



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 22, 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
---	------------------------------	------------------------------	------------------------------

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:** September 24, 2024 and October 1, 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 two (2) 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.
Fiscal Services
 1. Resolution in the Matter of setting a Public Hearing to consider a Supplemental Budget and Amendments for the 2024 Budget for various funds.**Public Works**
 2. Approval of Small Works Contract for Pioneer Center 1st floor restroom floor covering replacement. Oliver's Floor Covering was the lowest responsive bidder in the amount of \$5,660.41.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

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

10:15 AM

9. DEPARTMENT UPDATE: Economic Development/Natural Resources

11:15 PM

10. DEPARTMENT UPDATE: Health Department – Director Erinn Quinn

LUNCH

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.

1:00 PM

11. UPDATE: Sunday Sutton to update on prevention committees including the Coalition Preventing Abuse in Klickitat County (CPAKC) and K-Link CPWI White Salmon

12. NEW BUSINESS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS REPORTS/COMMENTS

15. 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)

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

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.