



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 13, 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 Corey Pearson, Jamie Porter and Helen Kenoyer to the Homelessness Task Force
- 1c Requesting approval of the Dungeness River Management Team roster
- 1d Discussion regarding the Dungeness and Protection Island National Wildlife Refuges
- 1e Letter to the Bureau of Indian Affairs requesting a 30-day extension for the Jamestown S’Klallam Tribe case number 66530 (1g)*
- 1f Open County position review

Public Works

- 2a Utility right-of-way easement with Public Utility No. 1 of Clallam County for a new junction box and connection for the Lake Creek shop
- 2b Pre-application questionnaire with Department of Transportation for the Pedestrian and Bicycle
- 2c Pre-application questionnaire with Department of Transportation for the Safe Routes to School

Community Development

- 3a Request to move forward with Geosyntec Consultants, Inc. for the McDonald Creek Fish Passages and Irrigation Project
- 3b Resolution authorizing expenditures from the Conservation Futures Fund for approved 2026 applications – Big Red Barn Farm/\$1,400,000

Board of Commissioners

- 4a Update on the Criminal Justice contract
- 4b Resolution authorizing expenditures from the Hotel/Hotel Tax Fund for approved 2026 Lodging Tax Funding applications

Parks Fair and Facilities

- 5a Update on the Clallam County Fair Accommodative Initiative – Open Gates

Budget

- 6a Discussion on proposed budget revisions to be considered on April 28 (4a)*
- 6b Discussion on proposed budget reductions to be considered on April 28 (4b)*
- 6c Discussion of proposed supplemental appropriations to be considered on April 28 (4c)*

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.

Modification - adding item 4b - item added on 4-10-26

9a Modification - adding item 4b - item added on 4-10-26

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.