



WORK SESSION AGENDA CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington April 20, 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 Paul Shane to the Housing Solutions Committee
- 1c Letter of support for the Port of Port Angeles application for the Small Community Air Service Development Program
- 1d Agreement with Kitsap Public Health District for the Local Health Officer position
- 1e Call for hearing to be held on Tuesday, May 12, 2026 at 10:30 a.m. regarding a Resolution to create a new Policy titled Electronic Funds Transfer
- 1f Open County position review

Public Works

- 2a Agreement amendment I with Anchor QEA, Inc. for the Dungeness Off-Channel Reservoir Project
- 2b Easement purchase agreement with Olympic Rainforest LLC for culvert replacement for a tributary to the Dickey River on Mina Smith Road

Community Development

- 3a Call for hearing to be held on Tuesday, May 19, 2026 at 10:30 a.m. regarding

an Ordinance amending the Clallam County Code Chapter 21.01.110 –
Expiration and Renewal of Permits

3b Code Enforcement update

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.