



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, DECEMBER 24, 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. APPROVAL OF COMMISSIONER MEETING MINUTES:** December 17, 2024 Meeting Minutes as presented.
- 4. 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.
- 5. CONSENT AGENDA-** with nine (9) 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. Task Order No. 18 between Klickitat County, City of The Dalles, Columbia Gorge Regional/The Dalles Municipal Airport and Precision Approach Engineering, Inc. for Airport project development installation of backup generator, New Avgas fuel system and commissioning and general airport project development support services

**Coroner**

2. Agreement with Jack Trumbull, Washington Funeral Services, Inc. to provide specialized services to the Klickitat County Coroner's Office.

**Economic Development**

3. Resolution in the Matter of appointing new members to the Klickitat County Affordable Housing Advisory Committee.
4. Amendment to Financial Assistance Award to Klickitat County Economic Development from the US Economic Development Administration in the amount of \$2,200,000 including a reduction in scope of work for the Columbia Gorge Regional Airport Hangar and lots.

**Fiscal Services**

5. Approval of Budget Transfers within required to ensure that various departments do not exceed their budget allocations and to accommodate changes in departmental need.
6. Resolution in the matter of identifying and expending ARPA SLFRF Funds to public safety payroll and ERP transition.

**Human Resources**

7. Contract for Services between Klickitat County and Aramark Correctional Services, LLC for the purpose of providing food service for inmates at Klickitat County Department of Corrections.

**Public Works**

*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](http://www.Klickitatcounty.org).*

8. Notice to Contractors to advertise for the Bid Opening of the White Plastic Edge Lines Project, CRP 380. Bid Opening starts at 1:30 PM, January 21, 2025 in the Commissioners meeting room. Engineers Estimate is between \$200,000 and \$350,000.
9. Request for Concurrence to Award Bid to James Dean Construction, Inc for the Sunnyside Road Overlay, CRP 374.

**6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:**

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

**8. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**

**10:00 AM**

**9. PUBLIC HEARING:**

Continuation of Franchise Agreement between Klickitat County and Carriger Solar, LLC

**10:30 AM**

**10. PUBLIC MEETING:**

Continuation ZON2023-01 James Dean Construction Aggregate Resource Zone Overlay

**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. Issues of a general” nature will be discussed in open session.

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

- **There are no workshops scheduled for December 26, 2024.**

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