



## WORK SESSION

### BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4<sup>th</sup> Street, Room 160  
 Port Angeles, Washington  
 November 23, 2009

#### **Administration – 11 a.m.**

- 1 Calendar/Correspondence
- 2 Cooperation agreement with the William Shore Memorial Pool District regarding financing operation (2a)
- 3 Olympic Regional Tribal-Public Health Collaboration mutual aid agreement for voluntary aid and assistance to Region 2 (Kitsap, Jefferson, and Clallam) health jurisdictions
- 4 Residential real estate purchase and sales agreement for property located at 2030 Monroe Street, Port Townsend (2c)\*

#### **Public Works – 11:30 a.m.**

- 5 Notice of hearing to be held December 22 regarding the final assessment roll for LID 2007-01, East 3<sup>rd</sup> Avenue sewer main

#### **Community Development – 11:40 a.m.**

- 6 Pre-application questionnaire for Department of Ecology Targeted Watershed grant (2008 Puget Sound Initiative)
- 7 Notice of hearing regarding comprehensive plan land use and zoning map amendment from Commercial Forest (CF) to Commercial Forest/Mixed Use 20 (CFM20), REZ2008-00002 – Paul & Paul Partnership, applicant (5a)
- 8 Notice of hearing regarding comprehensive plan land use and zoning map amendment to expand Sequim Urban Growth Area, and amend the land use and zoning designation from Interim Rural Low (R5) to Sequim Research and Development Park (SRDP), REZ2008-00001 – Battelle, applicant (5b)

## **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.