National Park update (June 9 at 10:30 a.m.)
- 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.)

### **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.

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| <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.