



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 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 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
---	------------------------------	------------------------------	------------------------------

TO VIEW COMPLETE AGENDA CLICK HERE

MORNING WORK 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 Elected Official Report/Update:** Sheriff Bob Songer.
- 11:00 AM Discussion with the Emergency Medical Services District:** Chief of Operations William Harryman and Board Chair Chuck Virts.
- 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:** No Schedule
- VIII. (1:30): Miscellaneous Reports/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.

Washington State Department of Natural Resources (DNR) Southeast Region Manager – acting: Larry Leach: Update on DNR trust lands and discussion regarding sustainable timber yield harvest calculation for the east side.

IX. (2:00): New Business:

Introduction to newly appointed, Klickitat County’s representative to the Columbia River Gorge Commission, Valerie Fowler.

X. (2:15): 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.

(2:30): Energy Facility Site Evaluation Council (EFSEC) appointment discussion.

XI. (2:45): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:47): Consent Agenda: with nine (9) items

1. Ground Lease Agreement between City of The Dalles, Oregon, Klickitat County, Washington and Kenn Francis for the purpose of leasing a 9,800 sq. ft. aircraft hangar, (Building Sites 1 and 2).
2. Ground Lease Agreement between City of The Dalles, Oregon, Klickitat County, Washington and Chak Chak, LLC for the purpose of leasing a 9,800 sq. ft. aircraft hangar (Building Sites 3 and 4).
3. Letter and Resolution in the matter of appointing Hannah Joy to the Klickitat-Skamania County Development Disability Advisory Board.
4. Renewal of Juniper Point Lease Agreement between Klickitat County (Emergency Management) and NSC Smelter, LLC for the Juniper Radio Site.
5. Proclamation from the Department of Emergency Management proclaiming April 9-15, 2023 is Telecommunicators Week which is recognized by the Association of Public Safety Communications Officials (APCO) and National Emergency Number Association (NENA).
6. Consultant Supplemental Agreement between Klickitat County (Public Works) and Adcomm Engineering LLC. for professional service for radio systems and modifications.
7. Amendments to the original agreement C18110 to purchase and stockpile rock from Ingram Quarry.
8. Agreement between Klickitat County Public Health and Western Governors University to allow students in the Nursing program to do internships at the Klickitat County Health Department.
9. Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board (CRAB) for 2022, Road Levy Certification.

XIII. (2:50): 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

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.

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.

XVI. Motion to adjourn the regular meeting. No scheduled workshops.

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.