

Approval of Pay Estimate #1 for “Satus Pass Radio Site Tower Project”. Day Wireless was the lowest responsive bidder with the total bid amount of \$496,275.27. This project is included in the Capital Improvements Radio Systems Fund 306.

X. (2:05): New Business: No Schedule

XI. (2:05): Unfinished Business: No Schedule

XII. Motion to adjourn the regular meeting to 9:00 AM on August 23, 2023 for workshops.

Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
August 23, 2023**

9:00 AM – JORGE SENDEJAS – CODE COMPLIANCE WORKSHOP

10:00 AM – SHORT TERM RENTAL WORKSHOP

12:00 PM - Break for Lunch

~~CANCELLED 1:15 PM – NUISANCE BOARD WORKSHOP – CANCELLED~~

Board Pending: 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.

Motion to adjourn the workshop until 9:00 AM on August 24, 2023 for budget workshops.

Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.

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.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
August 24, 2023
2024 Budget Workshop Schedule**

10:00 AM - Budget Workshop recap and Review

12:00 PM – Break for Lunch

~~Cancelled 1:00 PM – 3:00 PM – Public Works Budget Workshop – CANCELLED~~

Board Pending: 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.

Motion to adjourn.

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