



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, January 2, 2024**

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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651 | 669-900-6833<br>346-248-7799 | 929-205-6099<br>253-215-8782 | 301-715-8592<br>312-626-6799 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|------------------------------|

**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 two (2) 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.

**Economic Development**

1. Support Services Agreement between Klickitat County Economic Development and the Greater Goldendale Area Chamber of Commerce for the purpose of providing economic development support to the County. The start date of this contract will be January 1, 2024 through December 31, 2024 for the reimbursement type contract and to not exceed budget of \$10,000.
2. Support Services Agreement between Klickitat County Economic Development and Mt. Adams Chamber of Commerce for the purpose of providing economic development support to the County. The start date of this contract will be January 1, 2024 through December 31, 2024 for the reimbursement type contract and to not exceed budget of \$10,000.

- VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:**
- VII. DEPARTMENT UPDATE:** Planning Department Update – Interim Director Lori Anderson
- VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:**

*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](http://www.Klickitatcounty.org).*

**9:30 AM**

- IX. DEPARTMENT UPDATE:** Public Works – Director Jeff Hunter and County Engineer Seth Scarola.
- XI. NEW BUSINESS:**
- XII. UNFINISHED BUSINESS:**
- XIII. MISCELLANEOUS REPORTS/COMMENTS:**
- XIV. BOARD PENDING/EXECUTIVE SESSION:** 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.
- XV. MOTION TO ADJOURN - Motion to adjourn the regular meeting, there are no workshops scheduled for January 4, 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](http://www.Klickitatcounty.org).*