



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 17, 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 November 26, 2024, December 3, 2024 and December 9, 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 location for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with seven (7) 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. Joint Resolution of the Clark County Council and the Klickitat and Skamania Boards of County Commissioners relating to the appointment of Megan Dugan to serve as the trustee of the Fort Vancouver Regional Library as the City of Vancouver's designee to Position No. 2.

Emergency Management

2. Communications Site Lease between Klickitat County Emergency Management and Blue Mountain Networks, LLC for the purpose of granting Blue Mountain Networks, LLC the right to use a portion of the Juniper Point Public Safety Communications Site, Shelter, and Tower.

Senior Services

3. Contract Amendment No. 5 between Klickitat County Senior Services and Area Agency on Aging and Disabilities of SW Washington for the purpose of providing allocations of funds necessary for the Senior Nutrition Services.
4. Contract Amendment No. 2 between Klickitat County Senior Services and Area Agency on Aging and Disabilities of SW Washington for the purpose of Senior Transportation Services.
5. 2024-2025 Sub-Award WSDA Funding Assistance Agreement between Klickitat County Senior Services and Washington Gorge Actions Program (WAGAP) for the purpose of providing funding for Klickitat and Skamania Counties emergency food purchases.
6. Lease User Agreement between Klickitat County Senior Services and the Goldendale Senior Center for the use of the Center on Tuesdays and Thursdays for the senior nutrition program, congregate meal program and other senior programs/events.
7. Acceptance Letter and Resolution in the Matter of re-appointing Shelley Baxter to the Klickitat County Senior Service Advisory Board for a three (3) year term, representing Commissioner District #1.

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.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

7. DEPARTMENT UPDATE: Planning Department

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

9. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

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

10:15 AM

11. DEPARTMENT UPDATE: Economic Development/Natural Resources Department

LUNCH

1:00 PM

12. BID OPENING:

Bid opening for Sunnyside Road Overlay, CRP 374

1:30 PM

13. PUBLIC HEARING:

Granting of a Franchise Agreement between Klickitat County and Carriger Solar, LLC

2:00 PM

14. PUBLIC MEETING

ZON2023-01 James Dean Construction Aggregate Resource Zone Overlay

15. NEW BUSINESS

16. UNFINISHED BUSINESS

17. MISCELLANEOUS REPORTS/BOARD PENDING/COMMENTS

18. 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 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.

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

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.

- Two or more Commissioners will be participating in a KLCK radio interview on December 19, 2024 at 8:05am.

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.