



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
FEBRUARY 18, 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

9:30 AM

1. DEPARTMENT UPDATES - PUBLIC WORKS

10:00 AM

2. DEPARTMENT UPDATES - PLANNING DEPARTMENT

10:30 AM

3. DEPARTMENT UPDATES - HEALTH DEPARTMENT

a. Health Department Update

LUNCH

1:00 PM

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

5. APPROVAL OF BUSINESS AGENDA

6. APPROVAL OF COMMISSIONER MEETING MINUTES

a. 02.04.2025 DRAFT Meeting Minutes

b. 02.06.2025 DRAFT Special Workshop minutes

7. 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.

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.

1:30 PM

- 8. 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. Interlocal Agreement and Resolution in the Matter of an Interlocal Cooperation Agreement between Klickitat County and Yakima County.**
 - b. Local Agency Supplemental Agreement #3 with Applied Archaeological Research, Inc. for on-call Archaeological Services.**
 - c. Local Agency Supplemental Agreement #1 with Bell Design Company for on-call Surveying Services**
 - d. Interlocal Agreement between Klickitat County and Skamania County for the maintenance of the Northwestern Lake Bridge.**
 - e. Publication of costs using County Forces in 2024 on construction projects**
 - f. Columbia Gorge Regional Airport Joint Grant Management Agreement with the City of The Dalles for Phase 2 of the Business Park.**
 - g. Personnel Authorization to begin the advertising process to fill a vacant Legal Administrative Assistant I in Goldendale for East District Court.**
- 9. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS**
 - a. Pay Estimate #3 and Final for the "Klickitat County Courthouse HVAC Replacement Project 2024", in the amount of \$7,862.34.**
- 10. NEW BUSINESS**
- 11. UNFINISHED BUSINESS**
 - a. Continuation of the motion tabled at the 2/4/25 BOCC meeting for the funding for Probation services vacant Case Manager position.**

2:00 PM

- 12. MISCELLANEOUS REPORTS/COMMENTS**
 - a. Margaret Newman with Mid-Columbia Fisheries - presentation on the Snyder Creek enhancement project**
 - b. Natural Resource Director Richard Foster - Presentation on Klickitat Old Mill site and contract review**
- 13. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**
- 14. EXECUTIVE SESSION/CLOSED SESSION**

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15. **MOTION TO ADJOURN THE MEETING** Thursday February 20th the Commissioners will be participating in a KLCK radio interview at 8:05 AM

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