



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 31, 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.

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

- 9:45 AM Board's legislative discussion:**
- 10:00 AM Finance Committee Update:** Treasurer Greg Gallagher, Chair
- 10:15 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update, some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(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.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** with one (1) Add-on under New Business: West Klickitat Community Housing Inc., Chairman Jonathan Blade. Request for funding assistance to help cover operation shortfalls, due to vacancies, cost of turnovers, age and condition of the property, and inadequate funds to cover management costs at the Rhine Village Apartments.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes for January 3, 2023 as 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:**
Bid Opening: For the 2023 Annual Striping Program RN 642-23. Total estimated project cost range \$420,000 and \$700,000.

(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.)

VII. (1:40): Unfinished Business: No Schedule

VIII. (1:40): Miscellaneous Reports/Comments:

Republic Services Municipal Relationship Manager Steve Gilmore: Introduction of the new Roosevelt Landfill General Manager Jeff Barcenas.

Add-on (1:50): West Klickitat Community Housing Inc., Chairman Jonathan Blade. Request for funding assistance to help cover operation shortfalls, due to vacancies, cost of turnovers, age and condition of the property, and inadequate funds to cover management costs for the Rhine Village Apartments.

IX. (2:10): New Business: No Schedule

X. (2:10): Consent Agenda: with eight (8) items.

- 1) Resolution in the matter of appointing Zack Landgren, of Husum, Washington to serve on the Klickitat County Planning Commission Filling Position No. 1, representing Commissioner District No. 1.
- 2) Resolution in the matter of appointing Jack Sutton, representing the American Legion Louis Leidl Post 116 and reappointing Bill Caldwell, representing the American Legion White Salmon Post 87, to the Klickitat County Veterans' Advisory Board.
- 3) Resolution in the matter of setting a Public Hearing on a moratorium for large scale solar projects over one acre in size located within Townships-Ranges 3-14, 3-15, 3-16, 4-14, 4-15, 4-16, 4-17, 5-15, 5-16, and 5-17, in Klickitat County, Washington, to be held on the 28th day of February 2023 beginning at the hour of 1:30 PM and 6:00 PM at the Klickitat County Services Building, 115 West Court Street, Goldendale, Washington.
- 4) Contract between Klickitat County Assessor and Dean J Cameron to provide training and consulting service to improve the quality of annual assessments.
- 5) Road Levy Certification and Estimated Revenue for 2023.
- 6) Final Acceptance and Release of Contract Bond with Thompson Brothers Excavating, Inc. for the Countywide Guide Posts and Signing Project.
- 7) Concurrence to award Contract and Contract Bond with Day Wireless for the Satus Pass Radio Site Tower Project.
- 8) Personnel Authorization to begin advertising process to fill a vacant Clerical Administrative Assistant III position in Goldendale at Grade 36, Step 1-3, (\$20.01 - \$22.21 per hour) within the Public Health Department.

XI. (2:15): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:20): 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

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all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general” nature will be discussed in open session.

XIII. Motion to adjourn the regular meeting. There are no workshops scheduled for Thursday, February 2, 2023.

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