



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
FEBRUARY 4, 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 UPDATE- ECONOMIC DEVELOPMENT/NATURAL RESOURCES

11:00 AM

4. 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

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

6. APPROVAL OF BUSINESS AGENDA

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. PUBLIC MEETING

- a. For consideration of the Planning Commission's recommendation of adoption on the Klickitat County Flood Damage Prevention Ordinance.**

9. 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. Second Amendment to Hearing Examiner Contract**
- b. Personnel Authorization to begin the advertising process to fill a vacant Maintenance Technician position in Bickleton for the Public Works Department.**
- c. Award Engineer of Record to Precision Approach Engineering for the Columbia Gorge Regional Airport.**
- d. Resolution in the Matter of Changing and Redefining Precinct Boundaries for Precincts 005 and 0109.**
- e. Acceptance of Request for Credit Card Limit Increase for the Elections Department.**
- f. Statement of Work from Right Systems, Inc for engineering services to configure new network switches to work correctly within the Klickitat County network.**
- g. Contract Agreement between Senior Services and Area Aging on Disabilities of Southwest Washington (AAADSW) for Medicare Improvement for Patients and Providers Act for Beneficiary Outreach and Assistance Services (MIPPA).**
- h. Personnel Authorization to begin the advertising process to fill a vacant Seasonal Weed Control Technician position for the Noxious Weed Control Board Department.**
- i. Contract Agreement between Senior Services and Area Agency on Aging and Disabilities of South West Washington (AAADSW) for Family Caregiver Support Services.**
- j. Updated Contractor Profile for Klickitat County Senior Services.**
- k. Execute the Contract Retainage Bond for the Sunnyside Road Overlay, CRP 374.**
- l. Concurrence to Award Bid – White Plastic Edge Lines, CRP 380.**
- m. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Kittelson & Associates, Inc. for the Safety Plan Update, CRP 379 project.**
- n. Notice of Public Hearing to be held Tuesday, March 4, 2025 at 1:30 PM for the Revision of Speed Limits on certain County roads.**
- o. Notice of Public Hearing to be held Tuesday, March 4, 2025 at 1:30 PM for consideration of Amending Klickitat County Code 10.24.030 to allow operation of wheeled all-terrain vehicles on certain county roads with posted speed limits of 35 MPH or less.**
- p. Resolution in the Matter of Amending and Establishing Rental Fees for the use of the Dooley Barn.**
- q. Local Agency Supplemental Agreement #4 with Sargent Engineering, Inc. for on-call Structural Engineering Services.**
- r. Subrecipient Agreement for Community Development Block Grant between Klickitat**

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County and Washington Gorge Action Programs (WAGAP).

- s. **Data sharing agreement between Behavioral Health and Washington State Department of Health.**
- t. **Request to carry over 2024 vacation hours.**

10. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

11. NEW BUSINESS

- a. **Presentation and Resolution from the Goldendale Chapter of the Future Business Leaders of America (FBLA) to declaring February 9th – 15th, 2025 Future Business Lead of America week in Klickitat County.**

12. UNFINISHED BUSINESS

13. MISCELLANEOUS REPORTS/COMMENTS

- 14. **COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS** Appointing Commissioner Ron Ihrig as representative to collaborate with Republic Services

15. EXECUTIVE SESSION/CLOSED SESSION

16. MOTION TO ADJOURN

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