



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, August 6, 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:** Meeting Minutes for July 23, 2024 as presented.
- 4. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom and raise your hand. Once called upon by the Chairman, state your name and location for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with seven (7) 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.

Adult Probation

1. Authorization to Purchase from Klickitat County Adult Probation for the purchase of a 2024 Ford Transit full-size passenger van.

Behavioral Health

2. Professional Services Agreement between Klickitat County Behavioral Health and Celia Throop, an independent Contractor to provide expertise and technical guidance on community based Behavioral Health services within Klickitat County as a Designated Crisis Responder.

Commissioners

3. Letter and Certificate of Appreciation to Linda Davis for her past membership and service on the Senior Services Advisory Board.
4. Letter of appointment and Resolution in the Matter of appointing Brandon Essex to the Klickitat County Veterans Advisory Board filling position #2, representing Commissioner District #2 for an unexpired term expiring August 1, 2027.
5. Amendment to Resolution No. 07724 appointing Marese Mitchell to the Klickitat County Senior Services Advisory Board, amending the representation of District #2 to representation of District #3.
6. Letter of appointment for Lisa Birney to serve on the Klickitat-Skamania County Developmental Disabilities Board as a Schools/Education representative.

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. Interagency Agreement between Washington State Department of Commerce and Klickitat County Public Health through Housing Division Homelessness Assistance Unit for the 2025 Supplemental Consolidated Homeless Grant and Local Document Recording Fees Support to Washington Gorge Actions Programs.

1. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

2. DEPARTMENT UPDATE: Planning Department

3. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

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

10:15 AM

5. DEPARTMENT UPDATE: Department of Emergency Management- Director Jeff King

11:15 PM

6. DEPARTMENT UPDATE:

Jail Update –Director Robb Van Cleave

Fiscal Services 2nd quarter update – Fiscal Manager -Jenn Neil

LUNCH

1:00 PM

7. PUBLIC MEETING:

Short Plat SPL2024-05 Applicants: Brian & Sandra Alley

8. DEPARTMENT UPDATE: Adult Probation – Courtney Cooke

1:30 PM

9. NEW BUSINESS: Appointment of EMS District 1 Board of Director Paul Smith representing Commissioner District #3

10. UNFINISHED BUSINESS:

11. MISCELLANEOUS REPORTS/COMMENTS:

12. 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)

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

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