



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
November 10, 2025 AT 8:00 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 - 8:00 AM

- 1a Calendar/Correspondence

Budget

- 2a Discussion regarding the proposed 5 Year Capital Plan

Auditor

- 3a Resolution authorizing the Auditor to void outstanding claims and warrants dated July 1, 2023, through June 30, 2024

Public Works

- 4a Approval of public sewer easement with Carlsborg Village LLC for property located at West Runnion and Carlsborg Roads – Parcel B of Survey 62/35 – Parcel 043015-430000 (4a)*

Community Development

- 5a Approval of a Resolution authorizing submission of performance bond in lieu of improvement costs for the final land division requirement associated with the Carlsborg Village Phase I LDV2024-00008 **and** approval of the final mylar of Carlsborg Village East (5a)*

Board of Commissioners

- 6a Resolution appointing Richard (Rick) Burns to the Park and Recreation Advisory Board
- 6b Authorize the Clerk of the Board to forward the "For" and "Against" Committee form to the Clallam County Auditor regarding the BOCC Town Hall Meetings

Budget

- 7a Discussion on proposed budget reductions to be considered on November 25 (6a)*
- 7b Discussion on proposed budget revisions to be considered on November 25 (6b)*
- 7c Discussion of proposed supplemental appropriations to be considered on November 25 (6c)*
- 7d Discussion of proposed debatable emergencies to be considered on November 25 (6d)*
- 7e Notice to call for hearing to be held on Tuesday, November 25, 2025, at 10:30 a.m. regarding Resolutions on proposed Levies for the General Purpose Property Tax, the Road Fund Property Tax and Conservation Futures Property Tax (1c)*

Department of Natural Resources – 1 p.m.

- 8a Quarterly income report

General Discussion/Items for Future Agendas

- 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)
- Department of Transportation Highway 101 Projects (3/23 at 9 a.m.)
- Joint Meeting with the Port of Port Angeles (4/27 at 11 a.m. Hosted at Port)
- Department of Transportation Highway 101 Projects (6/22 at 9 a.m.)
- Department of Transportation Highway 101 Projects (9/14 at 9 a.m.)
- Joint Meeting with the Port of Port Angeles (10/26 at 11 a.m. Hosted at BOCC)
- Department of Transportation Highway 101 Projects (12/7 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.