



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 24, 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 10, 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 and 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 six (6) 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.

Commissioners

1. Letter of Support to the Washington Department of Natural Resources for the Phase 3 FY 2025 IRA Large Landscape Forest Legacy Project.

Planning Department

2. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, October 1, 2024 at 1:00 PM in the Commissioners Meeting room as follows:
 - To consider approval of Boundary Line Adjustment, BLA2024-02, parcel numbers 06-10-1151-0402/00 and 06-10-2211-0001/00 in Sections 15 & 22, T6N, R10E, W.M. in the Trout Lake vicinity. Applicants: Zoe Wood & Hollenbeck Properties, Washington, LLC.

Public Works

3. Final Acceptance and Release Retainage for the 2023 Crushing, Fisher Hill Quarry WP 54, Badger Gulch Quarry WP 53, and Matsen Quarry WP 44 in the amount of \$120,039.53.

Senior Services

4. Amendment No. 4 to the Senior Nutrition Services 2023-2026 Contract between Klickitat County Senior Services and the Area Agency on Aging and Disabilities of SW WA for the purpose of an increase Congregate Meals funding by \$48,136 and Home Delivered Meals funding by \$35,000.
5. Washington Compass Agreements MOU between Klickitat County Senior Services and Comagine Health for the purpose of providing funding for evidenced based disease prevention and health promotion programs.

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. Contract Agreement between Area Agency on Aging and Disabilities of SW WA for the purpose of providing an additional \$4,360 in funding for the Home Delivery Meals Expansion Program for the performance period of July 1, 2024 through June 30, 2025.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

Discussion in regards to the 2 Applications received for the Veterans Advisory Board position in District #1.

10:00 AM

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

9. PUBLIC WORKS:

Pay Estimate: Approval of Pay Estimate #2 for 2024 Annual Striping Program RN 642-24, in the amount of \$11,578.75

10:30 AM

10. DEPARTMENT UPDATE: Senior Services – Sharon Carter

11:00 AM

11. JAIL UPDATE: HR Director & Administrative Services Director Robb Van Cleave

11:15 AM

12. CAYENTA AND FINANCE COMMITTEE UPDATE: Auditor Heather Jobe and Treasurer Greg Gallagher

LUNCH

1:00 PM

13. PUBLIC MEETING

Under Canvas Binding Site Plan BSP2020-03

14. NEW BUSINESS

15. UNFINISHED BUSINESS

16. MISCELLANEOUS REPORTS/COMMENTS

17. 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) Issues of a general nature will be discussed in open session.

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

- There is a BUDGET workshop and Town Hall scheduled for September 26, 2024.

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**WORKSHOP
SEPTEMBER 26, 2024**

9:30 AM - BUDGET WORKSHOP

6:00 PM – TOWN HALL

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