



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 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

EXECUTIVE SESSION: in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee.

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. CONSENT AGENDA- with ten (10) – 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.

Administrative Services/Fiscal

1. Resolution in the matter of setting a Public Hearing to consider a Supplemental Budget 2024-1 and amendments for the 2024 Budget for various funds to be held on May 14, 2024 at 1:00 PM in the Board of County Commissioners meeting room.

Auditors

2. Resolution in the matter of changing and redefining boundaries and maps as the final determination of the legislative districts for Klickitat County.

Commissioners

3. Ground Lease between the City of The Dalles and Klickitat County and Advanced Navigation & Positioning Corporation, a long-standing land lease tenant, for the purpose of the construction and operation of an equipment base station and antenna structures to monitor the inbound aircraft.
4. Approval of the Landfill Gas Improvement Funding Assistance Agreement between Klickitat County and the Dallesport Water District in support of the Dallesport Water Districts project not to exceed \$200,000.
5. Joint Resolution of the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania Counties relating to the appointment of Mary Williams, Vancouver, Washington to serve as trustee of the Fort

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.

Vancouver Regional Library as the City of Vancouver's designee to Position No. 5.

Emergency Management

6. Second Addendum to the Sublease Agreement between the joint business consortium of Mid-Columbia Fire and Rescue, Oregon Department of Forestry, Columbia River Inter-Tribal Fish Commission and Klickitat County for the Stacker Butte Public Safety Radio Site.

Informational Technology

7. Statement of Work (SOW) Agreement between Klickitat County and Dell Marketing, L.P. to configure the deployment of services to the next generation servers that are capable of using Azure Cloud Resources in conjunction with onsite servers.

Planning Department

8. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, April 30, 2024 at 1:00 PM as follows:
 - To Consider approval of Short Plat Alterations 2022-01 ALT; parcel numbers 03-10-0250-0002/00 & 03-10-0250-0001/00 in Sections 2, T3N, R10E, W.M. in the Husum vicinity. Applicants LJ Dena Enterprises, LLC.

Public Works

9. Contract Bond between Klickitat County Public Works and A&E heating and Air, Inc for the Pioneer HVAC Replacement Project 2024, CO2124 in the amount of \$159,425.44.
10. Small Works Contract between Klickitat County Public Works and Inland Fire Extinguisher, Inc. for the "Klickitat County Fire Suppression", Hood, and Extinguisher Service Contract for 2024-2025. Inland Fire Extinguisher, Inc was the lowest responsive bidder with a bid of \$5,161.29.

V. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

VI. DEPARTMENT UPDATE: Planning Department – Planning Director Scott Edelman.

VII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

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

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

11:00 AM

XI. DEPARTMENT UPDATE: Treasurer Greg Gallagher-Finance Committee update

LUNCH

1:00 PM

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XII. UNFINISHED BUSINESS: Findings, Conclusion and Decision in support of Board decision on Tuesday April 16, 2024 to grant approval with conditions to Application # OS-OS-2024-01 for classification of parcel # 03101400000800 to Open Space Open Space Land for current use classification. Applicant: Benjamin L Seagraves.

1:30 PM

XIII. NEW BUSINESS: Republic Services Update– Steve Gilmore

XIV. MISCELLANEOUS REPORTS/COMMENTS

XV. BOARD PENDING/EXECUTIVE SESSION

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

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

- There are no workshops scheduled for Thursday April 23, 2024.
- JUST A REMINDER TO EVERYONE THAT THE COMMISSIONER'S OFFICES WILL BE CLOSING AT 1:00 pm on Wednesday May 1st and will remain closed on Thursday and Friday for training.

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