



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, January 7, 2025**

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. FIRST ORDER OF BUSINESS: Election of Chairman and Vice Chairman for the 2025 Calendar Year:

Resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2025 calendar year.

3. APPROVAL OF BUSINESS AGENDA

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.

Behavioral Health

1. Contract between Klickitat County Behavioral Health and Independent contractor/consultant Chris DeVilleneuve to provide expertise and technical guidance on Community Based Behavioral Health Services and for Designated Crisis Responder Services in Klickitat County.

Commissioners

2. Resolution appointing Commissioner Ron Ihrig to the Klickitat County Public Corporation, effective January 1, 2025 through December 31, 2028.
3. Resolution appointing Commissioner Todd Andrews to the Klickitat County Public Corporation, effective January 1, 2025 through December 31, 2028.
4. Amendment #2 to Resolution No. 10824 in the Matter of Certifying Tax Levies of Taxing Districts within or Coextensive with Klickitat County to the Klickitat County Assessor for Fort Vancouver Regional Library Levy Certification.

Economic Development

5. Memorandum of Understanding (MOU) between Klickitat County and Mt. Adams Institute to provide funding for grant writing services in the amount of \$10,000.00 provided through the Washington State Department of Commerce.

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. Memorandum of Understanding (MOU) between Klickitat County and Mid-Columbia Economic Development District (MCEDD) to provide funding for grant writing services in the amount of \$21,868.00 provided through the Washington State Department of Commerce.

Sheriffs

7. Request from Klickitat County Sheriff's office for a one-time credit card limit increase from \$2000.00 to \$6000.00 for repair expenses of the OSPREY. State of Washington Boating program will be reimbursing KCSO \$4000.00.

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. **DEPARTMENT UPDATE:** Planning Director, Scott Edelman
Discussion on appointing volunteers to the County Solar & BESS Ordinance Project Advisory Committee.
Discussion on appointing volunteers to fill positions on the Planning Commission

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

9. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

10. **DEPARTMENT UPDATE:** Public Works Director

10:15 AM

11. **DEPARTMENT UPDATE:** Economic Development/Natural Resources

11:00 PM

12. **DEPARTMENT UPDATE:** Prosecuting Attorney, David Quesnel. Discussion, some of which may qualify for **Executive Session in accordance with RCW 42.30.110(1)(i)** to discuss threaten and pending litigation. Issues of a general nature will be discussed in open session.

LUNCH

1:00 PM

13. NEW BUSINESS:

- 2025 Commissioner Board and Committee Assignments.
- Modifying the order of the Board meeting and Department updates/Workshops on the weekly agenda.
- Scheduling a Workshop for January 16th with the morning Workshop for Department Heads and afternoon Workshop with Elected Officials.

14. UNFINISHED BUSINESS

15. MISCELLANEOUS REPORTS/COMMENTS

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

- **There are no workshops scheduled January 9th.**

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