



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 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 and accessible by Zoom.

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 Legislative Update:**
- 9:45 AM Legislative follow up discussion:**
- 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/Comment:** Economic Development/Natural Resources Director Dave McClure.
- 11:00 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance:**
- II. Call to Order/Roll Call:**
- III. Approval of Business Agenda:** as presented.
- IV. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- V. Citizen Comments:** *comments will be limited to three (3) minutes per individual.*
- VI. (1:25): Board follow up comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Pubic Meeting: to consider approval of Boundary Line Adjustment BLA2022-17, Parcel No.(s) 03-10-1400-0012/00 & 03-10-1452-0004/00; Applicant: George Mersereau.

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.

Public Meeting: To consider approval of Short Plat No. 2022-25, Parcel No.(s) 02-13-2707-1602/00 & 02-13-2707-1603/00, located in the Dallesport vicinity; Applicant: James and Commie Gale.

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

Letter appointing Lori Zoller as a voting member of the Washington State Energy Facility Site Evaluation Council (EFSEC) to provide local insight to the EFSEC process for the proposed Carriger Solar Project by Cypress Creek Renewables, LLC, Docket: EF-230001.

IX. (1:45): Department Update/Report: Adult Probation Interim Director Courtney Cooke.

X. (2:05): Unfinished Business:

Rhine Village funding request follow up: Commissioner Zoller.

XI. (2:10): Consent Agenda: with 6 items.

- 1) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 21, 2023 at 1:30 PM to consider summarily accepting the Planning Commission's recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03; Pitt Site Trailhead; Applicant: WA State Parks (Brian Patnode/Chelsea Harris).
- 2) Consolidate Contract CLH31016 Amendment 11 between Department of Health and Klickitat County Public Health Department.
- 3) Request for proposals for the redesign, installation and support of Klickitat County's network infrastructure as well as to offer other IT services to the county.
- 4) Request to publish a Notice of Planned County Force Work cost for 2022 Road projects.
- 5) Reimbursable Work Agreement between Klickitat County (Public Works) and the City of White Salmon for providing services or material to the City of White Salmon.
- 6) Concurrence to Award Contract Bid to Ergon Asphalt & Emulsion for 2023 Liquid Asphalt purchase for a total bid amount of \$725,190.00.

XII. (2:13): Payment Approvals/Progress Payments/Change Orders:

- Pay Estimate 1 to Gary Denny Floor Covering for the Klickitat County Courthouse Conference/Break Room Floor Covering for the amount of \$9566.65.

XII. (2:15): 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.

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XV. Motion to adjourn the regular meeting to 9:00 AM on Thursday, March 16, 2023 for scheduled workshops.

WORKSHOP SESSIONS

March 16, 2023

8:05 AM	KLCK Radio Interview
9:00 – 11:00 AM	Human Resources & Administrative Services Director Robb Van Cleave: Discussion regarding what the Klickitat County Solid Waste program, Salary Commission and other related Human Resource matters.
11:00 – 12:00 PM	IT Manager Randy Christiansen: E-Government discussion.
12:00 – 1:15 PM	Lunch Break
1:15 – 2:15 PM	Mid-Columbia Fisheries Enhancement Group Executive Director Margaret Neuman: Proposal presentation regarding the Old Klickitat Mill site property.
2:15 – 3:15 PM	Board follow up and pending issues discussion. Discuss the BLM programmatic environmental impact Statement and resource management plan amendments for updated utility-scale solar energy planning on Federal public lands.

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