



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, August 20, 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 August 6, 2024.**
- 4. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom call one of the numbers provided above and enter the meeting ID 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 five (5) 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.

Human Resources

1. Personnel Authorization to begin the advertising process to fill a vacant position of Public Health Nurse, Grade and Step 70/1-3, (\$32.53-\$34.52) per hour, 40 hours a week for the Public Health Department.

Public Health

2. Data Sharing Agreement for Confidential Information or Limited Dataset(s) between Klickitat County Public Health and State of Washington Department of Health for the purposes of gaining access to a secure database of self-reported Foodborne illness and making comparisons, predicting trends or other statistical analyses by sharing data.
3. Contract Amendment between Klickitat County Public Health and Washington State Health Care Authority for the purpose of allowing Public Health to provide Access to Baby and Child Dentistry (ABCD) Services.

Public Works

4. Resolution in the Matter of Temporary Closure of Sundale Road County Road No. 37090.

Senior Services

5. Corporate/Unincorporated Resolution form from Edward Jones requesting the signature of the Board in order to release certain funds donated to Klickitat County Senior Services from a deceased client.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

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.

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 First and Final Estimate for White Plastic Edge Line, CRP 368 in the amount of \$229,054.40.
- Approval of Pay Estimate #3 for Sundale/Old Hwy 8, CRP 359 in the amount of \$489,947.32.

10:30 AM

- 10. DEPARTMENT UPDATE:** HR & Administrative Services Director Robb Van Cleave – Jail Update

11. NEW BUSINESS

LUNCH

1:00 PM

12. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:

Public Meeting for approval of SPL2024-09 Plat Alteration, Applicant: Michelle Ruber

- 13. DEPARTMENT UPDATE-** Planning Department Director Scott Edelman – Planning Department update

14. UNFINISHED BUSINESS:

Discussion on the Resolution in the Matter of Enacting a Moratorium on the Siting, Permitting and the Acceptance of Permit Applications for Battery Energy Storage Systems (BESS) within the unincorporated areas of Klickitat County, WA.

Request to Schedule Public Hearing/Public Meeting for the SEPA Appeal of SEPA2023-21 and consideration of Zoning Amendment 2023-02

15. MISCELLANEOUS REPORTS/COMMENTS

- 16. 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)

- 17. MOTION TO ADJOURN -** Motion to adjourn the regular meeting.

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