



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, July 9, 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, if you would like to state your name and location for the record and keep comments to 3 minutes or less.

4. 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. Professional Services Agreement between Behavioral Health and Chris DeVilleneuve for the purpose of providing expertise and technical guidance on community based Behavioral Health Services in Klickitat County for Designated Crisis Responder Services.

Commissioners

2. Resolution in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required.
3. Letter of endorsement for support to the Washington State Recreation and Conservation Office for the WDFW grant application for property acquisition.

Fiscal Services

4. Washington State Allocation Agreement III between Kroger and Klickitat County for the 4th opioid settlement. Klickitat County is eligible to participate and there will be an allocation of the settlement distributed in a similar way to the prior three (3) settlements Klickitat County has participated in.

Planning Department

5. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 9, 2024 at 1:00 PM as follows:
To Consider approval of Short Plat, SPL 2023-11; parcel number 04-10-2522-1002/00 in Sections 25, T4N, R10E, W.M. in the Husum vicinity. Applicant: Fred and Juanita Olson
6. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 9, 2024 at 1:00 PM as follows:
To Consider approval of Boundary Line Adjustment, BLA20203-16; parcel numbers 02-15-1754-0512/00 and 02-15-1754-0510/00 in Sections 17, T2N, R15E, W.M. in the Wishram vicinity. Applicants: Cascade Investments & Patti Newson Estate

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

7. Consolidated Contract Amendment 19 between Public Health and Department of Health (DOH) for the purpose of adding Statements of work (SOW) for the following programs:
 - Foundational Public Health Services FY24-25, increase of funding \$1,007,000.00
 - Sexual Reproductive Health, increase of funding \$20,210
 - Workforce Development, increase of funding of \$102,500
 - WIC, increase of funding of \$8,613

Public Works

8. Reimbursable Work Agreement between Klickitat County and Lyle Fire Department District No. 4 for the purpose of purchasing fuel from the County Road shop due to the local gas station closure. The agreement shall go into effect for no longer then five (5) years following the date of this agreement. Reimbursable services are included in the Road Fund budget.
9. Small Works Contract between Public Works and Apollo Mechanical Contractors for the award and execution of a two-year service contract 2024-2026 for the maintenance of Klickitat County HVAC systems in the amount of \$76,538.80 per year.

5. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

6. DEPARTMENT UPDATE: Planning Department

7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

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

9. PUBLIC WORKS:

Pay Estimate

- Approval of Pay Estimate 4 for Fairgrounds Sale Barn Project in the amount of \$216,029.45

10:15 AM

10. DEPARTMENT UPDATE: Sheriff's Department- Sheriff Bob Songer

11:15 AM

11. 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

1:00 PM

12. NEW BUSINESS:

13. UNFINISHED BUSINESS

14. MISCELLANEOUS REPORTS/COMMENTS

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15. BOARD PENDING/EXECUTIVE SESSION

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

- **There are no workshops scheduled for July 11, 2024.**

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