



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington March 23, 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 Dr. Gerald Stephanz to the Revenue Advisory Committee
- 1c Resolution certifying county capitalized asset inventory as of December 31, 2024
- 1d Open County position review
- 1e Agreement with Clallam County Sheriff Support Services Guild for collective bargaining
- 1f Agreement with Jamestown S’Klallam Tribe for law enforcement duties
- 1g Letter to Olympic Peninsula Humane Society to terminate animal service contract
- 1h Agreement with RISE Rescue Alliance for animal services
- 1i Purchase order with Dell Technologies for Microsoft licensing
- 1j Heritage Advisory Board update

Public Works

- 2a *Agreement amendment H with Anchor QEA LLC for Dungeness Off-Channel*

Reservoir Project

Community Development

- 3a Letter of support for Bogachiel River Floodplain and Community Resilience Project
- 3b Resolution and three contract extensions for Conservation Future Projects Grants with North Olympic Land Trust - Cameron Farm, Heifer Farm North and Heifer Farm South

Parks, Fair and Facilities

- 4a 2026 Parks Comprehensive Plan update
- 4b Request to utilize the interlocal purchasing system to purchase equipment for the Clallam County Fair Rodeo Arena Renovation Grant Project
- 4c Notice to call for bids to be received no later than Tuesday, April 28, 2026 at 10 a.m. regarding the Jail Detention Security Electronics System Project
- 4d Pre-application questionnaire with Recreation and Conservation Office for the RCO Community Forest Program Grant
- 4e Pre-application questionnaire with Department of Archaeology and Historical Preservation (DAHP) for the Historical County Courthouse Program Grant
- 4f Pre-application questionnaire with Recreation and Conservation Office for the Washington Wildlife and Recreation Program Grant

Board of Commissioners

- 5a Resolution appointing members to the Board of Equalization (1h)*
- 5b Resolution establishing the structure of the Board of Equalization
- 5c Update on the Criminal Justice contract

General Discussion/Items for Future Agendas

- Department of Transportation Highway 101 Projects (3/23 - CANCELLED)
- 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.