



WORK SESSION AND ACTION ITEMS SECTION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
November 17, 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 reappointing Skye Eastman and Christine Motokane to the Developmental Disabilities Advisory Committee
- 1c Resolution reappointing John Robinson to the Clallam Bay / Sekiu Sewer Advisory Committee
- 1d Resolution reappointing Don Corson to the Boundary Review Board
- 1e Funding approval form with Department of Enterprise Services to have Millig, LLC for Energy Services Project
- 1f Discussion and next steps regarding the letter forwarded by the Revenue Advisory Committee regarding Doc Holliday Timber Sale
- 1g Modification to add - Open County position review

Community Development

- 2a Agreement and application resolution/authorization form for Recreation and Conservation Office for the North Olympic Lead Entity for Salmon

Public Works

- 3a Contract amendment 4 with Public Works for 2022 Lodging Tax Funds – Olympic

Discovery Trail Forks to La Push segment

- 3b Contract amendment 3 with Public Works for 2023 Lodging Tax Funds – Olympic Discovery Trail Forks to La Push segment
- 3c Resolution adopting the Annual Construction Program for 2026
- 3d Overview of cleanup and potential next steps regarding the Dungeness Off-Channel Reservoir
- 3e Update and next steps regarding the Clallam Bay / Sekiu General Sewer / Wastewater Facilities Plan

Budget

- 4a Review of 2026 draft budget

Action Item Section

- 5a Public comment on agenda items

Consent Agenda

- 6a Approval of vouchers for the week of November 10

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9945953-9946217	\$1,629,659.74
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,629,659.74

- 6b Approval of minutes for the week of November 10
- 6c Resolution authorizing the Auditor to void outstanding claims and warrants dated July 1, 2023, through June 30, 2024
- 6d Resolution appointing Richard (Rick) Burns to the Park and Recreation Advisory Board
- 6e Authorize the Clerk of the Board to forward the "For" and "Against" Committee form to the Clallam

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.

The following meetings are scheduled for the Board of Commissioners Meetings are held in the BOCC Board Room 160 unless indicated otherwise

9a Monday, November 17:

9:00 a.m. Work Session and action item section
12:00 p.m. WSAC Virtual Update (Hosted virtually by WSAC)

Tuesday, November 18:

8:00 a.m. WSAC Leadership Conference (Davenport Grand – 333 W Spokane Falls Blvd, Spokane)

Wednesday, November 19:

8:00 a.m. WSAC Leadership Conference (Davenport Grand – 333 W Spokane Falls Blvd, Spokane)

Thursday, November 20:

8:00 a.m. WSAC Leadership Conference (Davenport Grand – 333 W Spokane Falls Blvd, Spokane)

Modification Added 11/13/25 - Item 1g

10a Modification to add item 1g - Open County position review

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| <ul style="list-style-type: none"> • 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. |
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