



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MONDAY, DECEMBER 09, 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 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.

4. CONSENT AGENDA- with ten (10) 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.

Behavioral Health

1. Professional Services Agreements between Klickitat County Behavioral Health and Designated Crisis Responders Jeffery Albin, Chris Barker, Charles J. Burns Jr. and Lacey Villamar to perform mental health investigations, initial detentions and other duties and responsibilities in accordance with RCW 71.05.

Commissioners

2. Resolution in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3.
3. Resolution in the Matter of Certifying Tax Levies of Taxing Districts within or Coextensive with Klickitat County to the Klickitat County Assessor.
4. Joint Resolution between Clark County Council and the County Commissioners for Klickitat and Skamania counties for the appointment of Irena Kakorina to the Fort Vancouver Regional Library Board of Trustees.

Human Resources

5. Resolution in the Matter of correcting Resolution 10724, Exhibit B, list of Bars Numbers for Department of Corrections.
6. Professional Services Agreement Between Klickitat County and Aspect Consulting, a Geosyntec Company to support the final steps to end post-closure care at the Horsethief Landfill that was closed under Chapter 173-304 of the Washington Administrative Code.

Planning Department

7. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, December 17, 2024 at 2:00 PM as follows:
 - Consideration of the Planning Commission's recommendation of approval on the James Dean Construction, LLC proposal to apply the Aggregate Resource (AR) overlay over the existing Resource Lands and Rural Residential 2 zoning designations.

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.

8. Memorandum from the Planning Department requesting to exceed the maximum number of hours of vacation for two (2) employees not able to use their allotted vacation time due to the severe workload.

Public Works

9. Grant Agreement Amendment No. 4 between Klickitat County Public Works and County Road Administration Board (CRAB) to increase the authorized grant funding.
10. Request for Concurrence to Award Bid for the improvement of 3.9 miles of Bickleton Hwy Overlay-Box Springs vicinity, CRP 382 to Central Washington Asphalt, Inc.

5. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

6. DEPARTMENT UPDATE: Bill Frantz, Jail Administrator, Department of Corrections

7. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS: Letter of support for Klick Networks, LLC's Broadband Equity, Access and Deployment (BEAD) grant application to the Washington State Broadband Office (WSBO)

10:00 AM

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

10:15 AM

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

PUBLIC HEARING: Setting 2025 Property Tax Levies and Adopting the 2025 Annual Budget

11:00 AM

10. PUBLIC MEETINGS:

- Approval of Boundary Line Adjustment BLA2024-06, Michelle & Gregory Watson
- Approval of Short Plat SPL 2024-15 Alt, Donnie & Wendy Hodges
- Approval of Boundary Line Adjustment BLA 2024-08, Hodges
- Approval of Boundary Line Adjustment BLA 2024-07, Watson/Lynch
- Approval of Boundary Line Adjustment BLA 2024-12, Alicia McKenzie
- Approval of Boundary Line Adjustment BLA 2024-15, Lepinski
- Approval of Short Plat SPL 2023-10, Look at That Big Tree, LLC

11. NEW BUSINESS:

12. UNFINISHED BUSINESS:

13. 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)

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

- **There are no workshops scheduled for December 12th, 2024.**

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