



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, July 30, 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
---	------------------------------	------------------------------	------------------------------

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 RESOLUTION-** IN THE MATTER OF DECLARING AN EMERGENCY FOR THE PURPOSE OF RESPONSE TO THREATS TO THE PUBLIC SAFETY AND PROPERTY DUE TO THE BIG HORN FIRE AND PUBLIC SAFETY RADIO SITES DAMAGE.
- 4. APPROVAL OF COMMISSIONER MEETING MINUTES: Meeting minutes for July 11th, 2024 and July 16th, 2024**
- 5. 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, state your name and address for the record and keep comments to 3 minutes or less.
- 6. CONSENT AGENDA-** with six (6) 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. Letter of Appointment for Elise Howard to serve on the Klickitat-Skamania County Developmental Disability Board as a Community Partner representative.
2. Letter of Appointment and Resolution in the matter of appointing Marese Mitchell to the Senior Services Advisory Board, representing Commissioner District 2.

Fiscal Services

3. Resolution in the matter of setting a Public Hearing on August 13, 2024 at 1:00 PM to consider a Supplemental Budget and amendments for the 2024 Budget for various funds.

Informational Technology

4. Project Change Order request from Klickitat County IT and Right! Systems, Inc regarding the Fortinet Implementation Project for the purpose of amending the Statement of Work to resolve issues needed to complete the project.

Natural Resources

5. Amendment No. 6 to the Agreement between Klickitat County Natural Resources and Department of Ecology to allow a time extension to accommodate the projected end of the Switzler Reservoir SEPA Review project.

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

6. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of Commissioners meeting room Tuesday August 6, 2024 at 1:00 PM as follows:
 - To consider approval of Short Plat, SPL 2024-05; parcel number 03-11-0919-0302/00 in Sections 9, T3N, R11E, W.M. in the Snowden vicinity. Applicants: Brian & Sandra Alley

7. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

8. **DEPARTMENT UPDATE/DISCUSSION:** Clerk of the Board, Alisa Grumbles and IT Manager Randy Christiansen-discussion about CivicPlus Meeting and Agenda software.
9. **COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:** Discussion about Veterans Advisory Board applicant Brandon Essex

10:00 AM

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

11. PUBLIC WORKS: Pay Estimates

- Approval of Pay Estimate #2 for Bickleton Area Paving, CRP 372 in the amount of \$428,653.32
- Approval of Pay Estimate #2 for Sundale/Old Hwy 8, CRP 359 in the amount of \$1,050,857.49
- Approval of Pay Estimate #5 for Fairgrounds Sale Barn Project in the amount of \$382,768.59

10:15 AM

UPDATE: David Welz, Department of Natural Resources Trout Lake Natural Area Preserve.

11:15 AM

DEPARTMENT UPDATE: Fiscal Services – Jenn Neil Supplemental Budget Review

LUNCH

1:00 PM

12. **NEW BUSINESS:** Bill Caldwell - Veterans Advisory Board Update

13. **UNFINISHED BUSINESS:** Discussion on First Amendment Audits

14. MISCELLANEOUS REPORTS/COMMENTS:

15. **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(1).

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

- **There are no workshops scheduled for August 1, 2024.**

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.