



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 29, 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 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.

4. 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.

Commissioners

1. Concurrence Letter to Klickitat County Emergency Medical Services District No. 1 for Emergency Medical Service Board reappointments.

Informational Technology

2. Authorization to Cybersecurity and Infrastructure Security Agency (CISA) to conduct continuous scans of public facing networks and systems, a free service offered to monitor traffic going in and out of the county network to determine if there are any risks.

Planning Department

3. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 5, 2025 at 1:00 PM in the Commissioners meeting room as follows:
 - To consider approval of Short Plat, SPL 2024-11 Alt; parcel number 04-11-3021-1902/00 and 04-10-2521-1901/00 in Sections 30, T4N, R11E & Sections 25, T4N, R10E W.M. in the White Salmon vicinity. Applicants: Gary & Judy Gottschalk
4. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 5, 2025 at 1:00 PM in the Commissioners meeting room as follows:
 - To consider approval of Short Plat, SPL 2024-06; parcel number 06-10-2655-0004/00 in Sections 26, T6N, R10E, W.M. in the Trout Lake vicinity. Applicants: Woodruff Properties

Public Works

5. Notice of Public Hearings to be held on Tuesday, November 12, 2024 at 1:00 PM and Tuesday, November 12, 2024 at 6:00 PM in the Commissioners meeting room located at the Klickitat County Services Building, at which time any person may appear and be heard for or against the proposed revision and extension to be made on the Klickitat County Six Year Transportation Improvement Program for 2025-2030.

Note: The times on the agenda are approximate. 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. Notice to Contractors to advertise for the Bickleton Hwy Overlay-Box Springs Vicinity Project, providing improvement of 3.9 miles of Bickleton Hwy through pavement repair, pavement removal, placement of an HMA overlay, pavement markings, guardrail and other work.
7. Local Agency Standard Supplemental Agreement No. 1 to edit the name of Justice Systems Corp. to Long Building Technologies for the routine and on-call maintenance for the Jail Control System.

5. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

6. DEPARTMENT UPDATE: Planning Department

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

- Approval of Pay Estimate 1 and Final for the Superior Court Solid Surface Installation in the amount of \$29,184.39.
- Approval of Pay Estimate 1 Covering for the Klickitat County Superior Court Floor Covering in the amount of \$15,910.00.
- Approval of Pay Estimate 4 for the Klickitat County Superior Court Remodel in the amount of \$58,773.15.
- Approval of Pay Estimate 5 for Sundale/Old Hey 8, CRP 359 in the amount of \$581,800.24.

10:20 AM

10. DEPARTMENT UPDATE: Jail Update – Robb Van Cleave

11:00 AM

11. UPDATE: Columbia River Gorge Commission update with Valerie Fowler.

LUNCH

1:00 PM

12. PUBLIC HEARING: Planning Department- Moratoriums on Battery Energy Storage Systems (BESS) and the Bulk Storage of Lithium Batteries

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

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

- **There are no workshops scheduled for October 31, 2024.**

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