



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 12, 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 Eight (8) 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.

Behavioral Health

1. Amendment #4 to the Facility Agreement between Carelon Behavioral Health, Inc and Klickitat County Behavioral Health for the purpose of identifying the statement of work to Klickitat County Behavioral Health for provision of Designated Crisis Response, Jail Transition Services, Outpatient Substance Use Disorder Services, and Workforce Development for Klickitat County.
2. Acceptance of Request for Credit Card Limit Increase for Behavioral Health to keep the amount of credit cards to a minimum and increase the existing credit card limit from \$3500 to \$5000.

Human Resources

3. Personnel Authorization to begin the advertising process to fill a vacant position of Legal Admin Assistant I or II, Grade and Step 35/1-3-36/1-3, (\$19.66-\$20.83, \$20.81-\$22.07) per hour, 40 hours a week for the County Clerk's Office.
4. Personnel Authorization to begin the advertising process to fill a vacant position of Office Manager I, Grade and Step 37/1-3, (\$22.06-23.41) per hour, 40 hours a week in the economic Development/natural resources Department.

Natural Resources

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5. Certificate and Letter of Appreciation to Nicolas Romero for his three (3) years of service on the Klickitat Lead Entity Technical Committee after his term has ended and he chooses to not seek reappointment,

Planning Department

6. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, March 19th, 2024 at 1:30 PM as follows:

To Consider approval of short Plat, SPL 2023-13; parcel number 06-20-1400-0001/00 in Section 14, T6N, R20E, W.M. in the Bickleton vicinity. Applicants Juris Properties, LLC

Public Works

7. Renewal Fairgrounds Licensing Agreement Terms and Regulations between Klickitat County Public Works and Washington State University for the rental of the Klickitat County Fairgrounds for multiple annual fundraising 4-H events.
8. Landfill Gas Improvement Funding Assistance Agreement between Klickitat County and Public Utility District No. 1 of Klickitat County for the purpose of providing funding from the Landfill Gas Improvement Fund to assist the Dallesport Wastewater Treatment Plant Clarifier #1 rehabilitation.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

VII. DEPARTMENT UPDATE: Planning Department- Planning Director Scott Edelman

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/UPDATES/COMMENTS:

10:00 AM

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

X. PUBLIC WORKS:
Pay Estimate/Payment Approvals/Change Orders

10:15 AM

XI. DEPARTMENT UPDATE: Economic Development-

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

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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** continuation of the Adoption of the State of Washington Building Department Building Codes Title 15 & 16, 2021 code cycle.

1:30 PM

- XIII. DEPARTMENT UPDATE:** Senior Services – Director Sharon Carter

2:00 PM

- XIV. Klickitat County Public Corporation Annual Meeting**

2:30 PM

- XV. EMERGENCY MEDICAL SERVICES UPDATE:** Chief William Harryman and Board Chair KCEMS1 Charles Virts - Klickitat County Ambulance Update and transport discussion.

- XVI. NEW BUSINESS:**

- XVII. UNFINISHED BUSINESS:**

- XVIII. EXECUTIVE SESSION/BOARD PENDING:** 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.

- XIX. MOTION TO ADJOURN - Motion to adjourn the regular meeting.**

- **There are no workshops scheduled for March 14, 2024.**

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