



WORK SESSION AGENDA
CLALLAM COUNTY BOARD OF COUNTY COMMISSIONERS 223 East 4th Street, Room 160 Port Angeles, Washington July 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 Agreement with Administrative Office of the Courts for Family and Juvenile Court Improvement Plan FJCIP
- 1c Contract amendment #12 with the Department of Health for Maternal and Child Health Block Grant
- 1d Contract amendment #13 with the Department of Health for Foundational Public Health Services, Recreational Shellfish, and WIC Nutrition Programs
- 1e Request for waiver of bid/RFP/quote requirements and contract with Cities Digital, Inc. for Onsite Sewage System data platform
- 1f Agreement with Molina Healthcare for Clinical Services
- 1g Agreement with Medusind, Inc for medical billing
- 1h Contract renewal with Washington State Military Department and State 911 Funds to support emergency dispatch centers
- 1i Agreement with Washington Military Department and U.S. Department of Homeland Security for State Homeland Security Program Grant for emergency management
- 1j Open County position review

Public Works

- 2a Request for qualifications to be received no later than Tuesday, August 18, 2026 at 3 p.m. for professional engineering services for 3 Crabs Road
- 2b Request for qualifications to be received no later than Tuesday, August 18, 2026 at 3 p.m for professional engineering services for Safe Street 4 All Safety Action Plan (SS4A)
- 2c Call for bids to be received no later than Tuesday, August 18, 2026 at 10 a.m for Bullman Beach Water Association Treatment System Improvement

Community Development

- 3a Contract with North Olympic Land Trust for a conservation easement on Big Red Barn Farm

Board of Commissioners

- 4a Letter of support to Joseph Henninger for his earned rank of Eagle Scout
- 4b Pre-application questionnaire with Department of Commerce for Connecting Housing to Infrastructure Program Grant
- 4c Resolution authorizing the waiver of County sewer development charges in the Port Angeles eastern urban growth area for affordable housing projects under 80% of the median income

General Discussion/Items for Future Agendas

- Joint Meeting with the Port of Port Angeles/PUD (7/27 at 11 a.m. Hosted at PUD)
- 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/PUD (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.