



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 18, 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 Beverly Lee and Sarah McBride to the Homelessness Task Force
- 1c Letter to the Jamestown S’Klallam Tribe regarding trust land transfers
- 1d Agreement amendment 1 with SWCA Environmental Consultants for County’s Community Wildlife Protection Plan
- 1e Agreement amendment 1 with SWCA Environmental Consultants for Smoke Impacts and Climate Analysis
- 1f Agreement with Washington Association of Sheriffs and Police Chiefs for monitoring of registered sex offenders
- 1g Agreement with City of Sequim for Flaura’s Acres utility services
- 1h Agreement with Puget Sound Partnership for onsite management
- 1i Pre-application questionnaire with National Estuary Program for Shellfish Strategic Initiative
- 1j Pre-application questionnaire with Department of Ecology for water quality combined funding program

- 1k Briefing and request a call for request for proposals and qualifications to be received no later than Monday, September 22, 2025 at 3 p.m. regarding Developmental Disabilities 2026 January 1, 2026 – December 31, 2027
- 1l Agreement amendment with US Forest Service for Secure Rural Schools Act Title III

Public Works

- 2a Agreement with Department of Transportation for Bagley Creek Replacement – Olympic Discovery Trail (2f)*
- 2b Agreement with Department of Transportation for Bogachiel River Crossing – Olympic Discovery Trail (2g)*
- 2c Agreement with Department of Transportation for Elwha River Segment – Olympic Discovery Trail (2h)*
- 2d Agreement with Department of Transportation for Sappho Trail Segment – Olympic Discovery Trail (2i)*
- 2e Agreement with Department of Transportation for Gossett Road Segment – Olympic Discovery Trail (2j)*
- 2f Agreement with Department of Transportation for Camp Creek Segment – Olympic Discovery Trail (2k)*
- 2g Agreement with Department of Transportation for Spruce Railroad Segment – Olympic Discovery Trail (2l)*
- 2h Agreement amendment 2 with County Road Administration Board for Edgewood Drive Project

Community Development

- 3a Code Enforcement update

Board of Commissioners

- 4a Clallam Conservation District yearly report

Department of Natural Resources – 1 p.m

- 5a Quarterly income report

General Discussion/Items for Future Agendas

- 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.