



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 5, 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:** Meeting Minutes for October 8, 2024 and October 15, 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 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.
Emergency Management
 1. Emergency Management Performance Grant Agreement between Klickitat County Emergency Management and Washington State Military Department for support in preparing for all hazards through sustainment and enhancement of our Emergency Management Program.**Senior Services**
 2. Purchase Agreement between Klickitat County Senior Services and North West Bus Sales for the purchase of vehicles from the Washington State DES contract: three (3) 2024 Endera Ford F450 12+2's.

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.
- 9. PUBLIC WORKS: Pay Estimate**
 - Approval of Pay Estimate 2 for Klickitat County Courthouse HVAC Replacement Project 2024 in the amount of \$63,119.98.

10:15

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

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.

11. DEPARTMENT UPDATE: Jail update – Director Robb Van Cleave

10:45 AM

12. DEPARTMENT UPDATE: Jenn Neil Fiscal Manager -FISCAL SERVICES 3RD QUARTER UPDATE

LUNCH

1:00 PM

13. PUBLIC MEETING:

SPL2024-06, Woodruff Properties, LLC

SPL2024-11 Alt, Gottschalk

14. NEW BUSINESS

15. UNFINISHED BUSINESS

16. MISCELLANEOUS REPORTS/COMMENTS

2:00 PM

17. BOARD OF HEALTH MEETING

18. 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.

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

- **There are no workshops scheduled for November 7, 2024.**
- **The Klickitat County Board of Commissioners will not be meeting November 19, 2024 due to conflicting schedules resulting in the inability to attain a quorum. They will resume their regular Board meetings on Tuesday, November 26, 2024**

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.