



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 21, 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

- 10:00 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:20 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 11:00 AM Elected Officials Update/Comment:** Sheriff Bob Songer.
- 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 for January 31, 2023 and February 7, 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:**
- VII. (1:40): Miscellaneous Update/Comment:** No Schedule
- VIII. (1:40): New Business:**
- IX. (1:50): Unfinished Business:**
- X. (2:00): Consent Agenda:** with eight (8) items.
 - 1) Agreement between Klickitat County and Community Enrichment for Klickitat County to approve reimbursement, not to exceed \$9,500.00, on a cost reimbursement basis for the rehab and remodel of Grange hall #98 in White Salmon. Effective January 1, 2023 through December 31, 2023 unless agreement is terminated or amended.

(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) Consultant Agreement between Klickitat County Health Department and Joel McCullough, MD for appointment as KCHD Health Officer.
- 3) Purchase Authorization request from Public Health Director Erinn Quinn, to purchase two (2) Dell Latitude 7420 Laptops to support the Behavioral Health program.
- 4) Professional Services Agreement between Klickitat County (Public Health Department) and Jeffrey Albin for the purpose of providing Designated Crisis Responder Services to Klickitat County Residents on behalf of Klickitat County Behavioral Health Department.
- 5) Third Amendment to the Airport Management Agreement (AMA) between City of The Dalles, Klickitat County and Aviation Management Services, LLC for the management of the day-to-day operations of the Columbia Gorge Regional Airport.
- 6) Renewal Lease Agreement between the City of The Dalles, Klickitat County, and Hood Aero/Hood Tech Corp. Aero Inc. for the lease of those parcels of real property located at the Columbia Gorge Regional Airport, described in paragraph 3 of this Agreement, upon which Hood Aero intends to maintain and operate the underground fuel farm, terminal building, and the Maintenance Hangar.
- 7) Final Acceptance and Release of retainage fee to Frank Gurney, Inc. for 2022 Small Works Contract for Guardrail Repairs.
- 8) Personnel Authorization for Public Works Buildings and Grounds Grounds Operations Specialist, Union Step 1, \$18.80 per hour.

XI. (2:02): Payment Approvals/Pay Estimates /Change Orders:

XII. (2:05): 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 to 1:00 PM on Thursday, February 23 2023.

**BOARD OF COMMISSIONERS
WORKSHOP SESSIONS**

February 23, 2023

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|--------------------------|--|
| 1:00 PM – 2:00 PM | Continued discussion regarding planning land use issues. |
| 2:00 PM- 2:30 PM | Review of Travel Policy. |
| 2:30 PM – 3:00 PM | Discussion regarding whether a Salary Commission would be a benefit to the County. |
| 3:00 PM – 4:00 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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