



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, June 25, 2024**

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 below 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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9:00 AM

- 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF BUSINESS AGENDA**
- 3. APPROVAL OF COMMISSIONER MEETING MINUTES: Meeting Minutes for May 28, 2024 and June 4, 2024 as presented.**
- 4. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom raise your hand. Once called upon by the Chairman, you may state your name and location for the record and keep comments to 3 minutes or less.
- 5. CONSENT AGENDA-** with twelve (12) items – 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.
Commissioners
 - Resolution in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3.**Emergency Management**
 - Renewal Contract between Klickitat County Emergency management and GeoComm for the GIS maintenance services required in the State Military Department Grant.**Human Resources**
 - Resolution in the matter of formally creating a Department of Corrections as provided for under RCW 36.32.120(4) to be known as the Klickitat County Corrections Department.**Juvenile Department**
 - Annual Agreement between Klickitat County Juvenile Department and Northern Oregon Corrections (NORCOR) Juvenile Detention Facility to allow Klickitat County to pre-pay for 365 bed days for juveniles by paying an advance payment of \$64,605 to NORCOR, providing a discount of \$21 per day for 365 days.**Natural Resources**
 - Letter and Certificate of Appreciation to Peter Mercer for his years of service on the Citizens Review Committee.
 - Amendment No. 3 to the agreement between Klickitat County Natural resources and Department of Ecology for the Refined Basin Yield Assessment, Dry Creek and Butler Creek project. The original contract will expire on June 30, 2024 and the proposed amendment extends all deadlines by nine (9) months and reallocates the project’s budget to maximize contractor funds.
 - Amendment No. 1 to the grant agreement between Klickitat County Natural Resources and Washington State Recreation and Conservation Office for the Lead Entity Grant.

Note: The times on the agenda are approximate. If necessary, the Board may hold executive sessions on scheduled meeting days. 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.

Planning Department

8. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 2, 2024 at 1:00 PM as follows:
 - To Consider approval of Short plat, SPL 2024-07; parcel number 04-15-1500-0007/00 in Sections 15, T4N, R15E, W.M. in the Goldendale vicinity. Applicant: Jim Hill Family Trust
9. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 2, 2024 at 1:00 PM as follows:
 - To Consider approval of Short Plat, SPL 2023-14; parcel number 04-16-2900-0006/00 in Section 29, T4N, R16E, W.M. in the Goldendale vicinity. Applicants Paul and Melissa Enyeart.
10. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 2, 2024 at 1:00 PM as follows:
 - To Consider approval of Binding Site Plan, BSP2020-03 & RV 2020-01; parcel numbers 04-10-1200-0023/00 and 04-10-1200-0023/01 in Section 12, T4N, R10E and Section 7, T4N, R11E, in the Husum/B-Z Corner location. Applicants Under Canvas, Inc

Public Works

11. Local Agency Standard Consultant Supplemental Agreement #4 between Public Works and GN Northern, Inc for on-call Geotechnical Engineering Services. The Supplemental Agreement #4 retains the completion date of February 29, 2025 and increases the payment amount from \$300,000 to \$500,000.

Senior Services

12. Lease User Agreement between Klickitat County Senior Services and Lyle Lions Club Community Center for the use of the kitchen facilities at the Center, every Tuesday for the senior nutrition program and congregate meal

6. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

7. DEPARTMENT UPDATE: Planning Department

8. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

9. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

10. DEPARTMENT UPDATE: Economic Development Department

11:15 AM

11. DEPARTMENT UPDATE: Health Department Director Erinn Quinn. Discussion in regards to selling food to the Public.

LUNCH

1:00 PM

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12. NEW BUSINESS: Solar Battery round table discussion with Planning, Building, Environmental Health, Public Works, Emergency Management and Sheriff Department.

13. UNFINISHED BUSINESS

14. MISCELLANEOUS REPORTS/COMMENTS

15. BOARD PENDING/EXECUTIVE SESSION: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session.

16. MOTION TO ADJOURN - Motion to adjourn the regular meeting.

- **There are no workshops scheduled for June 27, 2024.**

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