



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 6, 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 Contract amendment 10 with Department of Health for the consolidated contract programs – WIC, Swimming Beach Programs, Maternal & Child Health Block Grant and Sanitary Survey
- 1c Resolution altering voting precinct boundary lines for annexations
- 1d Resolution authorizing an expenditure from the Affordable Housing Sales and Use Fund for the approved 2024 Affordable Housing Tax Funding application – Peninsula Housing Authority
- 1e Open County position review

Public Works

- 2a Agreement amendment 3 with Department of Ecology for the Dungeness Off-Channel Reservoir Project
- 2b Land purchase agreement with Olympic Timber LLC for Bullman Beach well site

Community Development

- 3a Request for Shadow Mountain final plat 12-month extension

3b Streamkeepers update

Board of Commissioners

4a Clallam Conservation District update

4b Discussion regarding a response to the Bureau of Indian Affairs regarding lands transfer

4c Discussion regarding the transfer of the Dungeness Wildlife Refuge and the Protection Island Wildlife Refuge to the Jamestown S’Klallam Tribe

General Discussion/Items for Future Agendas

- 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.