



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, January 21, 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

9:30 AM

1. DEPARTMENT UPDATE: Public Works

9:50 AM

2. DEPARTMENT UPDATE: Planning Department

10:10 AM

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

10:30 AM

4. DEPARTMENT UPDATE: Health Department

11:15 AM

5. EXECUTIVE SESSION: in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee.

LUNCH

1:00 PM

6. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

7. APPROVAL OF BUSINESS AGENDA

8. APPROVAL OF COMMISSIONER MEETING MINUTES: Commissioner Meeting Minutes for January 7, 2025 as presented.

9. CITIZEN COMMENTS 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, please state your name and location for the record and keep comments to 3 minutes or less.

1:30 PM

10. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:

Bid Opening for Public Work White Plastic Edge Lines CRP 380

11. CONSENT AGENDA- with twelve (12) 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.

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.

Human Resources

1. Personnel Authorization to begin the advertising process to fill a vacant position of Foreman, Grade and Step set by Union, \$29.36 per hour, 40 hours a week for the Public Works Department Glenwood location.

Informational Technology

2. Amendment No. 3 to the Interlocal Agreement between Klickitat County and Pend Oreille County for delivery of OnBase Administrator Services for the purpose of adjusting the services and rates due to an expansion of users and updates the Klickitat County contact information.

Planning

3. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, January 28, 2025 at 1:30 PM as follows:
 - To Consider approval of a second extension to complete all conditions of approval for Short Plat SPL 2022-21.
4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, January 28, 2025 at 1:30 PM as follows:
 - To Consider approval of a second extension to complete all conditions of approval for Short Plat SPL 2022-24.
5. Resolution in the Matter of appointments to the Klickitat County Planning Solar and Battery Energy Storage System (BESS) Advisory Committee.

Public Health

6. Amendment No. 1 to the 2025-2027 Consolidated Contract between Klickitat County Public Health and Department of Health for the purpose of adding Statements of Work for designated programs and an allocation increase of \$2,257,122, effective January 1, 2025 through December 31, 2027.

Public Works

7. Resolution in the Matter of reviewing 2024 Equipment Rates for the Equipment Rental and Revolving Fund #504.
8. Approval to purchase used Precast Concrete Barriers from Storie Barriers in the amount of \$26,337.50 for the Klickitat County-Old Hwy 8 slide repair that is currently unstable and is in need of barriers to prevent future rocks and debris off the pavement.
9. Approval of Contract and Contract Bond with James Dean Construction for the Sunnyside Road Overlay, CRP 374. This contract provides for the improvement of 2.8 miles of Sunnyside Road in the amount of \$2,392,756.00.
10. Klickitat County Public Works Department Notice of Planned County Force Work 2025 Road Projects for Centerville Town Roads Overlay with a County Force estimate of \$275,000.
11. Resolution in the Matter of initiating county road projects and assigning CRP numbers for the Centerville Town Roads, CRP 383, Beyerlin Bridge, CRP 384 and Cove Road, CRP 385 in accordance with the State of Washington Standard Specifications and Local Agency Guidelines.
12. Supplemental Agreement #1 with Baer Testing, Inc to provide on-call materials testing services related to various construction projects for 2025. The supplemental will increase the maximum amount payable to \$175,000 to cover additional materials.

12. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

13. PUBLIC WORKS PAY ESTIMATE:

- Approval of Pay Estimate 1 and Final for Pioneer Center 1st Floor Restroom Floor Covering Replacement in the amount of \$5,662.56.

14. NEW BUSINESS

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15. UNFINISHED BUSINESS

2:00 PM

16. BOARD OF HEALTH

3:00 PM

17. MISCELLANEOUS REPORTS/PRESENTATIONS -Todd Jacobsen – Washington Department of Fish and Wildlife

18. COMMISSIONERS MISCELLANEOUS REPORTS/BOARD PENDING/COMMENTS

19. 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)

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

There is a not a workshop scheduled for January 23, 2025

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