



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 15, 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-click on the zoom link to join the meeting and raise your hand or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.

4. CONSENT AGENDA- with five (5) 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 Acceptance and Resolution in the Matter of appointing Donald Williams to the Veterans Advisory Board Filling Position No. 1, representing Commissioner District No. 1.

Informational Technology

2. Amendment to Grant Agreement 22SLCGP between Klickitat County Informational Technology and Washington State Military Department. Due to cost savings to the original grant amount, the remaining \$17,302 will be used to fund an additional project to secure redundant internet connection for the Klickitat County network.

Planning

3. Klickitat County Planning Department Notice of Public Hearing to be held on Tuesday October 29, 2024 at 1:00 in the Commissioners meeting room for the Moratoriums on Battery Energy Storage Systems (BESS) and the Bulk Storage of Lithium Batteries.

Public Works

4. Final Acceptance and Release of Retainage Contract between Klickitat County Public Works and Olympic Roofing, LLC. All Contract requirements have been met for the Klickitat County Jail Re-Roofing Project.

Senior Services

5. Chronic Disease and Chronic Pain Self-Management Programs Agreement between Klickitat County Senior Services and Southwest Washington Regional Health Alliance (SWACH) for the purpose of providing funding for Chronic Disease Self-Management courses offered on Zoom that will benefit Klickitat County Seniors.

5. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

9:30 AM

6. DEPARTMENT UPDATE: Planning Department Director Scott Edelman

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.

7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

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

9. PUBLIC WORKS PAY ESTIMATES/CHANGE ORDERS:

- Approval of the Final Pay Estimate for 2024 Annual Striping Program RN 642-24, in the amount of \$44,352.06.
- Approval of Change Order #1 for the Superior Court Solid Surface Installation in the amount of \$10,055.20
- Approval of Change Order #1 for the Klickitat County Superior Court Floor Covering Installation in the amount of \$3,612.00

10:15 AM

10. DEPARTMENT UPDATE: Department of Emergency Management –Director Jeff King

11:15 PM

11. DEPARTMENT UPDATE: JAIL UPDATE with Robb Van Cleave

12. NEW BUSINESS:

13. UNFINISHED BUSINESS:

14. 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)

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

- All three Commissioners will be participating in an interview with KLCK radio October 17, 2024 at 8:05 AM.
- There is a Budget Workshop on Thursday, October 17th at 8:30 AM.

**BUDGET WORKSHOP
October 17, 2024**

8:05 AM- KLCK

8:30 AM-Budget Workshop

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