



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, FEBRUARY 28, 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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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
---	------------------------------	------------------------------	------------------------------

**TO VIEW COMPLETE AGENDA PACKET CLICK HERE**  
**MORNING WORKSHOP SESSION AGENDA**

- 9:30 AM Legislative Update:** Potts & Associates.
- 9:45 AM Board follow-up discussion on legislative issues:**
- 10:00 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:15 AM Finance Committee Update:** Treasurer Greg Gallagher, Chair.
- 10:30 AM 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.
- 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:**

*(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](http://www.Klickitatcounty.org).)*

**VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Hearing: In accordance with RCW 36.70.795, Resolution 00823, in regard to 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.

The purpose of the moratorium is to consider long range strategic planning in the Goldendale and Centerville valleys in regard to large scale solar farm development or locations and to protect the customs, culture, natural resources and resource lands of the residents of the Goldendale and Centerville valleys, and to ensure that the County's planning and future development is consistent with the local community's long range vision for the area.

**VII. (2:30): Miscellaneous Update/Comment: No Schedule**

**VIII. (2:30): Consent Agenda: with nine (9) items.**

- 1) Resolution in the matter of reappointing Brad Cameron, Jason Blain, and Dan Lee to the Klickitat County Open Space Advisory Committee. Appointments shall be to one (1) year terms, expiring February 15, 2024.
- 2) 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 identified as such on the diagram attached to and made part of this Agreement as Exhibit "A". This Agreement's term commences on the Effective Date and expires on April 30, 2028.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday March 14, 2023 at 1:30 PM as follows: To consider approval of Boundary Line Adjustment BLA2022-17, Parcel No. 03-10-1400-0012/00 and 03-10-1452-0004/00 in Section 14, T3N, R10E, in the White Salmon vicinity.
- 4) Amendment No. 1 to Agreement No. SEASMP-2123-KlCoPD-00136 between Department of Ecology and Klickitat County for the Shoreline Master Program update.
- 5) Request from the KC Building Department for a Temporary Credit Card limit increase to allow for expenses related to the 2023 Building Officials Short Course annual training.
- 6) Resolution in the matter of reappointment of Aric Lemmon to the Noxious Weed Control Board, District No. 1 position for a four-year term, expiring April 1, 2027.
- 7) Contract Amendment # 1 to the Beacon Facility Agreement updating the statement of work and an increase in funding. Revisions pertaining to Mobile Crisis and Designated Crisis Responder Rate Schedule, Maximum contract amounts, Crisis Program Provisions (Mobile Crisis and Designated Crisis Responder), Washington State Health Care Authority Specific Provisions and Reporting Provisions. See contract for specifics.
- 8) Request for concurrence to award bid to Strip Rite, Inc. of Kennewick, Washington for the 2023 Annual Striping Program, RN 642-23.
- 9) Concurrence to Award Bid and Small Works Contract between Oliver's Floor Covering and Klickitat County (Public Works) for the "Klickitat County Courthouse Juvenile Department Floor Covering".

*(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](http://www.Klickitatcounty.org).)*

- IX. (2:43: Payment Approvals/Pay Estimates /Change Orders:
- X. (2:45): New Business: No Schedule
- XI. (2:45): Board Pending: Issues as determined by the Board of Commissioners if needed.
- XII. **Motion to adjourn the regular meeting to 6:00 PM for Public Hearing/Continued/Open to further public comment regarding solar moratorium. There are no workshops scheduled for Thursday, March 2, 2023.**

**6:00 PM Public Hearing/Continued/Open to further public comment regarding solar moratorium.** Public Hearing: In accordance with RCW 36.70.795, Resolution 00823, in regard to 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.

The purpose of the moratorium is to consider long range strategic planning in the Goldendale and Centerville valleys in regard to large scale solar farm development or locations and to protect the customs, culture, natural resources and resource lands of the residents of the Goldendale and Centerville valleys, and to ensure that the County's planning and future development is consistent with the local community's long range vision for the area.