



WORK SESSION

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street, Room 160
Port Angeles, Washington
September 12, 2011

Administration – 9 a.m.

- 1 Calendar/Correspondence
- 2 Pre-application questionnaire for Pollution Identification and Correction (PIC) Plan grant from the Washington Department of Health
- 3 Resolution acknowledging Homeless Housing Fund allocations as constituting the required match for Consolidated Homeless Grant funding (3a)*
- 4 Amendment 32 with the Washington State Department of Health adding funding
- 5 Waiver of bid/RFP/quote requirement of Onsite Septic System Repair Loan Program/Contract with Enterprise Cascadia (2f)*

Parks, Fair, and Facilities – 9:20 a.m.

- 6 Contract with Hoch Construction, Inc. for the Column/Footing Addition for the Courthouse (2g)*
- 7 Pilot participation agreement with the City of Port Angeles to show how commercial and industrial demand response assets can be used (2h)*

Public Works – 9:30 a.m.

- 8 Agreement with City of Port Angeles to enter County property to locate an existing waterline and mark location for a new one

Community Development – 9:40 a.m.

- 9 Agreement with the Washington State Department of Fish and Wildlife for administrative support of the North Pacific Coast Marine Resources Committee (2i)*
- 10 National Marine Fisheries Service biological opinion on National Flood Insurance Program

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.