



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 15, 2025 AT 9:00 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 - 9:00 AM

- 1a Calendar/Correspondence
- 1b Contract amendment 8 with Department of Health for various programs under the consolidated contract
- 1c Open County position review
- 1d Pre-application questionnaire with Washington Trust for Historic Preservation for Historic Cemetery Preservation Capital Grant Program – Port Crescent Cemetery discussion
- 1e Request for qualifications to be received no later than Tuesday, February 17, 2026 at 10 a.m. regarding 2026 Architecture/Courthouse Security/Pedestrian Bridge/Engineering Consulting Services
- 1f Contract amendment G with Salish Behavioral Health related to the Criminal Justice Treatment Account for youth support (2p)*

Public Works

- 2a Agreement amendment 1 with Department of Ecology for the Puget Sound Nutrient Reduction Grant
- 2b Agreement amendment with Facet NW, Inc. for Bullman Beach Water System
- 2c Resolution authorizing closure of East Beach Road

Community Development

- 3a Agreement amendment 1 with Washington Recreation and Conservation Office for the North Olympic Peninsula Lead Entity
- 3b Agreement with Jamestown S’Klallam Tribe to obtain high resolution topo bathymetric LiDAR data
- 3c Contract amendment 1 with Department of Fish and Wildlife for the McDonald Creek Fish Screening & Passage Project

Board of Commissioners

- 4a Discussion to declare properties owned by Clallam County as surplus
- 4b Resolution authorizing the Board of Equalization to convene (1c)*
- 4c Approval of the For and Against form for the Ethics Review Board 2026 Ballot Measure

Budget

- 5a Agreement amendment 1 with Clallam Public Defender for Indigent Public Defense Services
- 5b Discussion on proposed budget revisions to be considered on December 30 (3a)*

General Discussion/Items for Future Agendas

- 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.