



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
JANUARY 28, 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. POTTS & ASSOCIATES LEGISLATIVE UPDATE WITH ZAK KENNEDY**
- 2. DEPARTMENT UPDATE- PUBLIC WORKS**

10:00 AM

- 3. DEPARTMENT UPDATE- SHERIFF DEPARTMENT**
 - a. Sheriff's Office Department Update Packet**

10:45 AM

- 4. DEPARTMENT UPDATE- HR & ADMINISTRATIVE SERVICES**
- 5. 2024 4TH QUARTER BUDGET UPDATE - JENN NEIL FISCAL SERVICES MANAGER**

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**
 - a. 1.14.2025 BOCC meeting minutes**
 - b. 1.21.2025 BOCC meeting minutes**

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.

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** Public Meeting to request extensions for Short Plat SPL 2022-21 Applicant name: Smith and Short Plat SPL 2022-24 Applicant name: Schroder
- a. **Short Plat SPL 2022-21, Sam Smith, Extension**
 - b. **Short Plat SPL 2022-24, Dennis Schroder project extension**
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. **Amendment of Local Solid Waste Financial Assistance Agreement with Washington State Department of Ecology for the 2023-2025 Biennium**
 - b. **Execute Contracts and Contract Bonds for the Bickleton Hwy Overlay-Box Springs Vicinity, CRP 382.**
 - c. **Personnel Authorization to begin the advertising process to fill a vacant position of Maintenance Technician, Grade and Step set by Union, \$26.15 per hour, 40 hours a week for the Public Works Department White Salmon location.**
 - d. **Klickitat County Emergency Management renewal of the Radio System Management, Operation & Maintenance Support Agreement with Radio Service Solutions, LLC. Term is for two (2) years expiring January 31, 2027**
 - e. **Acceptance and Release of Retainage of Contract Bond with Knife River Corporation NW for the Curve Warning Signs & Guide Posts.**
 - f. **Set 2026 Budget Development Process Dates**
 - g. **Klickitat County Flood Damage Prevention Ordinance**
 - h. **Acceptance of Request to temporarily increase the credit card limit on the Emergency Management E-911 card for the Department of Emergency Management to allow coverage of conference and travel expenses.**
 - i. **Acceptance of Request to temporarily increase the credit card limit on the Filiberto Ontiveros Jr card for the Department of Emergency Management to allow coverage of conference and travel expenses.**
12. **PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS**
13. **NEW BUSINESS**

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- a. Discussion requesting verbal approval to advertise and hire seasonal weed control technician.
- 14. UNFINISHED BUSINESS
 - a. Discussion on SWACH managing Opioid Settlement funds.
- 15. MISCELLANEOUS REPORTS/COMMENTS
 - a. Teja Finch, Executive Director of the Goldendale Chamber of Commerce - 2024 Year end report.
- 16. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS
- 17. EXECUTIVE SESSION/CLOSED SESSION
- 18. MOTION TO RECESS THE REGULAR MEETING UNTIL THURSDAY JANUARY 30, 2025 AT 9:30 AM FOR A WORKSHOP Klickitat Mill Site presentation and discussion
Commissioner Priorities and Goals

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