



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 7, 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

- 9:30 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). Issues of a general” nature will be discussed in open session.
- 10:00 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:** Natural Resources/Economic Development Director Dave McClure: Department Update.
- 11:00 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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): Miscellaneous Reports/Comments:**
Dallesport Community Deliverative Assembly: Further discussion regarding taking over ownership of the Dallesport Wastewater Treatment Plant.
- VIII. (2:30): Unfinished Business:** No Schedule
- IX. (2:30): Consent Agenda:** with eight (8) items.
1) 2023 Independent Contractors Agreement between Glenwood Rodeo Association and Klickitat County for reimbursement of costs from lodging tax revenue received by the county of not more than fifteen thousand dollars (\$15,000).

(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.)

- 2) Retainage Bond between Klickitat County and Kirby Nagelhout Construction Company (subcontractor is Total Energy Management). In the penal sum of Fifty Three Thousand Four Hundred Thirty One Dollars and Five Cents (\$53,431.05) in lieu of the County withholding 5% monetary retainage.
- 3) Ordinance in the matter of allowing Klickitat County the option to grant use of its facilities and waive rental fees for organizations and groups benefiting Klickitat County youth.
- 4) Concurrence to Award Contract and Contract Bond with Stripe Rite Inc. for the 2023 Annual Striping Contract RN 642-23, for the total bid amount of \$585,638.00.
- 5) Personnel Authorization to begin advertising process to fill a soon to be vacant Coordinator position in Goldendale at Grade 71, Step 1-3 (\$33.16-\$35.17 per hour) within the Noxious Weed Control Department.
- 6) Notice to Vendors and scheduling a bid opening for March 7, 2023 at 1:30 PM for the purchase of Liquid Asphalt for the 2023 paving season.
- 7) An alternative work schedule request for Real Property Appraiser III (Brian Huber) within the Assessor's Office for a flexible work schedule of four-10-hour days per week, Monday through Thursday, 6:30 AM to 5:00 PM: and for Real Property Appraiser II (Kacie Davenport) within the Assessor's Office for a flexible work schedule of four-10-hour days per week, Monday through Thursday, 6:30 AM to 5:00 PM.
- 8) Resolution in the matter of seeking to provide additional compensation for New Employee Diana Gilderhus, Health Department Clerical Administrative Assistant III, for interpreter services.

X. (2:33): Accounts Payable/Payroll Benefit Warrants/Progress Payments/Change Orders.

XI. (2:35): New Business: No Schedule

XII. (1:35): 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.

XIII. Motion to adjourn the regular meeting. There are no workshops scheduled for Thursday, February 9, 2023.