



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 14, 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 AGENDA

- 9:30 AM Legislative Update:** Potts & Associates.
- 9:50 AM Finance Committee Update:** Treasurer Greg Gallagher, Chair.
- 10:00 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:15 AM Department Update/Comment:** Emergency Management Director Jeff King.
- 11:15 AM Board legislative follow up discussion:**
- 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 Scheduled
- VII. (1:30): Miscellaneous Update/Comment:**

Economic Development/Natural Resources Director Dave McClure: Natural Resources Department Update.

VIII. (2:00): New Business:

Chief Probation Officer Courtney Cooke: Request for verbal authorization to apply for a Washington State Department of Ecology Community Litter Cleanup Program grant.

(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.)

IX. (2:15): Consent Agenda: with twenty two (22) items.

- 1) Resolution in the matter of calling for bid proposals and scheduling a bid opening to designate the official County Newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County.
- 2) Cumulative Reserve Fund #125 project list change which is required to reflect approval of a KCPEDA funding request and Agreement (C21922) .
- 3) Commission Formation Agreement to Form and Charter the Hood River-White Salmon Bridge Authority. The Agreement addresses the Organization of Agreement, which includes the Charter, Interim Rules Intergovernmental Transition Plan; Establishment of the Hood River-White Salmon Bridge Authority; Applicable Laws and Rules, Board of Directors; And Bi State Bridge Authority Addendum A, which outlines the Klickitat County Board member nomination process.
- 4) A Resolution in the matter of adopting a Klickitat County Electronic Signature Policy.
- 5) Independent Contractor Agreement between Alder Creek Pioneer Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 6) Independent Contractor Agreement between Maryhill Museum of Art and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 7) Independent Contractor Agreement between Columbia Gorge Chapter of ABATE of Washington and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 8) Independent Contractor Agreement between the Greater Goldendale Area Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 9) Independent Contractor Agreement between the Mt. Adams Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 10) Letter Appointing Commissioner Lori Zoller to serve as the county's representative on the Klickitat Prevention Coalition.
- 11) Intergovernmental Agreement between Washington State Parks and Recreation Commission and Klickitat County Sheriff's office to enhance the performance of boating safety and education services in the state.
- 12) Amendment #1 to the 2022 Senior Nutrition Services Contract to transfer twenty-five thousand (\$25,000) of funding from HDM to CNS nutrition programs as CNS services were able to resume when they had been restricted due to COVID.
- 13) Resolution in the matter of an amendment to the Klickitat County Senior Services Advisory Board By-laws.
- 14) Economic Development Support Services Agreement between Mt. Adams Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of providing support to Klickitat County.
- 15) Economic Development Support Services Agreement between Greater Goldendale Area Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of providing support to Klickitat County.
- 16) Independent Contractor Agreement between Klickitat County Fair Board and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 17) Resolution in the matter of adopting amendment 7 to Appendix 4 of the 10 year Economic Development Strategic Plan. .

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- 18) Notice of Public Hearing for a Franchise Agreement between Klickitat County and Bluebird Solar Power, LLC. To be held Tuesday, March 7, 2023 at 1:30 pm in the Commissioners meeting room.
- 19) Terminate Agreement to Purchase and Stockpile Rock between Klickitat County and McBride Hereford Ranches, Inc.
- 20) Local Agency Supplement Agreement #2 with GN Northern, Inc. for on-call Geotechnical Engineering Services extending the completion date.
- 21) Local Agency Supplemental Agreement #2 with Sargent Engineers, Inc. to provide on-call Structural services. This Supplemental Agreement #2 extends the completion date.
- 22) Retention Agreement with the law firm Foster Garvey to retain Kinnon W. Williams for Legal Representation for the Tax Appeal Filed by Regional Disposal Company.

X. (2:18): Payment Approvals/Pay Estimates /Change Orders:

XI. (2:20): Unfinished Business: No Schedule

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

XIV. Motion to adjourn the regular meeting to Thursday, February 16, 2023, at 9:00 AM. Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.

BOARD OF COMMISSIONERS WORKSHOP SESSIONS

February 16, 2023

- 8:05 AM** KLCK Radio Interview:
- 9:00 AM – 10:00 AM** Commissioner Lori Zoller: Discussion regarding working order and projects and participation at different venues.
- 10:00 AM – 12:00 PM** Fiscal Manager Jenn Neil: Discussion regarding the 2024 Budget, Second Opioid Settlement agreement and whether to opt in, and strategic planning, policies & procedures review/update.
- 12:00 PM – 1:15 PM** Lunch Break
- 1:15 PM – 2:15 PM** Planning Director Mo-chi Lindblad: Project update.
- 2:15 PM – 3:15 PM** Board follow up and pending issues discussion, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to

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