



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 1, 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 for September 17, 2024.**
- 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 and 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.

Behavioral Health

1. Master Services Agreement between Klickitat County Behavioral Health and Cantana Health Solutions, LLC to purchase electronic medical record software that will allow the Department to perform the duties of including secure documentation, provide reporting integration with state entities and support any registration billing needs.

Clerk

2. Disbursement Agreement for Card Issuance between Klickitat County Clerk Office and Tyler Technologies Inc., for implementing the use of debit/credit cards to pay jurors.

Economic Development

3. Cooperative Agreement between Klickitat County Department of Economic Development and Washington State University for the purpose of providing a Network Business Advisor certified by the Small Business Development Center (SBDC) to assist in business development and job creation in Klickitat County.

Emergency Management

4. Reimbursement Grant Contract between Klickitat County Emergency Management and Washington State Military Department and State 911 Coordination Office, SECO Basic Service Operating to assist in computer aided dispatch mapping interface updates for call geo location verification zoning and agency dispatching.

Fiscal Services

5. Resolution in the Matter of using the alternative date for the 2025 Budget process.

Planning Department

6. Interagency Agreement between Klickitat County Planning Department and Washington State Department of Commerce through Community Decarbonization Grants 2024. The grant will provide up to \$350,000 in funding to support the Planning Department work on the Comprehensive Plan update and Solar Plan Ordinance.

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 Health

7. Washington State Immunization Information System Sharing Agreement between Washington Department of Health and Klickitat County Public Health for the purpose of allowing licensed health care providers who administer immunizations in Washington State and participate in the Washington State Childhood Vaccine Program to exchange immunization data with other health care providers and health plans.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. **DEPARTMENT UPDATE:** Planning Department Director Scott Edelman
Rezone 2023-02 Wilson Monroe Findings of Facts
SEPA 2023-21 Rezone 2023-02 Wilson Monroe Findings of Facts

8. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

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

10:15 AM

10. **DEPARTMENT UPDATE:** JAIL UPDATE with Robb Van Cleave

11. **DEPARTMENT UPDATE:** HR & Administrative Services – Director Robb Van Cleave including updates on HR, Code Compliance, IT, Solid Waste, Natural Resources and Fiscal Services Departments

LUNCH

1:00 PM

12. PUBLIC MEETING:

Public Meeting – Boundary Line Adjustment BLA2024-02 Applicant Wood/Hollenbeck

13. NEW BUSINESS

14. UNFINISHED BUSINESS

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 recess the regular meeting until Thursday October 3, 2024**

BUDGET WORKSHOP October 3, 2024

8:30 AM- Budget Workshop

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