



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 13, 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 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 address for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with Ten (10) 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.

Building

1. Klickitat County Building Department Resolution in the matter of setting a Public Hearing to consider amending Klickitat County Code, Title 15, in order to adopt the International Codes, 2021 Edition, add Chapter 15.13 for Washington Wildland Urban Interface Code and add 15.30 for Industrial Scale Solar to be held on Tuesday, March 5th, 2024 at 1:00 PM in the Board of County Commissioners Meeting room.
2. Klickitat County Building Department Resolution in the matter of setting a Public Hearing to consider amending Klickitat County Code, Title 16, to clarify verbiage and requirements for factory assembled structures according to Washington State Department of Labor and Industries to be held on Tuesday, March 5th, 2024 at 1:00 PM in the Board of County Commissioners Meeting room.

Commissioners

3. Letter of Appointment and Resolution in the matter of appointing Sunday Sutton to the Senior Services Advisory Board, representing Commissioner District No. 3, for a three (3) year unexpired term.

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4. Letter of Appointment and Resolution in the matter of appointing Andy VanLaar, to the Klickitat County Planning Commission, representing Commissioner District No. 1, Position No. 2, for a four (4) year term.
5. Certificate and Letter of Appreciation to Kelly Clothier whom resigned from the Klickitat County Citizens Review Committee, and Resolution in the matter of appointing Daniel McDonald to replace Mr. Clothier, representing Underwood Conservation District for a three (3) year unexpired term.
6. Approval of Appointment and Resolution for Abby Brandt Whalin to be appointed to the Klickitat-Skamania County Developmental Disability Advisory Board to serve as Community Partner Representative of Skamania County for a three (3) year term.

Economic Development

7. Resolution in the matter of awarding Lodging Tax Revenues to:
 - Greater Goldendale Area Chamber of Commerce in the total amount of \$58,324.00.
 - Mt. Adams Chamber of Commerce in the total amount of \$60,995 (projects & costs: Heritage Plaza Visitor Center \$50,000, Washington Scenic Byways Map \$3,495, Gorge Food Trail \$2,500, and Klickitat County Touring Map \$5,000).
 - Alder Creek Rodeo Association in the amount of \$3,900 (projects & costs: Pioneer Picnic & Rodeo \$3,000, Bickleton Community Day \$900)
 - Glenwood Rodeo Association in the amount of \$3,000.
 - Columbia Gorge Chapter of ABATE of Washington in the amount of \$6,662.
 - Klickitat County Fair Board in the amount of \$3,000.
 - Klickitat County Economic Development Department in the amount of \$14,119.

Public Health

8. Services Agreement between Klickitat County Health Department and VillageReach for the purpose of conducting an after-action review of the KCHD response to the COVID 19 Pandemic consisting of prepared report of actions, effectiveness and identification of strengths and areas of improvement.

Public Works

9. Resolutions in the matter to “Improve” the following projects for Klickitat County Public Works. Approving these Resolutions will allow the Klickitat County Engineer to be authorized to proceed with the projects listed in accordance with the State of Washington Standard Specifications and Local Agency Guidelines.
 - Safety Plan Update, CRP 379
 - White Plastic Edge Lines, CRP 380
 - Curve Warning Signs and Guide Posts, CRP 381
10. Approval of the Small Works Contract for the Pioneer Center HVAC Replacement Project 2024 between Klickitat County Public Works and A&E Heating and Air.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVAL

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

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VIII. COMMISSIONERS MISCELLANEOUS REPORTS/UPDATES/COMMENTS:

- Natural Resources Position discussion

9:45 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter

10:00 AM

X. DEPARTMENT UPDATE: Department of Emergency Management – Director Jeff King.

11:15 AM

XI. 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 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.

LUNCH

1:00 PM

XII. PUBLIC HEARING - Public Works-Franchise Agreement with Klick Networks, LLC

XIII. PUBLIC HEARING -Public Works – Title 12 Public Hearing

1:30 PM

XIV. NEW BUSINESS

Presentation of the Lower White Salmon Coalition Vision Plan – Pat Arnold presenting

XV. UNFINISHED BUSINESS:

WSU extension contract content and WSU budget discussion

XVI. 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

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

- **No workshops are scheduled for February 15, 2024.**

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