



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 26, 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** for November 12, 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 address for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with sixteen (16) 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. Resolution in the Matter of authorizing investment of various funds.

Emergency Management

2. Communications Site Lease between Klickitat County Emergency Management and Klickitat Valley Health for the purpose of continuing to maintain radio equipment at the Juniper Point Public Safety Communications Site.
3. Interlocal Radio System Use and 911/Dispatch Services Agreement between Klickitat County Emergency Management and Klickitat County Emergency Medical Services District No. 1 for the purpose of providing public safety radio to EMSD1 units and 911 call taking and radio dispatching services.
4. Grant Agreement between Washington Military Department Homeland Security and Klickitat County Department of Emergency Management.
5. Memorandum from Klickitat County Emergency Management for the request to carry over 74 hours of vacation for Director Jeff King due to staffing and work schedule that has precluded the ability to take time off for vacation during the 2024 calendar year.
6. Memorandum from Klickitat County Emergency Management for the request to carry over 88 hours of vacation for Filiberto Ontiveros due to staffing and work schedule that has precluded the ability to take time off for vacation during the 2024 calendar year.

Fiscal Services

7. Certification of the 2025 County General Taxing District and County Road Taxing District Property Taxing Levies in order to comply with state law.
8. Request of Approval for a Travel Authorization and Exception Form for the Fiscal Services Manager to attend the Government Finance Officers Association (GFOA) 119th Annual Conference in Washington, DC.

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.

Human Resources

9. Resolution in the Matter of formally approving an organizational chart for the Klickitat County Department of Corrections.

Informational Technology

10. Statement of Work Agreement between Klickitat County Informational Technology and Right! Systems, Inc to allow the configuration of a new network switch.
11. Statement of Work Agreement between Klickitat County Informational Technology and Right! Systems, Inc to allow the configuration of a new firewall for the Administrative Services Building.

Prosecuting Attorney

12. Settlement Agreement and Release between Klickitat County and the Estate of Ivan W. Howtopat for the served Standard Tort Claim.

Public Health

13. 2022-2024 Consolidated Contract Amendment 21 between Klickitat County Public Health Department and Department of Health for the amendment to Statement of Work (SOW) for certain Public Health programs.

Public Works

14. Approval of Small Works Contract between Klickitat County Public Works and Dirt Works Unlimited for the 2024-25 Klickitat County parking lot snow removal at the White Salmon Pioneer Center.
15. Notice to Contractors to advertise for the Sunnyside Road Overlay, CRP 374. The contract provides for the improvement of 2.8 miles of Sunnyside Road Bid opening starts Tuesday, December 17, 2024 at 1:00 PM.

Solid Waste

16. Independent Contractors Agreement between Klickitat County Solid Waste and Gorge Country Media for the purpose of advertising and educating the local population on current Solid Waste programs.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

9:45 AM

8. DEPARTMENT UPDATE: Election Certification – Auditor Heather Jobe

10:00 AM

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

10. PUBLIC WORKS: Pay Estimate

- Approval of Pay Estimate #6 for Sundale/Old Hwy 8, CRP 359 in the amount of \$526,931.76.

10:20 AM

11. Jail Update with HR & Administrative Services Director Robb Van Cleave

LUNCH

1:00 PM

12. BID OPENING:

Bid Opening Public Works- Bickleton Hwy Overlay/Box Springs vicinity.

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PUBLIC HEARING:

Continuance of the Public Hearing for the 6-year transportation improvement program for the plan years 2025-2030

1:30 PM

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

14. NEW BUSINESS: Randy Christiansen IT Manager- Letter of support for Blue Mountain Networks

15. UNFINISHED BUSINESS

16. MISCELLANEOUS REPORTS/COMMENTS

17. CLOSED SESSION with HR & Administrative Services Director Robb Van Cleave to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general nature will be discussed in open session.

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

- **There are no workshops scheduled for this week.**

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