



## **WORK SESSION**

### **BOARD OF CLALLAM COUNTY COMMISSIONERS**

223 East 4<sup>th</sup> Street, Room 160  
Port Angeles, Washington  
April 24, 2017

#### **Administration – 9 a.m.**

- 1 Calendar/Correspondence
- 2 Discussion regarding financial information request from Department of Natural Resources for 2018
- 3 Agreement with Washington State Military Department to share security and other confidential and proprietary information
- 4 Agreement extension with Duncan Fobes, of Patterson, Buchanan, Fobes & Leitch Inc. P.S. for legal services in connection with Lange, et al. v. Clallam County, et al., Kitsap County Superior Court No. 14-2-01064-0 (2c)\*
- 5 Agreement with Washington State Consolidated Technology Services for statewide imagery services utilized for GIS satellite mapping
- 6 Discussion regarding Policy 245 – Hazard Communication Program

#### **Public Works**

- 7 Call for hearing regarding vacation of Charles Road (#31510), Sampson Road (#31630), and a portion of Lower Elwha Road (#31310)

#### **Board of Commissioners**

- 8 Economic Development Corporation (EDC) introduction of new Executive Director, discussion regarding EDC 2017 and beyond, Opportunity Fund funding request, and Associate Development Organization.
- 9 Review the "How Did We Do" reports comparing each month's actual performance against the 2017 Annual Budget

#### **General Discussion/Items for Future Agendas**

- Olympic Climate Action update (May 1)
- Elwha Bridge alternate route discussion (May 1)
- Department of Natural Resources quarterly report (May 8)
- David Bergvall – Department of Natural Resources inventory update (May 8)
- Leadership Retreat (May 11)
- Heritage Advisory Board briefing (May 15)
- North Olympic Library System Sequim Branch Expansion project (May 22)
- Hearing Examiner update (Late June)
- Clallam Conservation District briefing (TBD)
- Fireworks discussion (TBD)
- Boundary Review Board (TBD)
- Joint meeting with City of Sequim (TBD)
- Joint meeting with Jamestown S'Klallam Tribe (TBD)
- Letter of support for Health Care and Workforce Development Issues (TBD)

**Joint Meeting – Port of Port Angeles – 11:00 a.m.**

- 1 Call to order/Pledge of Allegiance
- 2 Early public comment session (total session up to 10 minutes)
- 3 Work session topics
  - A. Economic Development Corporation quarterly report
  - B. Composite Recycling Technology Center quarterly report
  - C. Small Business Development Center quarterly report
  - D. JEC conference report – Port and CRTC
- 4 Public comment session (total session up to 20 minutes)
- 5 Adjourn

**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.