



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington December 29, 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 appointing Janice Wilson to the Planning Commission
- 1c Resolution appointing an authorized representative and alternate for disaster assistance funding and administration
- 1d Open County position review
- 1e Contract amendment 1 with City of Sequim for the criminal justice (2i)*
- 1f Contract amendment 1 with City of Port Angeles for criminal justice (2j)*

Public Works

- 2a Resolution declaring an emergency related to the East Bay Street (Road # 39350) culvert failure (1f)*

Community Development

- 3a Approval of a final plat alteration - Wirth Plat Alteration PLDV2025-00002 (1e)*

Board of Commissioners

- 4a Resolution authorizing adoption of new indigent defense caseload, case-

weight, and professional standards effective January 1, 2026 (1g)*

4b Resolution appointing Kathryn Fenner to the Lodging Tax Advisory Committee

4c Resolution designating Commissioner involvement on advisory boards

General Discussion/Items for Future Agendas

- 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.