



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
FEBRUARY 11, 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 at right 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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9:30 AM

- 1. DEPARTMENT UPDATES - POTTS & ASSOCIATE - LOBBYIST ZAK KENNEDY FOR A LEGISLATIVE UPDATE.**

9:45 AM

- 2. DEPARTMENT UPDATES - PUBLIC WORKS**

10:15 AM

- 3. DEPARTMENT UPDATE - JAIL**

10:40 AM

- 4. DEPARTMENT UPDATE/WORKSHOP - ECONOMIC DEVELOPMENT RICHARD FOSTER**

LUNCH - THE COMMISSIONERS WILL BE HAVING LUNCH TOGETHER IN THE MT. ADAMS MEETING ROOM WITH THE CITY OF GOLDENDALE FOR THEIR "BETTER TOGETHER" MEETING

1:00 PM

- 5. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 6. APPROVAL OF BUSINESS AGENDA**
- 7. APPROVAL OF COMMISSIONER MEETING MINUTES** Meeting Minutes for January 28, 2025, as presented.
 - a. for January 28, 2025, as presented.**

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. **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.

1:30 PM

9. **BID OPENING** for Columbia Gorge Regional Airport Phase 2 improvements
10. **CONSENT AGENDA** - 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.
- a. **Master Service Agreement with Right Systems Inc.**
 - b. **Associate Development Organization Certification/Designation Form with the Washington State Department of Commerce (WSDC) for the purpose of WSDC coordination with the State's Associate Development Organization (ADO) for Klickitat County**
 - c. **Letter of Acceptance and Resolution in the Matter of reappointment to the Klickitat County Veterans' Advisory Board**
 - d. **Approval of an update to the existing MOU (2022) with the Washington State On-site Sewage Association to add testing for pumpers/technicians (O&M Level 1) and Installer Level 2.**
 - e. **Personnel Authorization to begin the Internal Advertising process to fill a vacant Clerical Administrative Assistant I in White Salmon for the Senior Services Department.**
 - f. **Contract Agreement between Klickitat County Senior Services and the Area Agency on Aging & Disabilities of SW WA for providing Aging & Disability Resource Services for Klickitat County from January 1, 2025 to December 31, 2025.**
 - g. **Contract Agreement between Klickitat County Senior Services and the Area Agency on Aging and Disabilities of SW WA for providing Medicaid Alternative Care (MAC) and Tailored Supports for Older Adults (TSOA) service in Klickitat County for the period of January 1, 2025 through December 31, 2025.**
 - h. **WSAC Energy Audit Grant Agreement.**
 - i. **Interlocal Agreement between Klickitat County and the City of Bingen.**
 - j. **Local Agency Supplemental Agreement #5 with GN Northern, Inc. for on-call Geotechnical Engineering Services.**
 - k. **Request for Temporary Credit Card Limit Increase**
 - l. **Ordinance of Klickitat County, Washington amending Klickitat County code Title 21, in relation to Flood Damage Prevention**
 - m. **Resolution appointing a Commissioner as representative to collaborate with Republic Services**

11. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

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12. NEW BUSINESS

- a. Stefanie Bergh with the Department of Fish and Wildlife - Letter of support and Grant proposal presentation for the National Fish and Wildlife Foundation Pine Creek Conservation Easement.**

13. UNFINISHED BUSINESS Discussion on the Fiscal Manager position.

14. MISCELLANEOUS REPORTS/COMMENTS

15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

16. EXECUTIVE SESSION/CLOSED SESSION

17. MOTION TO RECESS THE REGULAR MEETING UNTIL FEBRUARY 13, 2025 AT 9:30 AM FOR WORKSHOP 9:30 AM - Fiscal Manager Jenn Neil, Budget workshop 12:00 PM - Lunch, 1:00 PM - Dallesport Water District - Ken Clark,

9:30 AM FEBRUARY 13, 2025 WORKSHOP

- a. 9:30 AM Fiscal Manager, Jenn Neil, Budget workshop**
- b. 1:00 PM Bill Clark - Dallesport Water District**

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