



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, July 16, 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

8:45 AM

EXECUTIVE SESSION: in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee.

9:00 AM

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

2. APPROVAL OF BUSINESS AGENDA

3. APPROVAL OF COMMISSIONER MEETING MINUTES: Meeting Minutes for June 11, 2024, June 18, 2024 and June 25, 2024 as presented.

4. 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.

5. 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.

Airport

1. Contract Change Orders between Columbia Gorge Regional Airport and James Dean Construction for the South Apron Reconstruction, New Taxilanes and New Fuel Apron.

Commissioners

2. Letter of Support to the State of Washington Recreation and Conservation Office in support of the Columbia Land Trust grant application for the Trout Lake Phase 5 Agricultural Easement.

Emergency Management

3. Annual Reimbursement Grant Contract between Klickitat County Emergency Management and SECO Basic Service Washington State Military Department and State 911 Funds for the purpose of reimbursement for eligible expenses from appropriated excise tax revenue retained in the state 911 tax.

Public Works

4. Courthouse Lawn Licensing Agreement and Waiver of Fees request from the Nazarene Church for the use of the Courthouse Lawn on August 3, 2024 for their annual Back to School Bash.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

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.

10:15 AM

9. New Business:

Senior Services Advisory Board resignation of Linda Davis and application from Marese Mitchell

10. Unfinished Business:

Robb Van Cleave- Jail Update

Scott Edelman – discussion on Battery Storage Moratorium

LUNCH

1:00 PM

11. PUBLIC MEETING:

Public meeting BLA 2023-16

Public meeting SPL 2023-11

1:30 PM

12. MISCELLANEOUS REPORTS/COMMENTS: Columbia River Gorge Commission update with Valerie Fowler.

13. 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

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

- There is no workshop scheduled on July 18, 2024.
- All three Commissioners will be participating in a KLCK radio interview at 8:05 am on July 18, 2024.

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