



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington February 2, 2026 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 Leah Rathwell and Lisa Law to the Olympic Area Agency on Aging
- 1c Resolution appointing Leah Rathwell and Lisa Law to the Olympic Area Agency on Aging
- 1d Resolution appointing Pete Tjemsland to the Board of Health
- 1e Discussion and next steps regarding placing a monument on County property for Justice Susan Owens
- 1f Open County position review
- 1g Agreement with Administrative Office of the Courts for document conversion (2d)*
- 1h Agreement with Washington State Parks and Recreation Commission for boating safety
- 1i Agreement with Washington Traffic Safety Commission for traffic safety programs
- 1j Agreement with Washington State Military Department and State 911 Funds for emergency dispatch

- 1k Animal Solutions Advisory Committee update
- 1l Contract amendment 9 with Department of Health for the consolidated contract
- 1m Pollution, Identification and Correction PIC Program update

Board of Commissioners

- 2a Energy efficiency - LED and Water Heat Pump Replacement Projects update
- 2b Law Library update

General Discussion/Items for Future Agendas

- Joint Meeting with the Department of Natural Resources (3/16 at 1 p.m.)
- 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)
- Joint Meeting with the Department of Natural Resources (6/15 at 1 p.m.)
- Department of Transportation Highway 101 Projects (6/22 at 9 a.m.)
- Joint Meeting with the Department of Natural Resources (8/17 at 1 p.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)
- Joint Meeting with the Department of Natural Resources (11/9 at 1 p.m.)
- 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.