



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 24, 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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FOR COMPLETE PACKET CLICK HERE

9:00 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF COMMISSIONER MEETING MINUTES:** As may be presented.
- III. APPROVAL OF BUSINESS AGENDA**
- IV. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom-click on the zoom link to join the meeting and raise your hand or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA- with nine (9) items** – Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the consent agenda prior to approval.

Commissioners

1. Interlocal Agreement between the City of Goldendale and Klickitat County for District Court Services. The City of Goldendale has historically paid its pro rata share of the Judge's salary and benefits and the County is requesting that the pro rata share be expanded to include the salary and benefits of the Judge, East District Court personnel and operating expenses.
2. Resolution in the matter of appointing James Smith to the Columbia Gorge Regional Airport Board. The appointment shall be to an unexpired three (3) year term, expiring December 31, 2026.

Fiscal Services

3. Resolution in the matter of setting a Public Hearing to consider a Supplemental Budget for the 2023 Annual Budget to be held November 7, 2023 at 1:00 in the Commissioners Meeting Room.

Public Works

4. Settlement Agreements between Klickitat County Public Works and Beeks Ranches Inc. for the right of way for the purpose of reconstructing Sundale Road from MP 0.00 to 3.54 and Old Hwy 8 from MP 5.80 to MP 6.39.
5. Memorandum from Public Works for the request to exceed individuals' maximum number of vacation hours carried over past the January 1, 2024 deadline and use the excess leave hours by June 30, 2024.

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.

6. Final Acceptance and release Contract Bond between Klickitat County Public Works and Interstate Concrete & Asphalt Co., dba American Rock Products. This contract provided for the improvement of Roosevelt Grade Road.
7. Resolution in the matter of the Adoption of the 2024 Annual Road Construction Program. The 2024 Annual Construction Program is set once the Six Year Transportation Improvement Program is adopted.
8. Resolution in the matter of the Adoption of the Six Year Road Transportation Program for the years 2024-2029. The Board of County Commissioners with the advice and assistance of the Public Works Director and pursuant to public hearings held October 17, 2023 deemed that the program as presented was in the best interest of Klickitat County.

Solid Waste

9. Agreement between Klickitat County Solid Waste and Rebecca Whalstrom, for the purpose of establishing a pilot program for the special collection of hard to recycle materials as funded by the Washington State Department of Ecology Waste Contamination reduction agreement.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

9:30 AM

- VII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS –**
Jenn Neil- Fiscal Strategic Planning

10:00 AM

- VIII. DEPARTMENT UPDATE: Public Works –** Director Jeff Hunter and County Engineer Seth Scarola.

IX. PAY ESTIMATES/CHANGE ORDERS

Approval of Pay Estimate #2 for the 2023 Annual Stripping Program in the amount of \$76,220.50. Bids were publicly opened on January 31, 2024. Stripe Rite was the lowest responsive bidder. This project is included on the 2023 Annual maintenance Program and Road Fund Budget.

10:30 AM

- X. DEPARTMENT PRESENTATION: Sheriffs Department -Undersheriff Carmen Knopes –**
Flock Camera Presentation

11:00 AM

- XI. DEPARTMENT UPDATE: Sheriff Department –** Sheriff Bob Songer

LUNCH

1:00 PM

- XII. DEPARTMENT UPDATE: Planning Department –** Associate Lead Planner Lori Anderson.

1:30 PM

XIII. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:

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Public Meeting – To consider approval of Boundary Line Adjustment BLA2023-03, Parcel Nos. 04-17-0600-0002/00 and 05-17-3162-0001/00 off Woodland Rd. Applicant David Robinson & 3 Point Landing, LLC.

XIV. NEW BUSINESS

XV. UNFINISHED BUSINESS:

XVI. MISCELLANEOUS REPORTS/COMMENTS:

XVII. 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.

XVIII. MOTION TO ADJOURN

Motion to adjourn the regular meeting. There will not be a workshop on Thursday, October 26, 2023.

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