



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington November 24, 2025 AT 8:00 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 - 8:00 AM

- 1a Calendar/Correspondence
- 1b Resolution reappointing Ian Miller to the North Olympic Library System Board of Trustees
- 1c Resolution reappointing Marsha Melnick and Joseph Sharkey to the Olympic Area Agency on Aging Advisory Council O3A
- 1d Resolution reappointing Steve Gale and Warren Billups to the Planning Commission
- 1e Resolution reappointing Brooke Nelson and Rochelle Blankenship to the Sheriff's Citizens Advisory Committee
- 1f Resolution reappointing Nancy Stephanz, Ed Bowlby, Mike Doherty and Alan Clark AND appointing Rob Casey and Tim Cochnauer to the Marine Resources Committee
- 1g Resolution reappointing Alice Ryan to the North Pacific Coast Marine Resources
- 1h Resolution reappointing Anne Grover and Kristine Johnson to the Behavioral Health Advisory Board
- 1i Resolution reappointing Charlie Commeree, Christy Smith, Cheri Tinker and John DeBoer to the Homelessness Task Force

- 1j Resolution reappointing Steve Johnson, Arleen Jenson and Anthony Stovall to the Solid Waste Advisory Committee
- 1k Resolution reappointing various members to the Trails Advisory Committee
- 1l Resolution appointing Cassandra Wendy Peterson to the Civil Service Commission
- 1m Open County position review
- 1n Memorandum of understanding amendment 1 regarding Recompete
- 1o Letter of support for the Port of Port Angeles application regarding Essential Air Service EAS designation at the William R. Fairchild International Airport
- 1p Discussion regarding Clallam 2 Fire-Rescue request regarding Payment in Lieu of Taxes PILT funding
- 1q Agreement with Department of Ecology for the Clean Water District Pollution Identification and Correction Program
- 1r Request approval of allocation of \$50,000 Opioid Settlement Funds to support the Harm Reduction Health Center
- 1s Request approval of allocations for 2026-2027 Behavioral Health RFP recommendations
- 1t Call for hearing to be held on Tuesday, December 16, 2025 at 10:30 a.m. regarding an Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fairgrounds Fee Schedule 215-A
- 1u Call for hearing to be held on Tuesday, December 16, 2025 at 10:30 a.m. regarding an Ordinance amending the Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Parks Department Fee Schedule 205-A
- 1v Call for hearing to be held on Tuesday, December 16, 2025 at 10:30 a.m. regarding a Resolution to approve the 2025 Clallam County Comprehensive Parks Master Plan Amendment

Community Development

- 2a Agreement with Jefferson County for the North Pacific Coast Marine Resources Committee
- 2b Indemnification of lost original note and/or deed of trust and request for full reconveyance for Bret and Deborah Hendren for Housing Rehabilitation Grants Program – Parcel # 073002 210200

- 2c Ordinance amending and adding Title 33 Zoning: Amending Chapter 33.03 Definitions, 33.50 Accessory Housing, 33.51 Vacation Rentals, and 33/40 General Requirements and adding Chapter 33.58 Recreational Vehicles AND Title 21 Building and Construction: Amending 21.06 Park Model Placement (4a)*

Public Works

- 3a Dungeness Off-Channel Reservoir Project update
- 3b Highland Irrigation District Main Canal Pipeline Project update
- 3c Highland Irrigation District WaterSMART Grant update

Board of Commissioners

- 4a Letter amending the employment agreement for the County Administrator Todd Mielke (1f)*
- 4b Resolution authorizing expenditures from the Hotel / Motel Tax Fund for approved 2026 Lodging Tax Funding applications
- 4c Approval of Lodging Tax Bylaw changes

Budget

- 5a Discussion on proposed budget reductions to be considered on December 9 (6d)*
- 5b Discussion on proposed budget revisions to be considered on December 9 (6e)*
- 5c Discussion of proposed supplemental appropriations to be considered on December 9 (6f)*
- 5d Discussion of proposed debatable emergencies to be considered on December 9 (6g)*
- 5e Resolution establishing the 2026 levy rates for Veteran's Relief, Developmental Disabilities and Land Assessment Funds for Clallam County

General Discussion/Items for Future Agendas

- Department of Transportation Highway 101 Projects (12/8 at 9 a.m.)
- Commissioner Forum (12/30 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.

Modification Added 11/22/25 - Item 5d

- 8a **Item 5d for the work session on November 24 has been amended to add an additional debatable emergency to the resolution for Superior Court**

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.