



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 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

9:00 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF BUSINESS AGENDA**
- III. 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.
- IV. UPDATE:** Jail update.
- V. CONSENT AGENDA-** with thirteen (13) 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.

Economic Development

1. Toxics Cleanup Integrated Planning Grant Agreement with Washington State Department of Ecology to be used to investigate the Klickitat Mill Site.
2. Memorandum of Agreement between Mid-Columbia Economic Development District, Columbia Cascade Housing Corporation, Sherman County, Wasco County, and Klickitat County to document the roles and responsibilities of the various parties involved in the Brownfields Assessment Coalition with regard to the Environmental Protection Agency.

Natural Resources

3. Resolution in the matter of appointing Carly Lemon to the Klickitat Technical Committee.
4. Resolution in the matter of appointing David Ryan to the Klickitat Technical Committee.
5. Resolution in the matter of appointing Ian Jezorek to the Klickitat Technical Committee.

Planning Department

6. Memorandum from the Planning Department to schedule a Public Meeting on Tuesday April 16, 2024 at 1:00 PM for approval of Boundary Line Adjustment, BLA2023-14.

Public Health

7. Contract expansion with Smartsheets to increase efficiencies within the fiscal department.

Note: The times on the agenda are approximate. If necessary, the Board may hold executive sessions on scheduled meeting days. 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.

Public Works

8. Notice of a Public Hearing to be held in the Klickitat County Commissioners meeting room Tuesday May 7, 2024 at 1:00 PM for the consideration of an Ordinance to change maximum speed limits.
9. Grant Agreement Amendment No. 3 between County Road Administration Board and Klickitat County for the Sundale & Old Hwy 8 Project.
10. Letter of Request for withdrawal of RAP Funding for the Schrantz Road Bridge Replacement Project.
11. Concurrence to Award Bid for the Sundale/Old Hwy 8, CRP 359 to Midway Underground.

Treasurer

12. Resolution in the matter of scheduling a Public Hearing for April 30, 2024 at 1:30 PM in the Commissioners meeting room to consider a proposal declaring certain miscellaneous county property as surplus and to dispose of same.
13. Resolution in the matter of certain property of the Columbia Gorge Regional Airport.

10:00 AM

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

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

VIII. PUBLIC WORKS:

Pay Estimate: Approval of Pay Estimate 2 for 2023 Crushing, Fisher Hill Quarry, WP 54, and Badger Gulch Quarry, WP 53, and Matsen Quarry 44 in the amount of \$619,582.29.

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

11:15 AM

X. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

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. Issues of a general nature will be discussed in open session.

LUNCH

1:00PM

XII. DEPARTMENT UPDATE: Treasurer Greg Gallagher- update on Surplus Sale

1:30 PM

XIII. NEW BUSINESS:

Proclamation-National Volunteer Week

Proclamation-Declaring May 31, 2024 WSAC Exec. Director Eric Brian Johnson Day

1:45 PM

XIV. UPDATE: Klickitat Skamania Developmental Disabilities Advisory Board update with Abby Brandt Whalin.

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XV. UNFINISHED BUSINESS:

XVI. MISCELLANEOUS REPORTS/COMMENTS:

2:15 PM

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

XI. GOLDENDALE CHAMBER OF COMMERCE – Teja Finch – Home and Garden Show

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

- No Workshops on April 11, 2024
- There will be a Town Hall meeting in person and on zoom from 6-8PM Tuesday April 16, 2024 in the Commissioner Chambers in Goldendale.

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