



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 12, 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. APPROVAL OF COMMISSIONER MEETING MINUTES:** Approval of meeting minutes for October 22, 2024, October 29, 2024 and November 5, 2024.
- 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 address for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with eleven (11) 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 appointment of Donald E. Williamson, replacing Adam Wagner, Position No. 1 representing District No. 1.
2. Contract between Klickitat County and Potts & Associates for legislative representation. The term of the contract shall be for from January 1, 2025 through December 31, 2026.

Fiscal Services

3. Budget Adjustment Transfer requests from certain Klickitat County Departments due to the necessary expenditures unforeseen at the time of approval of the current budget regarding employee COLAs.

Public Health

4. Klickitat County Health Department Professional Services Agreement with Tracy Cramer, an independent contractor to fill the position of Breastfeeding Peer Counselor Lead.
5. Klickitat County Health Department WIC Peer Counselor Program Professional Services Agreement with Jordyn Caven, an independent contractor, to fill the position of Breastfeeding Peer Counselor.

Public Works

6. Approval of Small Works Contract between Klickitat County Public Works and J&S Enterprises for the 2024-25 Klickitat County parking lot snow removal in Goldendale for the duration of December 1, 2024 through April 15, 2025.

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.

7. Grant Agreement Amendment No. 2 between Klickitat County Public Works and County Road Administration Board (CRAB) for the purpose of increasing grant funding from \$1,994,300 to \$2,580,00 and removing the local match for the Sunnyside Road Overlay Project.
8. Local Agency Agreement between Klickitat County Public Works and Washington State Department of Transportation for the White Plastic Edge Lines Project, CRP 380.
9. Local Agency Federal Aid Project Prospectus between Klickitat County and Washington State Department of Transportation for the approval of funding for the White Plastic Edge Lines.
10. Memorandum from Klickitat County Public Works requesting to exceed the maximum number of hours of vacation for a number of employees not able to use the allotted vacation time. The time will be carried over to the new year, January 1, 2025 and employees will use the excess leave hours by June 30, 2025.

Senior Services

11. Interagency Agreement between Washington State Department of Agriculture and Klickitat County Senior Services to provide funding for Klickitat and Skamania Counties for additional emergency food purchases.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

7. DEPARTMENT UPDATE: Planning Department

8. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

- a. Holiday Schedule for Christmas Eve Tuesday December 24th and New Year's Eve Tuesday December 31st
- b. Discussion on Opioid Abatement Funds.

10:00 AM

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

10:15 AM

10. JAIL UPDATE – HR & Administrative Services Director Robb VanCleave

10:30 AM

10. DEPARTMENT UPDATE: Economic Development/Natural Resources Director Richard Foster

11:15 AM

12. PUBLIC HEARING: Supplemental 3RD QUARTER - Fiscal Manager Jenn Neil

LUNCH

1:00 PM

13. PUBLIC HEARING: Public Works 6 Year Road Plan

1:30 PM

14. PUBLIC HEARING CONTINUANCE of Public Hearing for Resolution #09024 in regard to a moratorium and interim zoning controls regarding the bulk storage of lithium-based batteries.

15. UNFINISHED BUSINESS: Findings of Fact supporting the conclusions and decision of the Klickitat County Board of County Commissioners for the adopted moratorium and interim zoning controls related to Battery Energy Storage Systems (BESS)

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16. NEW BUSINESS

17. MISCELLANEOUS REPORTS/COMMENTS

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.

MOTION TO ADJOURN - Motion to adjourn the regular meeting.

- **There will not be a Board of County Commissioner meeting November 19, 2024 due to the lack of a quorum.**
- **The Commissioners will be participating in a radio interview at 8:05 AM on Thursday November 21, 2024.**

6:00 PM - Public Hearing on 6 Year Road plan with Public Works

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