



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington September 15, 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 to appoint Jennifer Hutto to Housing Solutions Committee
- 1c Conservation Program EFM Letter of Support (1c)*
- 1d Pre-application questionnaire with Weyerhaeuser Giving Fund for Fair Pro Logging Show
- 1e Agreement with Administrative Office of the Courts for support for CASA Volunteers Program
- 1f Agreement with Administrative Office of the Courts for Becca Program
- 1g Agreement with Department of Children, Youth and Families for detention-based services
- 1h Resolution to appoint Abigail Barnett to Behavioral Health Advisory Board
- 1i Agreement with Pierce, Jones & Associates for adult development disability services
- 1j Agreement with Morningside for adult developmental disability services
- 1k Agreement with Concerned Citizens for adult developmental disability services

- 1l Agreement with Sequim School District for provision of Transition Program Services
- 1m Agreement with Quillayute Valley School District for Transition Program Services
- 1n Call for request for proposals to be received no later than, Monday, October 20, 2025 at 3:00 p.m. regarding 2026 Behavioral Health Proposals (1d)*
- 1o Amendment 1 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- 1p Contract Amendment 2 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- 1q Contract Amendment 3 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- 1r Contract Amendment 4 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- 1s Agreement with North Olympic Healthcare Network for Community Services upon release from custody (2d)*
- 1t Olympic Peninsula Community Clinic Program 2024 Activity Update
- 1u Contract and a request for waiver of Bid/RFP requirement form with Olympic Peninsula Community Clinic for the Mental Health Response Grant

Public Works

- 2a Agreement with US Department of Transportation Federal Highway Administration for Safety Action Plan (2e)*
- 2b Pre-application questionnaire with City of Forks for engineering design for Olympic Discovery Trail
- 2c Agreement Amendment with Department of Natural Resources for Olympic Discovery Trail

Board of Commissioners

- 3a Dungeness River Management Team Roster (1e)*

Budget

- 4a Discussion on proposed budget revisions to be considered on September 30 (4a)*
- 4b Discussion on proposed supplemental appropriations to be considered on September 30 (4c)*
- 4c Discussion of proposed debatable emergencies to be considered on September 30 (4b)*

General Discussion/Items for Future Agendas

- Joint Meeting with the City of Port Angeles – JPSF (9/16 at 5 p.m. Hosted at City of PA)
- Commissioner Forum (9/23)
- 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)
- Commissioner Forum (10/28)
- Department of Natural Resources Report (11/10/24 at 1 p.m.)
- Commissioner Forum (11/25)
- Department of Transportation Highway 101 Projects (12/8 at 9 a.m.)
- Commissioner Forum (12/16 date change due to Holiday week)

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 - Postpone Item 1c

- 7a Modification - Postponed Item 1c

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.