



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 10, 2023**

Klickitat County Services Building
115 West Court, Room #200
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 AGENDA PACKET CLICK HERE

MORNING WORKSHOP SESSION

- 9:30 AM Legislative Update:** Potts & Associates.
- 10:00 AM Department Update/Report:** Interim Public Works Director Jeff Hunter.
- 10:30 AM Elected Official Report/Update:** Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i), and 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.
- 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. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No schedule.
- VII. (1:30): Department Update/Report:** Emergency Management Director Jeff King.
- VIII. (2:30): New Business:** No Schedule
- IX. (2:30): Consent Agenda:** with eleven (11) items.

(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.

1. Interlocal Funding Assistance Agreement between Klickitat County and Washington Gorge Action Programs granting operating funds for \$16,660.00 to the Bingen/White Salmon Community Youth Center for the 2023 budget year.
2. Renewal of Interlocal Agreement for Radio System Use and 911/Dispatch Service with City of Goldendale.
3. Purchase Authorization request from Erinn Quinn, to purchase two (2) Dell Latitude 7320 Laptops to support the Behavioral Health program.
4. Purchase Authorization request from Erinn Quinn, to purchase two (2) Dell Latitude 5530 Laptops to support the Behavioral Health program.
5. Agreement to retain Kaplan Kirsch Rockwell LLP to provide advice regarding transfer of the airport water right without jeopardizing current and future FAA funding.
6. Notice to Contractors to advertise and scheduling of a bid opening to be held on January 31, 2023 at 1:30 PM for the 2023 Annual Striping Program RN 642-23.
7. Grant Agreement Contract (22 SHSP E23-095) between Department of Emergency Management and Homeland Security Washington Military Department for \$61,592.
8. Personnel authorization to begin the advertising process to fill a vacant Accounting Admin I/II/III or accountant position at Grade 35 to 39, Steps 1-3 (\$18.90 – 25.31 per hour) within the Treasurer’s Office.
9. Third party agreement with NEOGOV for online services for an electronic evaluation system.
10. Resolution in the matter of appointment of Dave Barta to the Klickitat County Planning Commission Position No. 3, representing Commissioner District No. 2.
11. Unified Certification Program Agreement between Oregon Department of Transportation, Oregon Business Development Department and Columbia Gorge Regional Airport to participate in the disadvantaged business enterprise (DBE) program.

X. (2:33): Payment Approvals/Pay Estimates/Progress Payments/Change Orders:

XI. (2:35): 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 discussion 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.

XII. Motion to adjourn the regular meeting to Thursday, January 12, 2023 at 9:30 AM for scheduled workshops.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
January 12, 2023**

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9:30 AM - Public Health Director Erinn Quinn: Discussion concerning the Behavioral Health strategic plan.

10:30 AM – Code Compliance Officer Jorge Sendejas: Department update.

11:30 PM – Lunch Recess

1:00 PM – Planning Director Mo-chi Lindblad: Department update.

2:00 PM - Dallesport Water District: Continued discussion.

2:30 PM - 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 discussion 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.

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