



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 3, 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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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 August 20, 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, if joining by phone 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 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.

Human Resources

1. Personnel Authorization to begin the advertising process to fill a vacant position of Office Manager I, Grade 37/1-3, (\$22.06-23.41) per hour, 40 hours a week for the Community Services Department.
2. Personnel Authorization to begin the advertising process to fill a vacant position of Permit Technician, Grade 35/1-3, (\$19.66-20.83) per hour, 40 hours a week for the Building Department.

Natural Resources

3. Letter of Support to the Federal Highway Authority (FHA) to express Klickitat County's support for the Yakama Nations request of funding for the Pine Creek Fish Passage Design Project.

Public Works

4. Reimbursable Work Agreement between Klickitat County Public Works and the new entity, West Klickitat Regional Fire Authority, created by Klickitat County Fire District #3 and the City of White Salmon Fire Department, for the purpose of reimbursable services that are required prior to the County providing services and materials.
5. Resolution in the matter of amending the Winter Riding Use Fee Schedule for the Klickitat County Fairgrounds.
6. RCO Grant Agreement between Klickitat County Public Works and Washington State Recreation and Conservation Office for a grant award of \$31,000 to be used to purchase materials and cover labor costs to complete maintenance backlog tasks at Trout Lake Park.

Solid Waste

7. Letters of Appreciation and Acceptance to the members appointed to the Solid Waste Advisory Committee on July 23, 2024 by Resolution No. 07524.

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.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. DEPARTMENT UPDATE: Planning Department – Director Scott Edelman

8. Resolution in the Matter of Enacting an Interim Zoning Controls on the Bulk Storage and Warehousing of Lithium Batteries Within the Unincorporated Areas of Klickitat County, Washington.

9. Resolution in the Matter of Enacting Interim Controls in Regard to the Siting, Installation, or Development of Battery Energy Storage Systems (BESS) within the Unincorporated Areas of Klickitat County, Washington.

10. UPDATE: County Fleet vehicle update- Deputy Clerk LeeAnn Burgin

11. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS: Water Conservancy Board
Applicant- Adrian Bradford

10:00 AM

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

10:15 AM

13. UPDATE: Auditor Heather Jobe – Election recount update

14. UPDATE: HR & Administrative Services Director Robb Van Cleave – Jail Update

15. DEPARTMENT UPDATE: Economic Development Department – Director Richard Foster

11:15 PM

16. PRESENTATION: Hannah Joy – Chairman of the Klickitat-Skamania County Developmental Disabilities Advisory Board

LUNCH

1:00 PM

17. PUBLIC MEETING: Consideration for approval of BLA2023-10, Applicants – Andrew and Jaimie Mack & Hali LLC

18. NEW BUSINESS

19. UNFINISHED BUSINESS: 2025 Preliminary Budget Presentation – Jenn Neil Fiscal Manager

20. MISCELLANEOUS REPORTS/COMMENTS

21. CLOSED SESSION: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.140 (4)(b). The portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, or professional negotiations, or reviewing the proposals made in the negotiations or proceedings while in progress.

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

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