



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 8, 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 Discussion with Department of Transportation regarding Highway 101 Projects
- 1c Resolution reappointing Paul Cunningham and Tia Skerbeck to the Board of Health
- 1d Resolution appointing Lissy Andros to the Lodging Tax Advisory Committee
- 1e Update regarding District Court I intention to use funds to retain independent legal advice
- 1f Pre-application questionnaire with Department of Agriculture for 2025-2027 Fairs Capital Projects (2nd call)
- 1g Agreement with Clallam Conservation District for Clean Water District Pollution Identification and Correction Program for outreach, education, and pollution correction
- 1h Review and request to approve the 2025-2027 Homeless Program Funding recommendations (1g)*

Public Works

- 2a Agreement amendment 1 with Department of Transportation for Dungeness National Wildlife Refuge Access Improvements Project (2b)*

- 2b Agreement amendment 1 with Department of Transportation for the Clallam Slough Bridge Replacement Project (2c)*
- 2c Agreement amendment G with Anchor QEA LLC for the Dungeness Off-Channel Reservoir Project

Community Development

- 3a Briefing and call for hearing to be held on Tuesday, January 6, 2026 at 10:30 a.m. regarding Ordinances amending and adding section to Chapter 5.100, Consolidated Fee Schedule – amending 300-A Planning Division Services Fees and 310-A and 310-B Building Division Fee Schedule **AND** adding 310-C Building Division

Board of Commissioners

- 4a Agreement amendment 2 with Peninsula Housing Authority regarding American Rescue Plan Act Funds ARPA to cancel award
- 4b Discussion and next steps to reallocate American Rescue Plan Act Funds ARPA
- 4c Recompete data report

Budget

- 5a Agreement with Tyler Technologies for new accounting system

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.

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.