



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 1, 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 James Mraz to the Trails Advisory Committee
- 1c Resolution closing the Juvenile & Family Services Petty Cash Fund
- 1d Noxious Weed Control Board yearly update

Public Works

- 2a Agreement amendment with Public Works for 2025 Lodging Tax Funding
- 2b Olympic Discovery Trail update

Community Development

- 3a Letter of support for Makah Tribe's Hoko Hatchery Water Diversion and Intake Structure Upgrade Project
- 3b Resolution reallocating emergency housing/shelter needs to the City of Sequim, as part of the periodic updated of the Comprehensive Plan RCW 36.70A

Board of Commissioners

- 4a Agreement with Clallam County Fire District 2 for Title III Funding (2d)*

- 4b Agreement with Clallam County Fire District 3 for Title III Funding (2e)*
- 4c Agreement with Clallam County Fire District 5 for Title III Funding (2f)*
- 4d Agreement with Clallam County Fire District 6 for Title III Funding (2g)*
- 4e Agreement with Clallam County Sheriff's Office on behalf of the Search and Rescue Program for Title III Funding (2h)*
- 4f Update on Criminal Justice Services Contract with City of Sequim

Budget

- 5a Certification of Taxing District Levy Budgets to Assessor **(Action item 6a work session 12-1-25)**

****Action Item****

- 6a Certification of Taxing District Levy Budgets to Assessor **(Action item 6a work session 12-1-25)**

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 - December 1 , 2025 at 7:30 a.m.

The Board of County Commissioners, pursuant to RCW 42.30.080, has scheduled a special meeting to be held on December 1, 2025 at 7:30 a.m. in the Commissioner's board room, 223 East 4th Street, Port Angeles, Room 160.

The purpose of the special meeting is to facilitate an Executive Session with the Prosecuting Attorney's Office, per RCW 42.30.110. No virtual option will be available.

The Executive Session is to discuss the following item(s):

☒ Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency,

the governing body, or a member acting in an official capacity is, or is likely to become, a party...

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.

8a

Executive Session – December 1, 2025 at 7:30 a.m.

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.