



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington June 16, 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 Resolution reappointing Roberta Stoneman and Dan Peacock to the Noxious Weed Control Board
- 1c Resolution appointing Pamela Hill to the Clallam Bay/Sekiu Sewer Advisory Committee
- 1d Agreement amendment 1 with Department of Licensing to extend the term for licensing services
- 1e Agreement amendment 4 with Department of Health for maternal and child health, vaccines, drinking water group A systems
- 1f Discussion and next steps for proposed projects for Title III of the Secure Rural Schools and Community Self-Determination Act funding
- 1g Memorandum of understanding amendment 3 with the City of Forks for Opportunity Fund Program
- 1h Request for waiver of bid/RFP/quote requirements XK300 medical sensors from Reassurance Solutions
- 1i Agreement with Department of Children, Youth and Families for housing Juvenile Rehabilitation Administration JRA offenders in the Clallam County Jail

- 1j Agreement with Lower Elwha Klallam Tribe for prisoner confinement services
- 1k Agreement with Wellpoint Washington, Inc. for True Star Behavioral Health Services
- 1l Agreement with United Healthcare for True Star Behavioral Health Services
- 1m Clallam County True Star Behavioral Health presentation
- 1n Pre-application questionnaire with Administrative Office of the Courts for Small and Rural Court Security Matching Program
- 1o Discussion regarding Administrator performance review

Public Works

- 2a Agreement with Department of Corrections for use of the County's sewer outfall in Sekiu
- 2b Agreement with Clallam Public Utility District No. 1 for Kark Fiber – Broadband Infrastructure Project
- 2c Agreement amendment 1 with Department of Transportation for Olympic Discovery Trail
- 2d Agreement with Sargent Engineers, Inc. for the construction of a multiuser trail bridge – Olympic Discovery Trail

Community Development

- 3a Clallam County Comprehensive Plan land capacity analysis report

Department of Natural Resources – 1 p.m.

- 4a Quarterly income report

General Discussion/Items for Future Agendas

- 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.

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.