



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
WEDNESDAY, JULY 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 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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MORNING WORKSHOP SESSION

- 9:30 AM New Business:** Chief Adult Probation Officer Courtney Cooke: Update on pending retirement and hire of his replacement.
- 10:00 AM Department Update/Report:** County Engineer Seth Scarola.
- 10:15 AM Department Update/Report:** Emergency Management Director Jeff King.
- 11:30 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. Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
Public Meeting: To consider approval of Binding Site Plan BSP2022-01 & RV2022-01 for the Twin Willows RV Park, Parcel No. 04-15-2451-0002/00 Lot 2 SP 93-03 IN N2NENE Section 24, T4N, R15E. 3224 State Hwy 142, Goldendale, WA. Applicants: Ladiges.
- VII. (1:45): New Business:**
Resolution in the matter of an Administrative Appeal to a SEPA Threshold Determination for the Shoreline Master Program Comprehensive Update and Periodic Review, and designation of Andrew L. Kottkamp to be the examiner to hear the SEPA Administrative Appeal filed by the Yakama Nation.
- (2:00):** Discussion regarding appeals, the cost, and resulting actions.
- VIII. (2:20): Unfinished Business:**

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.

Resolution in the matter of authorizing a Sixth Addendum to the Agreement Regarding Solid Waste Handling between Klickitat County and Republic Services, Inc., confirming the Board's decision and action on June 20, 2023, and authorizing the Board to execute Addendum No. 6, Agreement C13223.

IX. (2:20): Consent Agenda: with four (4) items

- 1) Interagency Agreement among the Washington State Energy Facility Site Evaluation Commission (EFSEC) and Klickitat County for the purpose of providing reimbursement to Klickitat County for staff review of information related to the Carriger Solar project, which includes, Planning Public Works Emergency Management, Building and Public Health Departments.
- 2) Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday July 11, 2023 at 1:30 PM as follows: To consider approval of a 3-lot Binding Site Plan, BSP 2021-01, Parcel No. 03-10-1344-0012/00 and 03-10-1344-0013/00 in Section 13, T3N, R10E, W.M. in the White Salmon vicinity. Applicants: Matthew and Connie Riley
- 3) Execute the Contracts, and Contract Bonds for Rock Creek, Old 8 Bridge Project CRP 363 Federal Aid No. BHOS-2020 (051), Contract No. TA-7333. This contract provides improvement of the Rock Creek, Old 8 Bridge by cleaning and painting the metal surfaces.
- 4) Administrative Offer Summaries (AOS) for right of way along the following parcels for the East Road Cattle Underpass Project: 06202200000400 and 06202209170100.

X. (2:23): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 1 and Final for the Klickitat County Dispatch HVAC Project. Two valid bids were received, All Seasons Heating and Air-conditioning was the lowest responsive bidder of \$17, 259.12. This project is included in the Elections Reserve 111 Budget.

XI (2:25): Board Pending: Issues as determined by the Board of Commissioners

XII. Motion to adjourn the regular meeting. No scheduled workshops for Thursday, July 6, 2023.

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