



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 23, 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 one (1) item – 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.

West District Court

1. Resolution in the matter of closing the Petty Cash fund for West District Court.

- VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:**
- VII. DEPARTMENT UPDATE:** Planning Department- Interim Planning Director Lori Anderson

- Board of Adjustment discussion

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

- 2024-2025 Washington State Archives Local Record Grant Program Applications – Open February 1, 2024.
- Dallesport Wastewater Plant PUD Budget
- Coroner position

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.

10:00 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter

X. PUBLIC WORKS:

Pay Estimate: Approval of Pay Estimate #1 for the Curve Warning Signs & Guideposts, CRP 371 in the amount of \$188,372.72

10:15 AM

XI. DEPARTMENT UPDATE: Health Department – Director Erinn Quinn

LUNCH

1:00 PM

XII. NEW BUSINESS:

XIII. UNFINISHED BUSINESS:

- WSU Programs menu
- Klickitat Technical Committee board application – Patrick Haden

2:00 PM

XVII. BOARD OF HEALTH MEETING

3:00 PM

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 is a workshop scheduled at 9:00 AM on January 25, 2024.

**WORKSHOP
JANUARY 25, 2024**

9:00 AM - Discussion on the Fire Management Plan/policy

9:30 AM - Code Compliance Nuisance Title

10:30 AM - Title 12

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