



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 10, 2023**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public.

To join the meeting using Zoom: type in https://us02web.zoom.us/j/586587651 in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651	669-900-6833 346-248-7799	929-205-6099 253-215-8782	301-715-8592 312-626-6799
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MORNING WORKSHOP SESSION AGENDA

10:00 AM Department Update/Report: Public Works Director Jeff Hunter and County Engineer Seth Scarola.

10:30 AM Department Update/Report: Economic Development Director Richard Foster.

Board Pending: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discuss threaten and pending litigation or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (g) to review the performance, discipline, and/or qualifications of a public employee or a "closed session" to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general" nature will be discussed in open session.

11:30 AM Lunch

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance/Call to Order/Roll Call:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- V. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No schedule
- VII. (1:30): Consent Agenda:** with three (3) items
- VIII. (1:35): Payment Approvals/Pay Estimates/Change Orders:**

Note: The times on the agenda are approximate. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last-minute revisions which may include additions, deletions and/or changes. The public is welcome to submit written comment prior to all meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

IX. (1:40): Miscellaneous Reports/Comments:

Discussion regarding potential meeting with the City of Goldendale.

Discussion on Conflict Attorney pay

New agenda schedule

X. New Business:

XI. Unfinished Business:

Water Conservancy Board

EFSEC Appeal

XII. Board Pending: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discuss threaten and pending litigation or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general” nature will be discussed in open session.

XIII. Motion to adjourn the regular meeting 11:00 AM on Wednesday, October 11, 2023 for scheduled workshop.

**Klickitat County Board of Commissioners
Workshop Meeting**

OCTOBER 11, 2023

11:00 AM – Skamania County Commissioners

Legacy Forest
Water Resources

1:00 PM - Financial Software

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