



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 30, 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

9:00 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF BUSINESS AGENDA**
- III. APPROVAL OF COMMISSIONER MEETING MINUTES: As may be presented.**
- 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 location for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with eighteen (18) 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. Designation of Chairman Lori Zoller to serve as Klickitat County's member representative and Sharon Carter, Senior Services Director, an alternate member to the Southwest Washington Agency on Aging and Disabilities Council of Government Board for 2024.
 2. Resolution in the matter of appointing Commissioner Lori Zoller to the Mid-Columbia Economic Development District (MCEDD) for the 2024 calendar year.
 3. Resolution in the matter of appointing Commissioner Lori Zoller to the Columbia Gorge Housing Authority for a three-year term, expiring December 31, 2026.
 4. Letter of appointment and Resolution in the matter of reappointing Tim Urness to the Columbia Gorge Regional/The Dalles Municipal Airport Board representing Klickitat County for a three (3) year term, expiring December 31, 2026.
 5. Letter of appointment and Resolution in the matter of reappointing Russel Hanson to the Klickitat County Civil Service Commission representing Commissioner District No. 2 for a six (6) year term, expiring December 31, 2029.
 6. Letter of appointment and Resolution in the matter of appointing Ian Perry to the Klickitat County Civil Service Commission representing Commissioner District No. 3 for a six (6) year term, expiring December 31, 2029.
 7. Letter of appointment and Resolution in the matter of reappointing Marc Harvey, representing the Mid-Columbia Fisheries Enhancement Group to the Klickitat

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County Citizens Review Committee to a three (3) year term expiring December 31, 2026.

8. Letters of appointment and Resolutions in the matter of reappointing Erinn Quinn filling Position No. 1, representing Commissioner District No. 1 and Cindy Furlong filling Position No. 3, representing Commissioner District No. 3 to the Klickitat County Veterans' Advisory Board for a two (2) year term, expiring December 19, 2025.
9. Letter and Certificate of Appreciation to Mat Spalding for his past service as a member of the Klickitat County Planning Commission. Letters of appointment and Resolution in the matter of reappointing Rick Graves filling Position No. 3, representing Commissioner District No. 1, Dave Barta, filling Position No. 3 representing Commissioner District No. 2 and Matt Chiles to the Klickitat County Planning Commission Filling Position No. 2 representing Commissioner District No. 3. All appointments are for a four (4) year term, expiring January 1, 2027.
10. Letter of appointment and Resolution in the matter of appointing Patrick Hayden to the Klickitat Technical Committee for a three (3) year term, expiring December 31, 2026.
11. Letters of appointment and Resolution in the matter of appointing Hood River White Salmon Bridge Authority members Doug Gibson and Ben Berger to a two (2) year term, expiring January 1, 2026 and appointing members Marla Keethler, Jacob Anderson, Seth Gilchrist and Eric Wilson to a four (4) year term expiring January 1, 2028.

Economic Development

12. Memorandum of Understanding and Resolution in the matter of providing funds to Klickitat County Port District #1 for an Economic Development Facility. The MOU and Resolution has been approved by the Klickitat County Public Economic Development Authority (KCPEDA).
13. Resolution in the matter of adopting Amendment 8 to Appendix 4 of the 10-year Economic Development strategic plan: Advancing Economic Prosperity in Klickitat County.

Natural Resources

14. 26 letters requesting the electronic/digital signature of Chairman Lori Zoller by the Washington State Department of Ecology regarding the transmittal of Scoping Responsiveness Summary for the Switzler Reservoir Water Storage project.

Public Works

15. Notice to Contractors to advertise for the 2024 Annual Striping Program, RN 642-24. The Contract provides for the improvement of the 2024 Annual Striping Program. Bid opening starts at 1:00 PM February 20, 2024.
16. Klickitat County Public Works Notice of Public Hearing to be held on Tuesday, February 13, 2024 at 1:00 in the Commissioners meeting room for the Granting of Franchise Agreement between Klickitat County and Klick Networks, LLC for fiber optic lines throughout Klickitat County to provide residents and business with access to high speed broadband internet services.
17. Final project acceptance and release of retainage between Klickitat County Public Works and Oliver's Floor Covering for the completion of the Klickitat County Annex 4 floor covering in the final release retainage amount of \$1,770.90.
18. Notice to Advertise for a Public Hearing from Klickitat County Public Works to update the Title 12 Transportation Standards. A Public Hearing will be held in the

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VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

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

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter

X. PUBLIC WORKS:

Pay Estimate:

Approval of Pay Estimate 1 for Fairgrounds Sale Barn Project.

10:15 AM

XI. DEPARTMENT UPDATE: HR & Administrative Services – Director Robb Van Cleave including updates on HR, Code Compliance, IT, Solid Waste, Natural Resources and Fiscal Services Departments

11:15 AM

XII. DEPARTMENT UPDATE: Auditor Heather Jobe- Discussion and presentation for approval of the Cayenta Contract, Cayenta Professional Services Agreement, Statement of Work and Cayenta Cloud Services Subscription Agreement.

LUNCH

1:00 PM

XIII. NEW BUSINESS:

Fiscal Manager Jennifer Neil- 4th Quarter Budget reporting.

XIV. UNFINISHED BUSINESS:

XV. MISCELLANEOUS REPORTS/COMMENTS:

XVI. 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) (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.

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XVII. MOTION TO ADJOURN - Motion to adjourn the regular meeting.

- **There are no workshops scheduled for February 1, 2024.**

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