



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, June 11, 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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9:00 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF BUSINESS AGENDA**
- III. APPROVAL OF COMMISSIONER MEETING MINUTES** for May 7, 2024, May 14, 2024 and May 21, 2024 as presented.
- IV. 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, if you would like to state your name and location for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with twelve (12) 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. Professional Services Agreement between Klickitat County Behavioral Health Department and Designated Crisis Responders; Jeffrey Albin, Lacey Villamar, Leslie Moorehead, Chris Barker and C. J. Burns effective July 1, 2024 for Crisis Responder services.

Commissioners

2. Letter of appointment and Resolution in the matter of appointing Mike Villamar-Vader to the Board of Adjustment for a six (6) year expired term beginning May 28, 2024 through January 1, 2029 filling position No. 4, representing Commissioner District 3.
3. Letter of appointment to Walt Ronish to serve on the Klickitat-Skamania Development Disability Advisory Board for position #13, representing as a Community Partner representative.

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, June 18th, 2024 at 1:00 PM as follows:
To consider approval of a Boundary Line Adjustment, BLA2024-01, parcel numbers 03-10-2421-1704/00 and 03-10-2421-1702/00 in Section 23, T3N, R10E, W.M. in the White Salmon vicinity. Applicant Judith Harvey

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 Health

5. Amendment to the Grant Agreement between Klickitat County Public Health Department and Department of Commerce for the Public Services Community Development Block Grant on behalf of Washington Gorge Actions Programs extending the term of the agreement to July 1, 2024 to June 30, 2025.
6. Professional Services Contract between Klickitat County Public Health and Washington State Health Care Authority to allow Public Health to provide Access to Baby and Child Dentistry (ABCD) services.

Public Works

7. Letter of Support to Department of Archeology & Historic Preservation regarding the acceptance of the grant application submitted which will be used for rehabilitation of the exterior of the Klickitat County Courthouse and remodel of an existing bathroom to conform with ADA Standards.
8. Non-Capital Project List Amendment #1 which adds one (1) project to Replace Air Duct Vent Covers and delay two (2) projects of the Jail Front Entry and Pioneer Center Privacy Screening.
9. Final Acceptance and Release of Contract Bond between Klickitat County Public Works and Panther Industrial Painting, LLC for the Rock Creek, Old 8 Bridge Painter Project.
10. Final Acceptance and Release of Contract Bond between Klickitat County Public Works and James Dean Construction for the Courtney Road Project CRP 342 & CRP 343.
11. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County and Sargent Engineers, Inc for the repair of bearings for six (6) bridges located in Klickitat County.

Sheriff

12. Recommendation and Request for Authorization to Purchase from the Sheriff's Office for the Following: two (2) Motorola Solutions-Body Cameras, two (2) Axon Tasers, one (1) Lexipol Policies Patrol and one (1) Lexipol Policies Jail for the total budgeted amount of \$105,126.73.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVAL

VII. COMMISSIONERS MISCELLANEOUS REPORTS/UPDATES/COMMENTS

10:00 AM

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

IX. PUBLIC WORKS Pay Estimate:

- Approval of Pay Estimate 1 for Klickitat County Courthouse HVAC Replacement Project 2024.

10:15 AM

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

11:15 AM

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- XII. 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 BREAK

1:00 PM

- XIII. DEPARTMENT UPDATE:** Senior Services – Director Sharon Carter

1:30 PM

- XIV. UPDATE: Columbia Cascade Housing** – Update on Assisted Living Joel Madsen & Christy De La Rosa.

- XV. NEW BUSINESS**

- XVI. UNFINISHED BUSINESS**

- XVII. MISCELLANEOUS REPORTS/UPDATES/COMMENTS**

- XVIII. BOARD PENDING/EXECUTIVE SESSION**

- XIX. MOTION TO ADJOURN - Motion to adjourn the regular meeting.**

- **There are no workshops scheduled for June 13, 2024.**

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