



WORK SESSION

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street, Room 160
Port Angeles, Washington
October 3, 2022

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: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

Administration – 9 a.m.

- 1 Calendar/Correspondence
- 2 Contract with Port Angeles Public School District to provide mental health support services for school year 2022-2023
- 3 Contract amendment B with Salish Behavioral Health Administrative Services Organization for substance use disorder outpatient services
- 4 Pre-application questionnaire United State Department of Agriculture (USDA) Forest Service FY 2022 Community Wildfire Defense Grant
- 5 Purchase order with CDW-G for Arctic Wolf renewal
- 6 Contract amendment 7 with Department of Health to amend allocations and subtract \$436,601 from the previous amendment 6
- 7 Agreement with the City of Port Angeles for site selection and design of Joint Public Safety Facility / Emergency Operations Center (2c)*

Public Works

- 8 Briefing on call for a hearing to be held Tuesday, November 8, 2022 at 10:30 a.m. to approve the Six-Year Transportation Improvement Program (TIP)

Community Development

- 9 Resolution closing the Department of Community Development petty cash fund
- 10 Final Binding Site Plan approval for Island View R.V. Park LDV 2021-00005 – Randy Simmons applicant

Board of Commissioners

- 11 Discussion of Federal Standardization of Financial Reporting Standards

General Discussion/Items for Future Agendas

- Small Business Development Update (October 17)
- Joint Meeting with Port of Port Angeles (October 24 at 11 a.m.)
- Department of Natural Resources quarterly report (November 28 at 1 p.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.

- 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.