



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, DECEMBER 3, 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.

|                                                                                                                                                                                                                   |                              |                              |                              |
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| To join the meeting using Zoom: type in <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651 | 669-900-6833<br>346-248-7799 | 929-205-6099<br>253-215-8782 | 301-715-8592<br>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-click on the zoom link to join the meeting and raise your hand or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.

**4. CONSENT AGENDA-** with twenty-one (21) 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. Letter of Support to the Washington State Broadband Office for the Broadband Deployment Project proposed for Blue Mountain Networks.

**Economic Development**

2. Amendment 1 to Contract #C01324 between Klickitat County and the Port of Klickitat to provide funding to the Port of Klickitat for work with preliminary engineering at the Dallesport Industrial Park.

**Emergency Management**

3. Radio System Use and 911/Dispatch Services Agreement between Klickitat County and the West Klickitat Regional Fire Authority (WKRFA) for the purpose of to providing the new entity with radio system use, dispatching and 9-1-1 call taking services according to the Klickitat County Emergency Management Radio System Use Policy.

**Human Resources**

4. Resolution in the Matter of adjusting wages for Regular Employees and Elected Officials.
5. Memorandum of Agreement between Klickitat County and Washington State University Extension for Extension related programs and available Klickitat County funds for 2024.
6. Memorandum of Agreement between Klickitat County and Washington State University Extension for Extension related programs and available Klickitat County funds for 2025.

**Planning Department**

7. Memorandum from the Planning Department to schedule Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Boundary Line Adjustment, BLA2024-08, parcel numbers 04-16-1907-3401/00, 04-16-1919-0702/00 & 04-16-1907-0301/00 in Sections 19, T4N, R16E, W.M. in the Goldendale vicinity. Applicants Donny and Wendy Hodges
8. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:

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- To Consider approval of Boundary Line Adjustment, BLA2024-06, parcel numbers 05-17-1351-0004/00 and 05-17-1300-0006/00 in Section 13, T5N, R17E, W.M. in the Goldendale vicinity. Applicants: Michell & Gregory Watson
9. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
    - To Consider approval of Boundary Line Adjustment, BLA2024-15, parcel numbers 02-13-2707-1604/00 and 02-13-2707-1601/00 in Section 27, T2N, R13E, W.M. in the Dallesport vicinity. Applicants: Paul and Linda Lepinski
  10. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
    - To Consider approval of Short Plat, SPL 2024-10; parcel number 05-16-2800-0005/00 in Sections 28, T5N, R16E, W.M. in the Goldendale vicinity. Applicant: Look at That Big Tree, LLC
  11. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
    - To Consider approval of Short Plat Alteration 2024-15; parcel number 04-16-1919-0702/00 & 04-16-1907-0301/00 in Sections 19, T4N, R16E, W.M. in the Goldendale vicinity. Applicant: Donnie and Wendy Hodges
  12. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
    - To Consider approval of Boundary Line Adjustment, BLA2024-07, parcel numbers 05-17-1551-0002/00 and 05-17-1551-0001/00 in Section 15, T5N, R17E, W.M. in the Goldendale vicinity. Applicant: Lynch/Watson
  13. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
    - To Consider approval of Boundary Line Adjustment, BLA2024-12, parcel numbers 03-10-0200-0008/00 and 03-10-0222-1201/00 in Section 02, 3N, R10E, W.M. in the White Salmon vicinity. Applicant: Alicia McKenzie

### **Public Health**

14. Professional Services Agreement between Klickitat County Health Department and Health Facilities Planning and Development for the purpose of allowing a Community Health Needs Assessment to be completed for Klickitat County which is required for multiple agencies within the County.
15. Consolidated Contract between Klickitat County Health Department and State of Washington Department of Health for the Statement of Work adopted under provisions that are intended to facilitate the delivery of Public Health services.

### **Public Works**

16. Resolution in the Matter of authorizing investments of Public Works Department funds.
17. Resolution in the Matter of designating three (3) representatives' authority to sign Washington State Department of Transportation (WSDOT) Annual and Fiscal Reports and Vouchers Payment Requests.
18. Notice of Public Hearings to be held on Tuesday, December 17, 2024 at 1:00 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 Franchise Agreement between Klickitat County and Carriager Solar, LLC.
19. Resolution in the Matter of providing additional compensation for a Public Works Foreman performing Foreman duties for two shops.
20. Resolution in the Matter of Adoption of the 2025 Annual Road Construction Program.

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21. Resolution in the Matter of the Adoption of the Six Year Road Transportation Program for the years 2025-2030.

**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 Estimate**

- Approval of the Final Pay Estimate for Sundale/Old Hwy 8 in the amount of \$66,391.64

**10:15 AM**

**10. PUBLIC HEARING:** Establishing the 2025-2030 Capital Improvement Plan- Fiscal Manager Jenn Neil

**PUBLIC HEARING:** Setting 2025 Property Tax Levies and Adopting the 2025 Annual Budget; noting that the hearing may be continued as needed (up to 5 days) to reach final budget. – Fiscal Manager Jenn Neil

**11:00 AM**

**11. DEPARTMENT UPDATE:** Senior Services – Director Sharon Carter

**LUNCH**

**12. NEW BUSINESS:**

**13. UNFINISHED BUSINESS:**

Resolution in the Matter of Formally Transferring Jail Operation from the Klickitat County Sheriff to the Board of Commissioner’s department of Corrections as Provided for Under RCW 70.48.090(4).

Official notification to the Klickitat County Civil Service Commission regarding transfer of the Jail to the Board of County Commissioners Department of Corrections.

Pre-Employment Testing Services for the Board of County Commissioners Department of Corrections.

LEXIPOL Agreement with the Klickitat County Department of Corrections.

**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)(i) to discuss threaten and pending litigation or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to

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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.

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

- **There are no workshops scheduled for December 5, 2024.**
- **The Tuesday, December 10, 2024 Board of County Commissioners meeting has been rescheduled for Monday, December 9, 2024.**

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