



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 9, 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 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

8:45 AM

Legislative Update: Potts & Associates.

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 Five (5) 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. Certificate and Letter of Appreciation to Mr. Ray Thayer for serving on the Law Enforcement Officers and Fire Fighters (LEOFF) Disability Board and the Klickitat County Civil Service Commission.
2. Amended Interagency Reimbursement Agreement IAA24021 between Klickitat County and the Washington State Administrative Office with the Courts for the purpose of reimbursement to Klickitat County for extraordinary expense of resentencing and vacating sentences under Blake and for the cost of refunding legal financial obligations under the Blake decision.

Planning Department

3. Proposed Alternative Work Schedule for Associate Planner Denise Lee, to work Tuesday through Friday, 7:30 AM to 5:00 PM, 9.0 hours per-day, with a 30-minute lunch break from 11:30 AM to 12:00 PM, making a total work week of 36 hours.

Public Works

4. Local Agency Supplemental Agreement #2 between Klickitat County Public Works and Applied Archeological Research, Inc. for on-call archaeological services which include but are not limited to; performing on-site

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reconnaissance surveys, consultations with local tribes, and preparing on depth technical survey reports, all in accordance with the Department of Archeology and Historic Preservation.

5. Final Acceptance and Release of Contract Bond between Klickitat County Public Works and Frank Gurney, Inc. All Contract requirements have been met for the Slope Flattening and /or Guardrail Project CRP 370 for the improvement of Trout Lake Hwy and Pine Forest Road.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

9:30 AM

VII. DEPARTMENT UPDATE: Planning Department – Interim Director Lori Anderson

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/BOARD UPDATES/COMMENTS:

10:00 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

10:30 AM

X. NEW BUSINESS:

Treasurer Greg Gallagher – Discussion and Resolution on amending the sale of certain Tax Title Properties.

XI. UNFINISHED BUSINESS: Open Klickitat County Board Positions

Columbia Gorge Regional Airport Board	1 position
Civil Service Commission (Dist. 2 &3)	2 positions
Disability Board (L.E.O.F.F)	2 positions
Horticulture Pest & Disease Board	1 Position
Klickitat Citizens Review Committee	1 Position
Klickitat Tech. Advisory Group Committee	1 Position
Open Space Advisory Committee	2 Positions
Senior Services Advisory Board (Dist. 2)	1 Position
Veterans Advisory Board	3 Positions
Water Conservancy Board	1 Position
Planning Commission (Dist. 2 &3)	2 Positions Dist. 1
	1 Position Dist. 2
	1 Positions Dist. 3

11:15AM

XII. ELECTED OFFICIAL REPORT/UPDATE: Prosecuting Attorney David Quesnel: Pending issues update, 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

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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 - Motion to adjourn the regular meeting.

- **There are no workshops scheduled for January 11, 2024.**
- **All three Commissioners will be participating in a KLCK pre-recorded radio interview on January 17, 2024 at 10:30AM.**

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