



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, June 4, 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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TO VIEW THE COMPLETE AGENDA 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, raise your hand. Once called upon by the Chairman, you can state your name and location for the record and keep comments to 3 minutes or less.
- IV. CONSENT AGENDA-** with eight (8) 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.

Behavioral Health

1. Contract Amendment between Klickitat County Behavioral Health and Relias for a training platform that is used for staff training and continuing education to meet contractual requirements.

Commissioners/Airport

2. Ground Lease between City of The Dalles & Klickitat County and KDLS Airport Storage, LLC for a term of twenty (20) years, commencing on July 1, 2024 and ending at midnight on June 30, 2044 unless renewed.

Emergency Management

3. Resolution in the matter of establishing outdoor burning restrictions within the unincorporated areas of Klickitat County Burn Ban Zone Three. The requested County Burn Ban would be effective from Monday, June 17, 2024 until rescinded.

Public Works

4. Local Agency A&E Professional Services Supplemental Consultant Agreement No. 1 between Klickitat County and AKS Engineering for an increase of \$40,000 that amends the cost from \$44,000 to \$84,000.
5. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County and Sargent Engineers, Inc for the repair of expansion joints for four (4) bridges and installation of asphalt overlays located in Klickitat County.
6. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County and Sargent Engineers, Inc for the services necessary to develop plans, specifications, and estimate for the repair/rehabilitation of the deck for five (5) bridges located in Klickitat County.

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.

7. Request for Waiver of Fees from Goldendale Rodeo Bible Camp for the use of the Klickitat County Fairgrounds on July 22, 2024 through July 28, 2024.
8. Resolution in the matter of initiating Klickitat County Road Projects and assigning CRP numbers. This resolution will revise the 2024 Annual Construction Program.

V. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

VI. DEPARTMENT UPDATE: Planning Department

VII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

VIII. DEPARTMENT UPDATE: Public Works

IX. PUBLIC WORKS-Pay Estimate:

- Approval of Pay Estimate 1 and Final for Klickitat County Courthouse HVAC Replacement Project 2023 in the amount of \$75,188.30
- Approval of Pay Estimate 1 and Final for the Pioneer Center HVAC Replacement Project 2024 in the amount of \$159,304.25.
- Approval of Pay Estimate 3 for Fairgrounds Sale Barn Project in the amount of \$122,409.21

10:15 AM

X. AIRPORT BUDGET UPDATE -Jeff Renard, Airport Manager – Columbia Gorge Regional Airport Budget update

10:45 AM

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

LUNCH

1:00 PM

XI. PUBLIC HEARING Amending the Klickitat County Six Year Transportation Improvement Program for 2024-2029

XII. NEW BUSINESS:

XIII. UNFINISHED BUSINESS:

1:30 PM

XIV. MISCELLANEOUS REPORTS/UPDATES/COMMENTS: Potts & Associate – Zak Kennedy – Legislative workshop

XV. 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) 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 June 6, 2024**

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