



## WORK SESSION

### BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4<sup>th</sup> Street, Room 160  
Port Angeles, Washington  
November 2, 2020

#### **\*\*ATTENTION\*\***

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings.

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

If you would like to participate in the meeting by phone call 408-419-1715 and use Meeting ID: 875 561 784.

If you would like to participate via video conference, visit [www.bluejeans.com](http://www.bluejeans.com) and join the Work Session with Meeting ID: 875 561 784.

No in-person attendance will be allowed until Governor's Proclamation is lifted.

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or [agores@co.clallam.wa.us](mailto:agores@co.clallam.wa.us).

#### **Administration – 9 a.m.**

- 1 Calendar/Correspondence
- 2 Agreement with Washington Traffic Safety Commission to fund high visibility emphasis patrol activities
- 3 Contract amendment 17 with Department of Health for WIC Program, Opioid Action Program and COVID related expenses
- 4 Contract amendment 16 with Department of Health to add funding for public health programs related to COVID contact tracers and case management activities
- 5 Infant at Work Pilot Program update

#### **Public Works**

- 6 Resolution authorizing Joe Swordmaker to sign closing document for property located at SR101 and Sitkum SolDuc Road **AND** purchase and sale agreement with Rayonier Forest Resources, LP (5b)\*
- 7 Sewer easement purchase agreement with Arthur Marks Jr. and Ajesni Phillips for Village Lane

#### **Board of Commissioners**

- 8 CARES Act discussion - **10 a.m.**
- 9 Resolution appointing a screening committee for the District Court II Judge recruitment (3a)\*
- 10 Lake Sutherland – wake boat discussion
- 11 Bullman Beach discussion
- 12 Water Resource Projects – continued budget discussion
- 13 Departmental budget meetings discussion

**Budget**

14 Resolution authorizing use of expedited warrants for CARES related expenditures (4b)\*

**General Discussion/Items for Future Agendas**

- Continued Work Session Meeting – CANCELLED (November 9)
- Department of Natural Resources Meeting (November 16 at 1 p.m.)
- Continued Work Session Meeting – TBD Topic (December 14 at 1 p.m.)
- Noise Ordinance (TBD)
- Franchise discussion (TBD)

**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.