



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, July 2, 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. 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 may state your name and location for the record and keep comments to 3 minutes or less.
- 4. CONSENT AGENDA-** with four (4) 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. Lease Agreement between Columbia Gorge Regional Airport and Hood Tech Corp. Aero Inc. dba Hood Aero for the Flex Space Hangar located at the Airport.

Natural Resources

2. Letter of Support for Yakama Nations request to the Washington Recreation and Conservation Office for their acquisition of 458 acres and 5.6 miles of shoreline of the lower White Salmon River through Washington Wildlife Recreation Program.
3. Resolution in the matter of appointing Loren Meagher to the Citizens Review Committee for a three (3) year term representing sport fishing.

Planning Department

4. Resolution in the matter of enacting a moratorium on the siting, permitting and the acceptance of permit applications for battery energy storage systems (BESS) within the unincorporated areas of Klickitat County, Washington.

5. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

9:30 AM

- 6. EXECUTIVE SESSION/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.
- 7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:**

10:00 AM

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.

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

9. **PUBLIC WORKS Pay Estimates:**

- Approval of Pay Estimate 2 for the Klickitat County Superior Court Remodel in the amount of \$28,896.00
- Approval of Pay Estimate #1 for Bickleton Area Paving, CRP 372 in the amount of \$1,958,268.58.

10:15 AM

10. **DEPARTMENT UPDATE:** Department of Emergency Management

11:15 AM

11. **US Forest Service Update** – Johanna Kovarik, Forest Supervisor for Gifford Pinchot National Forest, Nic Granum, Deputy Forest Supervisor for the Columbia River Gorge National Scenic Area, and Erin Black, Mt. Adams Ranger District on the GPNF.

LUNCH

1:00 PM

12. **PUBLIC MEETINGS:**

- Public Meeting for Approval of Short Plat SPL2023-14, Paul & Melissa Enyeart
- Public Meeting for Approval of Short Plat SPL2024-07, Jim Hill Trust

1:30 PM

13. **NEW BUSINESS**

14. **UNFINISHED BUSINESS:** Public Works Update on RFP for Dallesport Wastewater.

15. **MISCELLANEOUS REPORTS/COMMENTS**

16. **BOARD PENDING/EXECUTIVE SESSION:** Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110.

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

- **There are no workshops scheduled this week.**

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