



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 17, 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 September 3, 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 call one of the numbers provided above un-mute yourself. Once called upon by the Chairman, state your name and address 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.

Emergency Management

1. Quotation Report and Authorization to Purchase and install six (6) security cameras at Klickitat County Radio sites and relocate one (1) existing camera installed at a radio site. The purchase will include six (6) AXIS Q6135-LE Cameras, six (6) sets of camera installation hardware and one (1) Professional Services equipment installation for the total purchase price of \$59,964.34.

Juvenile Department

2. Interagency Agreement between Klickitat County Juvenile Court and Washington State Administrative Office of the Courts for the support of the CASA/Volunteer Ad Litem Program for the purpose of increasing the number of children served by court appointed special advocates (CASA)/volunteer ad litem in dependency matters.
3. Interagency Agreement between Klickitat County Juvenile Court and Washington State Administrative Office of the Courts for BECCA Programs and Services for the purpose to engage services of the Contractor to administer Truancy, At Risk Youth and Child in Need Services (Becca) programs and services.

Planning Department

4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, September 24, 2024 at 1:00 PM as follows:
 - Consideration of Binding Site Plan BSP2020-03 & RV 2020-01, parcel numbers 04-10-1200-0023/00 and 04-10-1200-0023/01 within Section 12, T4N, R10E and Section 7, T4N, R11E in the Husum and BZ Corner vicinity. Applicants Under Canvas, Inc.

Public Health

5. Consolidated Contract Amendment 20 between Department of Health and Klickitat County Public Health Department to make necessary changes within the scope of the contract to amend the Statement of work for an increase of \$1,138,323 in the Public Health Funding.

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 Works

6. Rural Arterial Program Final Prospectus through the County Road Administrative Board Rural Arterial Program for the Sleepy Hollow Road, Phase 1 project.
7. Rural Arterial Program Final Prospectus through the County Road Administrative Board Rural Arterial Program for the Sleepy Hollow Road, Phase 2 project.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. **PAY ESTIMATE:** Approval of Pay Estimate #4 for Sundale/Old Hwy 8, CRP 359 in the amount of \$598,771.35.

8. **DEPARTMENT UPDATE:** Planning Department Director Scott Edelman

9. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

10. **JAIL UPDATE-** HR & Administrative Services Director Robb Van Cleave

10:15 AM

11. **DEPARTMENT UPDATE:** Sheriff's Department – Under Sheriff Carmen Knopes

11:15 PM

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

LUNCH

1:00 PM

13. PUBLIC HEARING

Public Hearing for SEPA2023-21 Appeal

Public Hearing for Rezone ZON 2023-02 Applicants Pat Wilson and Lee Monroe

2:00 PM

14. **Budget Revenue workshop**

15. **Republic Services Update**

16. **NEW BUSINESS:**

17. **UNFINISHED BUSINESS:**

18. MISCELLANEOUS REPORTS/COMMENTS:

19. **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) Issues of a general" nature will be discussed in open session.

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

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- There is a workshop schedule at 8:30 AM on September 19, 2024.
- All three Commissioners will be participating in an interview with KLCK radio September 19, 2024 at 8:05 am.

**WORKSHOP
SEPTEMBER 19, 2024**

8:05 am – KLCK

8:30 AM - BUDGET WORKSHOP

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