



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MARCH 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

9:30 AM

- 1. POTTS & ASSOCIATES LEGISLATIVE UPDATE WITH ZAK KENNEDY**
- 2. DEPARTMENT UPDATES - PUBLIC WORKS**

10:00 AM

- 3. DEPARTMENT UPDATE- JAIL**

10:15 AM

- 4. DEPARTMENT UPDATE- HEALTH DEPARTMENT**
 - a. Health Department Update**

11:00 AM

- 5. ELECTED OFFICIAL REPORT/ UPDATE- PROSECUTING ATTORNEYS OFFICE**
Prosecuting Attorney David Quesnel: Pending issues update, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i), to discuss threatened and pending litigation. Issues of a general nature will be discussed in open session.

LUNCH

1:00 PM

- 6. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 7. APPROVAL OF BUSINESS AGENDA**

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. APPROVAL OF COMMISSIONER MEETING MINUTES

a. 02.25.2025 Meeting Minutes

- 9. 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

10. PUBLIC MEETING

a. Public Meeting for Short Plat SPL 2024-26, Applicant: Anthony Dirks

- 11. 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. Personnel Authorization to begin the advertising process to fill a vacant Mechanic position in White Salmon within the Public Works Department.**
- b. Grant Agreement Amendment between Klickitat County Department of Emergency Management and Washington State Military Department to extend the Homeland Security Grant agreement.**
- c. Participating Provider Agreement between Coordinated Care of Washington and Klickitat County Behavioral Health**
- d. Re-execution of the Renewal of Communications Site Lease between Klickitat County & Klickitat Valley Health at Juniper Point**
- e. Concurrence to award bid for the Columbia Gorge Regional Airport Business Park Phase 2 project in the amount of \$2,270,450.26.**
- f. Request to hold a Public Meeting for approval of Short Plat SPL 2024-20, Joseph & Janis Palmeira**

12. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

2:00 PM

13. KLINKITAT COUNTY PUBLIC CORPORATION ANNUAL MEETING

- a. Meeting agenda, Meeting minutes for March 12, 2024 and Treasurer's report**

14. NEW BUSINESS

15. UNFINISHED BUSINESS

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16. MISCELLANEOUS REPORTS/COMMENTS

17. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

18. EXECUTIVE SESSION/CLOSED SESSION

19. MOTION TO RECESS UNTIL 9:30, MARCH 13, 2025, FOR A WORKSHOP

MARCH 13, 2025 WORKSHOP

- a. 9:30 AM - 12:00 PM - DALLESPORT WATER, COLUMBIA GORGE REGIONAL AIRPORT AND FUND 305**
- b. 1:00 PM - CODE COMPLIANCE**

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