



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington July 7, 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 Eddie Reetz to the Clallam Bay / Sekiu Community Advisory Committee
- 1c Agreement with City of Port Angeles regarding Opportunity Funds for A Street Wastewater Infrastructure Project
- 1d Public hearing notice to be held Tuesday, July 29, 2025 at 10:30 a.m. regarding the Mid-year 2025 Budget Review (1f)*
- 1e Lease agreement with U.S. Coast Guard for the Slip Point Lighthouse property
- 1f Agreement with the Quileute Tribe and City of Forks for payment services and other matters relating to tribal trust land within the City of Forks
- 1g Agreement with Dr. Carole Jenny for expert services on criminal case 19-1-00094-05 State v. Engelbright

Community Development

- 2a Pre-application questionnaire with Strait Ecosystem Recovery Network for

Reduce Septic Pollution Grant

- 2b Final approval for a binding site plan Deer Park RV Park & Resort LDV 2021-00034 – Williams, Earthworks and Carlson (1g)*

Health and Human Services

- 3a Agreement with Department of Ecology for the Local Solid Waste and Financial Assistance Grant – enforcement, permitting, inspecting, reviewing data, outreach and investigations
- 3b Agreement with Department of Ecology for the Local Solid Waste and Financial Assistance Grant – education and outreach
- 3c Agreement with Tyler Technologies for data base program for payments
- 3d Agreement with HS GovTech for food service permitting database
- 3e Resolution authorizing the allocation of \$50,000 in opioid settlement funds to support the Clallam County Harm Reduction Health Center

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.