



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 8, 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. 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.

4. CONSENT AGENDA- with three (3) 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. Contract Agreement between Klickitat County Emergency Management and Day Wireless Systems, for the procurement and installation of six (6) Axis Q6135-LE cameras at selected Public Safety Remote Radio Sites.

Public Health

2. Professional Services Agreement between Klickitat County Public Health and Independent Contractor, Leah M. Becknell, LLC for the coordination of Sequential Intercept Mapping workshops to develop comprehensive community wide strategic plans for addressing substance use, and responding to the needs of adults with substance use disorders who are at risk for involvement with the criminal justice system.

Public Works

3. Fairgrounds Licensing Agreement and Request for Waiver of Fees from 4-H/WAHSET Equestrian Team for the use of the Klickitat County Fairgrounds Indoor Arena October 11, 2024 through October 13, 2024.

5. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

6. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

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

8. PUBLIC WORKS: Change Order

- Change Order #1 for the Klickitat County Superior Court Remodel Project in the amount of \$48,773.83

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.

10:15 AM

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

10:30 AM

10. UNFINISHED BUSINESS: PLANNING DEPARTMENT – Wilson-Monroe Ordinance

10:00 AM

11. NEW BUSINESS:

12. 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)

13. MOTION TO ADJOURN - Motion to recess the regular meeting until October 10, 2024 at 1:00 PM for a Budget Workshop.

BUDGET WORKSHOP

October 10, 2024

1:00 PM

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