



## NOTICE of JOINT SPECIAL MEETING PORT ANGELES CITY COUNCIL *and the* CLALLAM COUNTY COMMISSIONERS

Notice is hereby given that the City Council of the City of Port Angeles and the Board of Clallam County Commissioners will hold a joint special meeting on Monday, May 23, 2022, starting at 1:00 p.m. in the Clallam County Commissioners Meeting Room located at 223 East 4<sup>th</sup> Street, Room 160, Port Angeles. This meeting will be conducted as a hybrid meeting. In hybrid meetings, members of the public, Council members, and City staff have the option to attend the meeting in person, in the Commissioners Meeting Room located in the Clallam County Courthouse or remotely via telephone or video link. For those attending remotely, links and passcodes can be found below:

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 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

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).

The purpose of the special meeting is for City Council to hold a joint meeting with the Board of Clallam county Commissioners. The agenda for the meeting can be viewed here: <https://cityofpa.us/583/Meetings-Agendas> and as an attachment to this notice. During that same meeting, City Council and Commissioners will meet from 1:30-2:30 p.m., in an Executive Session under authority of RCW 42. 30. 110 ( 1)( b), consideration of site selection or acquisition of real estate purchase or lease if likelihood that disclosure would increase price.

Kari Martinez-Bailey  
City Clerk  
(p) 360-417-4634 | TTY 360-417-4645  
**Issued:** Thursday, May 19, 2022



**JOINT MEETING AGENDA  
BOARD OF CLALLAM COUNTY COMMISSIONERS  
AND  
CITY OF PORT ANGELES**

**May 23, 2022 – 1 p.m.  
Commissioners' Meeting Room  
223 East 4<sup>th</sup> Street, Room 160, Port Angeles**

**\*\*ATTENTION\*\***

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation and the recommendation of the Clallam County Health Officer, the Board of Commissioners meetings will be virtually. The Board of Commissioners strongly encourages participants to appear virtually if possible.

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**I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/ROLL CALL**

**II. PUBLIC COMMENT SESSION (Total session up to 10 minutes)**

**III. WELCOME (20 minutes)**

1. Introductions and introductory remarks – Mayor Kate Dexter & Commissioner Mark Ozias
2. Project parameters including funding and timing – Dale Jackson

**IV. EXECUTIVE SESSION – 1:30 – 2:30 p.m.**

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.

- Real estate discussion

**V. BUSINESS TOPICS – 2:30 p.m.**

1. Partnership and interface with the City and County
  - o Staffing
2. Site selection due diligence requirements
3. Communications with the public
4. Next steps

**VI. PUBLIC COMMENT SESSION (Total session up to 10 minutes)**

**VII. CONCLUDED**