



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, August 13, 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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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 30, 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 or un-mute yourself. 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 eleven (11) 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. Professional Services Agreement between Klickitat County Adult Probation and Tyler Technologies, Inc, for the purpose of a new case management system for Washington Courts of Limited Jurisdiction (CJL) and Probation Departments due to the current provider dissolving their company December 31, 2024.

Behavioral Health

2. First Amendment Agreement between Klickitat County Behavioral Health and Designated Crisis Responder Lacey Villamar for the purpose of temporarily filling the position of the Behavioral Health Manager ensuring continuity of services and administrative oversight of the Crisis and Outpatient Services.
3. Amendment #5 to the Carleon Facility Agreement between Klickitat County Behavioral Health and Carleon Behavioral Health, Inc. for the purpose of identifying the statement of work for provision of Designated Crisis Response, Jail Transition Services, Outpatient Substance Use Disorder Services, and Workforce Development for Klickitat County.

Commissioners

4. Statement of Work Q-78120-1 between CivicPlus and Klickitat County for the add-on of CivicPlus meeting and agenda software which will provide a digital record from start to finish of all meetings, making them essentially paperless with the exception of contracts requiring a wet signature.

Economic Development

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5. Resolution in the Matter of Providing a Grant to the Columbia Gorge Regional Airport to complete the engineering design needed for Phase II of the Aviation Business Park Development.

Human Resources

6. Personnel Authorization to begin the advertising process to fill a vacant position of Assistant Planner, Associate Planner or Senior Planner, Grade/Step 37/40 or 71 Step 1-3, (\$22.06-\$36.58) DOQ, 40 Hours a week in the Planning Department.
7. Personnel Authorization to begin the advertising process to fill a vacant position of Clerical Admin Assistant II- Elections, Grade/Step 35/1-3, (\$19.66-20.83), 40 hours a week in the Elections Department.

Natural Resources

8. Amendment #9 to the Water Resource Inventory Area 31 Water Implantation Service Agreement No. C05309 between Klickitat County and Aspect Consulting for the purpose of extending the contract to accommodate the Switzler Reservoir Contract to December 31, 2025.

Planning Department

9. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, August 20, 2024 at 1:00 as follows:
To consider approval of Short Plant, SPL 2024-09 Alt: parcel number 03-10-2358-0003/00 and 03-10-2358-0003-02 in Sections 23, T3N, R10E, W.M. in the White Salmon vicinity. Applicants Michell Ruber, trustee (Marlene Ruber Trust)

Public Works

10. Small Works Contract between Klickitat County Public Works and Pacific Power Group, LLC for a two (2) year contract to perform maintenance services and repairs providing an annual service and load test for six generators located in Goldendale and White Salmon.
11. Reimbursable Fuel Agreement between Klickitat County Public Works and Washington State Patrol to allow the purchase of fuel through the Road Division of the Public Works Department during the Big Horn Fire due to no other fuel being available during the Emergency.

12. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

13. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

9:30 AM

14. **BICKLETON FIRE DEPARTMENT UPDATE ON BIG HORN FIRE** - John Jensen

10:00 AM

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

10:15 AM

16. **DEPARTMENT UPDATE:** Health Department – Director Erinn Quinn

11:15 AM

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17. **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

- **PUBLIC HEARING/PUBLIC MEETING/BID OPENING:**
Public Hearing to consider a Supplemental Budget and Amendments for the 2024 Budget for various funds.
- 18. **NEW BUSINESS**
- 19. **UNFINISHED BUSINESS:**
Robb Van Cleave-Jail Update
- 20. **MISCELLANEOUS REPORTS/COMMENTS**

2:00 PM

BOARD OF HEALTH MEETING

21. **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)
22. **MOTION TO ADJOURN** - Motion to adjourn the regular meeting.
- All three Commissioners will be participating in a KLCK radio interview at 8:05AM on August 15, 2024.

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