WORK SESSION
BOARD OF CLALLAM COUNTY COMMISSIONERS
223 East 4th Street, Room 160
Port Angeles, Washington
March 14, 2011

Administration - 9 a.m.
1 Calendar/Correspondence
2 Pre-application questionnaire for Violence Against Women STOP Grant from the Gender and Justice Commission
3 Pre-application questionnaire for noxious weed control funding from the USDA Forest Service Title II funds
4 Pre-application questionnaire for noxious weed control funding from the WSDA State and Private Forestry grant program
5 Notice of invitation to bid - Enforcement Boat and Associated Equipment for the Clallam County Sheriff's Office Marine Unit (4b)*
6 Memorandum of Understanding with I-COM 911 for completion of interoperability projects (3g)*
7 Amendment 1 to Memorandum of Understanding with Skagit 911 extending the termination date to June 30, 2011 (3f)*
8 Interagency agreement with the Washington State Department of Agriculture for noxious weed eradication (3e)*
9 Prevention Works! Five-Year Prevention Plan for Clallam County (2a)
10 Call for bids for the Clallam County Sheriff’s Marine Enforcement Boat and Associated Equipment

Community Development
11 Pre-application questionnaire for Northwest Straits Project through the Department of Ecology
12 Amendment 2 to contract #G0900108 with Washington State Department of Ecology to change effective and expiration date (3a)*
13 Amendment 1 to interlocal agreement for joint operation of the North Pacific Coast Marine Resources Committee (NPC MRC) to distribute $11,000 to Jefferson County for administrative duties (3c)*
14 Feasibility Cost Share Agreement with the Department of the Army and the Non-Federal Sponsor's Self-Certification of Financial Capability for Agreements form (3d)*

Executive Session - 10:30 - 11:00
The Prosecuting Attorney's Office and Department of Community Development (DCD) have requested an executive session with the Board of County Commissioners, the County Administrator, the Director and the Planning Manager of DCD, and legal counsel. The purpose of this session is to discuss on-going land use litigation and pending appeal.

Discussing such matters in executive session is appropriate because public knowledge of the discussion would reveal the County's legal strategies and likely result in an adverse legal or financial consequence to the agency. RCW 42.30.110 (1) (i) expressly authorizes a governing body to convene an executive session for the above-described purposes.

The Board of County Commissioners may recess from this executive session and reconvene in open session in order to take action in connection with one or more administrative and/or substantive matters related to the above-referenced agency action. Thereafter, the Board of County Commissioners may reconvene in executive session based upon the statutory authority set forth above in order to conclude its discussion with legal counsel.
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.

- 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 at the Commissioners’ Office for $0.15 per printed side.

Administration - 1:00 p.m.
15 Department of Natural Resources Quarterly Update

Parks, Fair, and Facilities - No items

Public Works - No items