



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, December 5, 2023**

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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FOR COMPLETE PACKET CLICK HERE

8:30 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. EXECUTIVE SESSION:** with Prosecuting Attorney David Quesnel update on pending and current litigation which qualifies for Executive Session in accordance with RCW 42.30.110(1)(i) to discuss threaten and pending litigation. Issues of a “general” nature will be discussed in open session.

9:00 AM

- III. APPROVAL OF COMMISSIONER MEETING MINUTES: As may be presented.**
- IV. APPROVAL OF BUSINESS AGENDA:**
- V. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom-click on the zoom link to join the meeting and raise your hand or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.
- VI. CONSENT AGENDA-** with three (3) 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.

Economic Development

- 1. Memorandum of Understanding between Economic Development and the non-profit organization, Community Enrichment for Klickitat County in partnership with Centerville Grange #81 for the assistance in the remodel and rehab of their restrooms, ceiling tiles, and installation of improved outside lighting. Centerville Grange #81 is requesting a reimbursement of \$5,000 for the improvements to supplement their fundraised match of \$8,024.

Public Health

- 2. Resolution in the matter of providing additional compensation for English/Spanish interpretations of medical and program services for the newly hired Public Health Nurse, Carla Barajas Marquez. This would be an additional compensation of \$200.00 per month (\$100 per pay period) effective November 16, 2023.

Superior Court

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.

3. Memorandum from the Superior Court Administrator for the request to exceed Mary Jo Hansen's maximum number of vacation hours to be carried over past the January 1, 2024 deadline and use the excess leave hours by June 30, 2024. The current Superior Court schedule has not allowed her to use her accrued vacation of 72 hours over the 160 hours cap.

VII. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

9:30 AM

XI. PUBLIC MEETING-

- To consider the approval of BLA2023-01, Applicants: Dirks/Solomom
- To consider the approval of SPL2022-17, Applicant: Rodgers
- To consider the approval of BLA2023-12, Applicant: Freeman
- To consider the approval of SPL2023-04, Applicant: Bachman
- To consider the approval of SPL2023-06, Applicant: Rotchy
- To consider the approval of SPL2023-07, Applicant: Rotchy
- To consider the approval of BLA2023-07, Applicant: Long View Land, LLC

10:00 AM

- VIII. DEPARTMENT UPDATE:** Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

10:15 AM

- IX. DEPARTMENT UPDATE:** Planning Department - Interim Planning Director Lori Anderson.

- X. DEPARTMENT UPDATE:** Adult Probation – Chief Probation Officer Courtney Cooke – Grant update.

XI. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

Waste Water Contract Discussion
Rules of Procedure for Klickitat County Commissioners Discussion

LUNCH

1:00 PM

XII. NEW BUSINESS:

XIII. UNFINISHED BUSINESS:

XIV. MISCELLANEOUS REPORTS/COMMENTS:

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XV. BOARD PENDING/EXECUTIVE SESSION: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discuss threaten and pending litigation or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general” nature will be discussed in open session.

XVI. MOTION TO ADJOURN - Motion to adjourn the regular meeting, there is a workshop scheduled for December 7, 2023.

4:00 PM *One or more of the Klickitat County Commissioners will be attending the City of Goldendale’s Town Hall Meeting in the Mt. Adams room in the Klickitat County Services Building to discuss the rising amount of homeless.*

**WORKSHOP
THURSDAY, DECEMBER 7, 2024**

9:00 AM **Economic Development Interim Director Richard Foster** – KCPEDA Board member discussion.

10:00 AM **Public Works Director Jeff Hunter** -Title 12 Road update discussion with Public Works.

11:00 AM **HR & Administrative Services Director Robb Van Cleave** - Natural Resources Project Coordinator Position

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