



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 6, 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. Attendees must wear a proper face covering.

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 WORKSHOP SESSION AGENDA

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resource Director Dave McClure.
- 11:00 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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. (1:25): Board follow-up comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:**
 - Public Meeting: to consider approval of Boundary Line Adjustment BLA2022-07, Parcel #s 05-15-2716-1604/00 and 05-15-2715-1503/00, in the Goldendale vicinity; Applicants: Lawton Creek LLC.
 - Public Meeting: to consider approval of Subdivision, SUB 2019-02; Parcel No. 04-10-0219-1504/00 in the BZ Corner vicinity; Applicant: Matt Graves.
- VIII. (1:45): Miscellaneous Reports/Comments:** No Schedule

(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.

IX. (1:40): Consent Agenda:

- 1) Delegated Lease Agreement between the City of The Dalles, Oregon, Klickitat County, Washington, and the State of Washington, Department of Natural Resources (DNR) for the purpose of leasing approximately 1,800 square feet of office and storage space located at 45 Airport Way, Dallesport, Washington (Columbia Gorge Regional Airport), plus 3,680 square feet of outdoor storage and ramp space to be used as a Wildfire Forward Operating Base to manage aviation assets and personnel.
- 2) Resolution in the matter of scheduling a public hearing to be held at 1:30 PM on Tuesday, September 27, 2022, to consider supplemental appropriations and amendments to the 2022 Budget for various departments and funds in the amount of \$1,035,614, and to hear public comments in favor of and opposed.

X. (1:45): Unfinished Business: No Schedule

XI. (1:45): Payment Approvals/Pay Estimates//Change Orders:

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

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

XIV. Motion to adjourn the regular meeting to 9:00 AM on Thursday, September 8, 2022, for scheduled budget workshops.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
September 8, 2022
9:00 AM – 5:00 PM**

2023 Budget Workshop Schedule

- 9:00 AM Human Resources Department
- 9:15 AM Information Technology Division
- 9:45 AM Solid Waste Department
- 10:15 AM Clerk's Office
- 10:45 AM Break
- 11:00 AM East District Court
- 11:30 AM Auditor's Office
- 12:00 PM Lunch Recess
- 1:00 PM Superior Court
- 1:45 PM Public Works Department
- 2:45 PM Break
- 3:00 PM Public Works continued

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