



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 2, 2021**

Klickitat County Courthouse
205 S. Columbus Ave, Room #101
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public. Attendees must wear a proper face covering if not vaccinated.

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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MORNING WORK SESSION**

- 10:30 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 11:00 AM Department Update/Report:** Solid Waste Director Ruby Irving.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance:**
- II. (1:05): Call to Order/Roll Call:**
- III. Approval of Business Agenda:** as presented.
- IV. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- V. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Public Meeting: To consider final approval of a Plat Vacation, SPL2006-51V; Parcel No.s 04-11-1806-5101/00, 04-11-1806-5102/00, 04-11-1806-5103/00, 04-11-1806-5104/00, 04-11-1806-5104/00, 04-10-1306-5104/00, 04-11-1906-5104/00 and 04-10-2400-0001/00; Applicant: SDS Co., LLC.
- Public Meeting: To consider Short Plat Alteration, SPL 2021-23 parcel number 04-16-0418-2602/00, 04-16-0418-2603/00, and 04-16-0418-2604/00; Applicant: Joan Atkins.
- VII. (1:45): Miscellaneous Reports/Comments:** No Schedule
- VIII. (1:45): Consent Agenda:**
- 1) Resolution in the matter of setting a public hearing to be held November 23, 2021, at 1:30 PM to consider a supplemental budget and amendments for 2021, budget for various funds in the sum of \$2,524,620.00, and that the Administrative Services Department of Klickitat County is and is hereby directed to publish notice of said hearing in the official newspaper of Klickitat County and

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that, at said hearing, any interested taxpayer may appear and be heard for or against the proposed supplemental budget appropriation.

- 2) Requests from the Building Department to allow Building Director Lynn Ward and Office Manager Cindy McHargue to carry over 40 hours each of vacation over the cap of 160 hours into 2022, to be used by July 1, 2022.
- 3) Fairgrounds fee waiver request from the Klickitat County High School Rodeo Club for the use of the indoor arena during the winter riding season and one-time use of the Exhibit Hall. The Rodeo Club will do in-kind service in lieu of payment.
- 4) Fairgrounds fee waiver request from the Klickitat County and Equestrian for the use of the indoor arena during the winter riding season. The Equestrian Team will do in-kind service in lieu of payment.
- 5) Signature Authorization Form from the Department of Emergency Management to update The Chief of Operations 9-1-1 Coordinator designated contact with the State of Washington State Enhanced 9-1-1 Coordination Office.
- 6) Grant Program Agreement Amendment (21 SHSP E22 – 107 - Revised) between Klickitat County (Department of Emergency Management) and the Washington State Military Department for the purpose of providing State, local, territorial and tribal governments to prevent terrorism and other catastrophic events and to prepare the Nation for threats and hazards that pose the greatest risk to the security of the United States. The period of performance is from September 1, 2021, to April 30, 2024.

IV. (1:50): Unfinished Business:

V. (1:50): New Business:

VI. (1:50): Payment Approvals/Pay Estimates/Change Orders:

VII. (1:55): Board Pending:

Issues as determined by the Board of Commissioners

VIII. (2:15): Elected Official Report/Update: Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in the open session.

IX. Motion to adjourn the regular meeting. No workshops are scheduled.

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