



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, May 7, 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: One (1) add-on under Unfinished Business, Johnson & Johnson Opioid Settlement Participation**
- 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, you have the option to state your name and location for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with eleven (11) 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.
Commissioners
 1. Letter to Washington Recreation and Conservation Office in support of the Mt. Adams Resource Stewards (MARS) 2024 grant applications to RCO's Community Forest Program and the Washington Wildlife and Recreation Program's Critical Habitat Program.**County Clerk's**
 2. Renewal Agreement between Klickitat County Superior Court and Tyler Technologies, Inc. for the Superior Court and both District Courts to manage the jury pools for the courts.**Economic Development**
 3. Amendment 1 to the Professional Services Agreement (C24523) between Klickitat County Economic Development and Klickitat County for the express purpose of modifying the terms to reflect an increase of \$6,725.00 to the ADO Grant for a total of \$156,725.00.
 4. MOU between Klickitat County and Mid-Columbia Economic Development District for Grant Writing Services under the ADO Grant Writer Program from Washington State Department of Commerce.**Emergency Management**
 5. Resolution in the matter of establishing outdoor burning restrictions within the unincorporated areas of Klickitat County. Due to expected fire behavior for this

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region according to the National Interagency Fire Center Predictive Services and its National Significant Wildland Fire potential outlook, and based on the Klickitat County Fire Districts #2, 9 and 10 requests for a County Ban on open outdoor burning to be adopted within Klickitat County Burn Ban Zone One effective May 20, 2024.

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, May 14, 2024 at 1:00 PM as follows:
 - Consideration of Planning Commission recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2023-01 (Bingen Point Business Park) Applicant Klickitat County Port District #1

Public Health

7. Resolution in the matter of declaring certain inventory as surplus to be removed from the Health Department inventory. The Department will surplus 1 Ford Escape and replace it with a 2024 Ford Escape for the Environmental Health staff.

Public Works

8. Contract between Klickitat County Public Works and Ergon Asphalt Emulsion for the 2024 Liquid Asphalt Purchase. This is considered an open-ended bid as no specific quantities will be purchased against this bid during the life of the contract from April 15, 2024 through November 15, 2024.
9. Notice of a Public Hearing to be held in the Klickitat County Commissioners meeting room, Tuesday, May 21, 2024 at 1:00 PM for the Dallesport Sewer Rate Increase for the period of June 1, 2024 through May 31, 2025.
10. Contract and Contract Bonds between Klickitat County Public Works and Midway Underground for the Sundale/Old Hwy 8 Road Project improvements of 3.54 miles of Sundale Road, .59 miles of Old Hwy 8 and the intersections of Kelly road and Goddard Road in the amount of \$4,122,534.50. This project is included on the 2024 Annual Construction Program and Road Fund Budget.

Sheriff

11. Authorization to Purchase Overwatch from 4Sight Labs for a combination of ruggedized biosensors, mobile apps, control dashboards, analytics reports and cloud services that continuously monitors people from the moment of their arrest, throughout transport, processing and detention.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

VII. DEPARTMENT UPDATE: Planning Department – Director Scott Edelman

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter

X. PUBLIC WORKS:

Pay Estimate/Payment Approvals/Change Orders

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10:15 AM

XI. DEPARTMENT UPDATE: Election updates – Auditor Heather Jobe

10:30 AM

XI. DEPARTMENT UPDATE: Health Department – Erinn Quinn via zoom

11:15 AM

XII. DEPARTMENT UPDATE: Economic Development/Natural Resources Director Richard Foster:
Switzler Time extension amendment with Representative Thomas Ebb from Dept. of Ecology
Washington Department of Commerce Grant Contract/ Engineering Design Contract for Airport Infrastructure

LUNCH

1:00 PM

XIII. PUBLIC MEETING:
Boundary Line Adjustment BLA2023-15

PUBLIC HEARING:
Public Works- Consideration of an Ordinance to change Maximum Speed Limits
Public Works- Franchise Agreement for Carriger Solar LLC

1:30 PM

XIV. NEW BUSINESS: Review of Historic Preservation Grant applications

XV. UNFINISHED BUSINESS: Johnson & Johnson Opioid Settlement Participation

XVI. MISCELLANEOUS REPORTS/COMMENTS:

2:00 PM

XVII. BOARD OF HEALTH MEETING

XVIII. EXECUTIVE SESSION-BOARD PENDING 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 May 9, 2024**

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