



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, June 18, 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

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF BUSINESS AGENDA

3. APPROVAL OF COMMISSIONER MEETING MINUTES

4. 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.

5. CONSENT AGENDA- with nine (9) 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. Klickitat County Behavioral Health Professional Services Agreement with Brett Merle, an independent contractor to provide transportation services to support Behavioral Health Designated Crisis Responders when there are no other options for client transportation.

Commissioners

2. Notice of Denial of application for classification as Open Space Open Space OS-OS-2024-01. Applicant rejected the final agreement terms and conditions leading to the notice of denial of application.
3. Letter of Appointment to Danielle Clevidence to serve on the Mid-Columbia Economic Development District Board representing the three incorporated cities filling the position of Mr. Walling due to resignation.
4. Certificate and Letter of Appreciation to Miland Walling for his years of service for serving as the incorporated cities' representative to the Mid-Columbia Economic Development District Board.

Emergency Management

5. Washington State Military Department Public Assistance Grant agreement to provide funds to Klickitat County Emergency Management for emergency work and the repair or replacement of disaster-damaged facilities.

Human Resources

6. Personnel Authorization to begin the advertising process to fill a vacant position of Clerical Administrative Assistant III, Grade and Step 36/1-3, (\$20.81-22.07) per hour, 40 hours a week in the White Salmon Public Health Department.
7. Personnel Authorization to begin the advertising process to fill a vacant position of Summer Labor Buildings and Grounds, Grade and Step 33-1, \$17.48 per hour, Temporary 40 hours a week in the Goldendale Public Works Department.

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.

Planning Department

8. Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement Between Klickitat County Planning Department and Harper Houf Peterson Righellis, Inc. (HHPR) for the purpose of on-call land use consulting services to assist the Planning Department.

Public Health

9. Washington State Association of Local Public Health Officials MAC (Medicaid Administrative Claiming) Agreement between Washington State Association of Local Public Health Officials (WSALPHO) and Klickitat County Public Health for the purpose of facilitating the operation of the statewide random Moment Time Survey.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

7. DEPARTMENT UPDATE: Planning Department

8. COMMISSIONERS MISCELLANEOUS REPORTS/UPDATES/COMMENTS:

Discussion on Cottage Industries

9. PUBLIC WORKS:

Pay Estimate

- Pay Estimate #1 for 2024 Annual Striping Program RN-642-24 in the amount of \$260,999.25
- Pay Estimate1 for Sundale/Old Hwy 8, CRP 359 in the amount of \$502,170.85
- Final Pay Estimate for 2023 Crushing, Fisher Hill Quarry, WP 54, and Badger Gulch Quarry, WP 53, and Matsen Quarry 44 in the amount of \$544,821.93

10:00 PM

10. DEPARTMENT UPDATE: HR & Administrative Services – Director Robb Van Cleave including updates on HR, Code Compliance, IT, Solid Waste, Natural Resources and Fiscal Services Departments

LUNCH

1:00 PM

11. BID OPENING/ PUBLIC MEETING:

BID OPENING Department of Emergency Management RFP for Public Safety Radio Site Security Cameras Procurement and Installation.

PUBLIC MEETING for approval of Boundary Line Adjustment BLA2024-01 Applicant, Judith Harvey

1:30 PM

12. UPDATE: Washington Department of Fish & Wildlife: Sandra Jonker, WDFW, discuss the Canyon Creek project.

13. NEW BUSINESS:

14. UNFINISHED BUSINESS:

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15. BOARD PENDING/EXECUTIVE SESSION: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session.

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

- There is a workshop schedule at 9:00 AM on June 20, 2024.
- All three Commissioners will be participating in a KLCK radio interview at 8:05am on June 20, 2024.

**WORKSHOP
JUNE 20, 2024**

8:05 am – KLCK radio interview

9:00 am – Solar Battery Storage

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