



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 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
---	------------------------------	------------------------------	------------------------------

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: Meeting Minutes for March 19, 2024, March 26, 2024, March 29, 2024 and April 2, 2024 as 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 seven (7) 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.

Auditor

1. Resolution in the matter of adopting rules and regulations to establish consistent guidelines, rules and procedures to ensure compliance with generally accepted accounting principles and all other state and federal requirements surrounding subscription-based information technology arrangements where the county is the user of said information technology.
2. Resolution in the matter of adopting rules and regulations to establish consistent guidelines, rules and procedures to ensure compliance with generally accepted accounting principles and all other state and federal requirements surrounding leases where the county is the Lessee.

Emergency Management

3. Grant Agreement Amendment between Klickitat County Department of Emergency Management and the Washington State Military Department to extend the Home land Security Grant agreement from April 30, 2024 to February 28, 2025.

Planning Department

4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, May 7, 2024 at 1:00 PM as follows:

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.

- To Consider approval of Boundary Line Adjustment, BLA2023-15, parcel numbers 03-15-0414-1601/00 and 03-15-0414-1602/00 in Section 4, T3N, R15E, W.M. in the Goldendale vicinity. Applicants, Bert and Nancy Beyerlin.

Prosecuting Attorney

5. Agreement of Professional Services between Klickitat County Prosecuting Attorney's Office and Mr. David M. Wall, a licensed Attorney, to perform the services as a Special Deputy Prosecuting Attorney in the matter of State of Washington v. Larry D. Kleven.

Public Health

6. Resolution in the matter of approving an hourly rate and job description for the new Registered Dietician position in Public Health. This position is a WIC funded position and does not require any additional funding.

Public Works

7. 2023 Title VI Accomplishments, Goals and Standard Assurances Report from WSDOT to identify and report any changes or actions taken over the past year and to report Title VI goals for the upcoming year to comply with federal regulations in order to meet eligibility requirements for federal funding.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

VII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

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

IX. PUBLIC WORKS:

Pay Estimates:

- Approval of Pay Estimate 1 & Final for the “Klickitat County Courthouse Election Security Room Floor Covering”.
- Approval of Pay Estimate 1 for the “Superior Court Ceiling Demolition and Rebuild”.

10:30AM

X. DEPARTMENT UPDATE: Sheriff's Department – Sheriff Bob Songer

11:30 AM XI. FISCAL SERVICES 1ST QUARTER UPDATE

LUNCH

1:00 PM XII. Public Meeting: Short Plat Alteration SPL2023-01, LJ Dean Enterprises

1:30 PM XIII. Public Hearing: Greg Gallagher, Treasurer -To declare certain county property as surplus and setting a date for disposal through a public online bid auction.

XIV. NEW BUSINESS:

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.

XV. UNFINISHED BUSINESS

XVI. MISCELLANEOUS REPORTS/COMMENTS

XVII. EXECUTIVE SESSION/BOARD PENDING

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

- **The Commissioners office will be closing at 1:00 PM on Wednesday May 1, and will remain closed on Thursday May 2 and Friday May 3 for training.**
- **There will not be a workshop on May 2, 2024.**

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.