



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington June 30, 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 Karen Casey to the Revenue Advisory Committee
- 1c Discussion regarding Hood Canal Bridge Project
- 1d Agreement with Security Services Northwest for Courthouse security (2a)*
- 1e Agreement with MDCommerce for Medicaid billing for eligible inmates using the County's EPIC medical records system (2b)*
- 1f Memorandum of understanding with Peninsula Behavioral Health for the delivery of pre-release health care services (2c)*
- 1g Discussion and next steps on approval of recommendation to allocate additional opioid settlement funds to support the Harm Reduction Health Center services and supplies

Community Development

- 2a Briefing and call for hearing to be held on July 22, 2025 at 10:30 a.m. regarding a proposed ordinance repealing and replacing Chapter 27.08 of the Clallam County Code title Open Space

Budget

- 3a Agreement with Habitat for Humanity of Clallam County for Opportunity Funds
- 3b Briefing and call for hearing to be held on Tuesday, July 22, 2025 at 10:30 a.m. regarding a proposed Resolution authorizing grants from the Opportunity Fund for City of Forks, Port of Port Angeles, and Composite Recycling Technology Center to fund local match requirements under the Clallam EDC EDA Clallam Forest Products Industry Cluster Innovation Program grant
- 3c Discussion and next steps on holding preliminary discussions regarding the 2026 budget process

Public Works

- 4a Dungeness Off-Channel Reservoir update

General Discussion/Items for Future Agendas

- 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.