



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington August 5, 2024 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: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 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 establishing alternate positions on the Animal Solutions Advisory Committee (1c)*
- 1c Agreement with Stephanie Marshall – Bennu Law for Hearing Examiner services (2d)*
- 1d Recommendation survey letter of support for Department of Commerce for Feiro Marine Life Center / Marine Discovery Center grant request
- 1e Notice the Preliminary 2025 Clallam County Budget will be available September 3, 2024

Public Works

- 2a Agreement amendment A with the Department of Commerce State Broadband Office for Joyce area broadband grant
- 2b Deed of right to use land with State of Washington for streamflow restoration and conservation
- 2c Agreement amendment 2 with Washington Water Trust for Dungeness Off-Channel Reservoir Project

Community Development

3a Marine Resources Committee annual update

Board of Commissioners

4a Clallam County Poet Laureate update

4b Letter to Department of Natural Resources regarding Power Plant timber sale

4c Establishing a process and timeline for the County Administrator's annual review

General Discussion/Items for Future Agendas

5a

- Department of Natural Resources Meeting (August 19 at 1 p.m.)
- Department of Transportation Highway 101 Project Discussion (September 9 at 9 a.m.)
- Joint Meeting with Port of Port Angeles (October 28 at 11 a.m. – hosted at BOCC)
- Department of Natural Resources Meeting (November 18 at 1 p.m.)
- Department of Transportation Highway 101 Project Discussion (December 9 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.

- 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.