



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 11, 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 appointing Lindsey Sehmel to the Heritage Advisory Board
- 1c Pre-application questionnaire with Department of Agriculture for the 2025-2027 WSDA Fairs Capital Program Grant
- 1d Agreement with Washington State Administrative Office of the Courts for the Blake decision
- 1e Agreement amendment 3 with the Department of Veterans Affairs for Veterans Service Officer

Board of Commissioners

- 2a Clallam Conservation District briefing and request to call for a hearing to be held on Tuesday, September 2, 2025 at 10:30 a.m. regarding a Resolution approving a system of rates and charges on parcels within the Clallam Conservation District providing revenues to the district for Conservation Services and Programs
- 2b Discussion and next steps regarding energy audit and preliminary findings
- 2c Board of Natural Resources Election Ballot discussion and next step (1h)*

Budget

- 3a Notice the Preliminary 2026 Clallam County Budget will be available September 2, 2025 (1e)*
- 3b Agreement with City of Forks for Opportunity Fund Program
- 3c Agreement with Port of Port Angeles for Opportunity Fund Program
- 3d Agreement with Composite Recycling Technology Center for Opportunity Fund Program
- 3e Discussion on proposed budget revisions to be considered on August 26 (4a)*
- 3f Discussion of proposed supplemental appropriations to be considered on August 26 (4b)*
- 3g Discussion of proposed debatable emergencies to be considered on August 26 (4c)*

General Discussion/Items for Future Agendas

- Department of Natural Resources Report (8/18 at 1 p.m.)
- Department of Transportation Highway 101 Projects (9/29 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 (12/8 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.