



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 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 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

- 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 Emergency Management Department Update/Comment:** Director Jeff King.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance:**
- II. (1:05): 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:**
Public Meeting: Consideration of Planning Commission recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03; Pitt Site Trailhead; Applicant: Washington State Parks (Brian Patnode/Chelsea Harris).
- VIII. (1:45): Consent Agenda:** with (7) items.

(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.

- 1) Resolution appointing Valerie Fowler to serve as Klickitat County's representative on the Columbia River Gorge Commission.
- 2) Concurrence to award bid and Small Works Contract for the Satus Pass Radio Site Equipment Installation between Klickitat County (Public Works) and Day Wireless.
- 3) Concurrence to award bid and Small Works Contract for the Pioneer Center HVAC Replacement Project 2023 between Klickitat County (Public Works) and All Season's Heating and Air Conditioning.
- 4) Resolution to adopt Klickitat County's Survey Monument Preservation Policy.
- 5) Concurrence to award bid and Small Works Contract for the Klickitat County Courthouse HVAC replacement Project 2023 between Klickitat County (Public Works) and All Seasons Heating and Air Conditioning.
- 6) Consultant Agreement between Klickitat County (Public Works) and Epic Land Solutions, Inc. for on-call Real Estate services.
- 7) Letter to State Broadband Office Infrastructure Programs Manager requesting a broadband rapid design study be performed utilizing the Washington State Broadband Office's partnership with GEO Design.

IX. (1:47): Payment Approvals/Pay Estimates/Change Orders:

- Pay Estimate 1 for Klickitat County Courthouse HVAC Replacement Project 2022 in the amount of \$29,382.17 for materials on hand.

X. (1:50): Department Update/Report: Adult Probation Interim Director Courtney Cooke.

XI. (2:15): Miscellaneous Reports/Comments:

Doug Kirchhofer and Nuveen Green Capital representatives Jessa Coleman, Shelby DuPont and Aidan McLaughlin: Presentation and discussion concerning the Commercial Property Assessed Clean Energy and Resiliency (C-PACER) Program.

XII. (2:45): New Business: No Schedule

XIII. (2:45): Unfinished Business:

Public Hearing/Continued/Closed to further public comment: 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.

XIV. (3:15): 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 discuss 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. No workshops are scheduled.

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