



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington July 14, 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 Nancy Stephanz to the Marine Resources Advisory Committee
- 1c Heritage funding application review and next steps for the Elks Naval Lodge #535 funding request
- 1d Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board grant fund
- 1e Agreement with Quileute Indian Tribe for lease of building for West End of County Sheriff's Office
- 1f Agreement with Olympic Peninsula Humane Society for animal housing and care services
- 1g Agreement with Department of Social and Health Services for adult developmental disability services
- 1h Discussion and recommendation for appointing members to the Parks and Recreation Advisory Board

Budget

- 2a Discussion on proposed budget reductions to be considered on July 29 (3a)*
- 2b Discussion on proposed budget revisions to be considered on July 29 (3b)*
- 2c Discussion of proposed supplemental appropriations to be considered on July 29 (3c)*
- 2d Discussion of proposed debatable emergencies to be considered on July 29 (3d)*

General Discussion/Items for Future Agendas

- Joint Meeting BOCC/PUD/Port of PA (7/28 at 1 p.m. hosted at BOCC)
- 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.

Modification - Added 7-10-25 item 1h

- 5a Added: 1h

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.