



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, APRIL 11, 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 <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
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**MORNING WORK SESSION AGENDA**

- 9:00 AM Elected Official Report/Update:** Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in open session.
- 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.
- 10:30 AM Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update, some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(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.

**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:**

*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.*

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

Public Meeting: To consider Planning Commissioner's recommendation for approval of ZON 2022-02, which is a proposal to rezone approximately 40 acres from Extensive Agriculture to Rural Center. The rezone is located in NWSW of Section 23, T6N, R10E on Parcel # 06-10-2300-0011/00, which is approximately 1/3 of a mile from "downtown" Trout Lake; Applicant: Steward Walton Trustee.

**VIII. (1:50): Consent Agenda:** with nine (9) items.

- 1) Resolution in the matter of awarding the bid for designation of the county legal newspaper for advertising of legal notices, delinquent tax lists, and notices pursuant to statute to The Goldendale Sentinel.
- 2) Follow-up to the Board of Commissioner's action on April 4, 2023: Letter appointing Matt Chiles 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,
- 3) Request from the KC Behavioral Health Department to increase credit card limit from \$2000.00 to \$3500.00.
- 4) Contract between Klickitat County Behavioral Health and Brett Merle to provide transportation for clients to behavioral health services/care.
- 5) Contract between Klickitat County Behavioral Health and The Next Door to provide support for individuals that are identified through the Perinatal Mental Health support groups as needing further behavioral health support and are uninsured or underinsured.
- 6) Contract between Klickitat County Health Department and Jordyn Caven to provide peer counseling to WIC families in Klickitat County to support breastfeeding. This position is 100% WIC funded.
- 7) Contract for the 2023 Liquid Asphalt Purchase between Klickitat County (Public Works Department) and Ergon Asphalt & Emulsion for the purpose of Ergon Asphalt & Emulsion furnishing various liquid asphalt materials meeting or exceeding the specifications and requirements outlined in the bid.
- 8) Local Agency Agreement Supplement for Curve Warning Signs and Guideposts, CRP 371 between Klickitat County Public Works and Washington State Department of Transportation. Project included on the 2023 Annual Construction Program and Road Fund #101 Budget.
- 9) Non-Capital Project List Amendment #1, adding an Upgrade to the Dispatch Basement to provide a secondary secure ballot counting location in the event the Courthouse is not able to be used and delaying construction of a storage building at Trout Lake Park for equipment and flammable materials, to pay for ADA restroom that is required by code to be part of the Dispatch Basement project.

**IX. (1:55): Miscellaneous Reports/Comments:**

Fort Vancouver Regional Libraries Volunteer Coordinator Sherry Braga: Presenting a proclamation for National Volunteer Week, April 16th-22nd, 2023.

**(2:00):** Columbia Gorge Regional Airport Manager Jeff Renard: Airport update and review of airport infrastructure and proposed ground lease agreements.

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**X. (2:30): New Business:** Correction of Plat Expiration Date – Husum Ranch SUB 2018-02.

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

**XII. (2:50): Unfinished Business:**

Continued discussion regarding Board of Commissioner’s questions related to the Energy Facility Site Evaluation Council applications for the Carriger Solar Project.

**(3:10):** Follow up discussion regarding Klickitat County’s contribution to the cost of financial services for the Columbia Gorge Regional Airport.

**(3:20):** Follow up discussion regarding the proposed addendum to the Solid Waste Handling Agreement, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. Issues of a general” nature will be discussed in open session.

**XIII. (3:40): 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 (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.

**XIV. Motion to adjourn the regular meeting.** The Board of Commissioners will be participating in a presentation and tour at the Department of Emergency Management/E911 Dispatch Center at 199 Industrial Way, Goldendale, WA in honor of National Telecommunicators Week on April 12, 2023 at 4:00 PM. There is a BBQ in honor 1<sup>st</sup> responders beginning at 5:00 PM. **No workshops are scheduled for Thursday, April 13, 2023.**

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