



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 23, 2022**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public and accessible by Zoom.

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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Click here for entire packet

MORNING WORK SHOP SESSION

- 10:00 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:15 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:45 AM Elected Officials Update/Report:** Auditor Brenda Sorensen.
- 11:00 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- V. (1:25): Boards follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VII. (1:30): Miscellaneous Reports/Comments:**
- Nicole Lundin, Executive Director of the Greater Goldendale Area Chamber of Commerce:
Update on a grant opportunity.
- VIII (1:45): Consent Agenda:**
- 1) Letter in the matter of appointing Jason Hartmann to serve as the incorporated cities' representative to the Mid-Columbia Economic Development District Board, And Certificate of Appreciation to Jan Brending for her years of service as the incorporated cities' representative to the Mid-Columbia Economic Development District Board.
 - 2) Resolution in the matter of appointing Sunday Sutton to serve as a member of the Klickitat County Board of Health.

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. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

- 3) Scheduling a public meeting to be held Tuesday, August 30, 2022 at 1:30 PM to consider approval of Boundary Line Adjustment BLA2022-09, Parcel #s 04-11-3120-1301/00 and 04-11-3108-0102/00, in the Husum vicinity; Applicants: Edward Tyson Cross, and Jaime Pulido & Christine Douglas.
- 4) Resolution in the matter of setting a public hearing to be held Tuesday, September 20, 2022 at 1:30 PM to review proposed amendment to Klickitat County's Model Decommissioning Plan and receive public testimony on the same.
- 5) Resolution in the matter of appointing William Muir and Laurie Wilhite, both representing environmental interests, to the Klickitat Citizen's Review Committee, And Certificates of Appreciation to Jay Letto and Jason Gray for their serve as member of the Klickitat Citizen's Review Committee.

IX. (1:47): Payment Approvals/Pay Estimates/Change Orders:

X. (1:50): New Business: No Schedule

XI. (1:50): Unfinished Business: No Schedule

XII. (1:50): Board Pending: Issues as determined by the Board of Commissioners.

XIII. Motion to adjourn the regular meeting to 9:00 AM on August 25, 2022 for budget workshops. Note: The public is welcome to attend workshops, they are not recorded and zoon is not available.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
August 25, 2022**

**9:00 AM – 5:00 PM
2023 Budget Workshop Schedule**

9:00 AM Noxious Weed Department
10:00 AM Juvenile Department
10:45 AM Break
11:00 AM Planning Department
11:30 AM Emergency Management Department
12:30 PM Lunch Recess
1:30 PM Sheriff
3:30 PM Break
3:45 PM Commissioners
4:30 PM Civil Service

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