



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 18, 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 WORK SESSION

- 10:30 AM Department Update/Report:** Interim Public Works Director Jeff Hunter and Interim County Engineer Seth Scarola.
- 10:45 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 11:15 AM Board legislative issues discussion.**
- 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:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
Request for Proposals opening: for the purpose of identifying and selecting a qualified vendor with a proven track record in redesign, installation and support of a network infrastructure. The Managed Service Provider is to redesign, furnish, install, train staff and provide long term technical support for the network after installation is complete.

Public Meeting: To consider approval of Short Plat SPL 2022-16, Parcel No. 03-13-100-0016/00 in Sections 11, T3N, R13E, W. M. in the High Prairie vicinity; Applicants: Marianne & Reazo Redinger.
- VII. (1:50): Consent Agenda:** with seven (7) items:

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- 1) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday April 25th, 2023 at 1:30 PM, to consider an additional 6 month extension to complete all conditions of approval for Short Plat SPL2021-11 on parcel 05-17-0900-0008/00 in the Goldendale vicinity. Applicants are John & Arianna Dumont.
- 2) Camp Host Agreement between Klickitat County (Public Works Department) and Allan and Carolyn Mortensen.
- 3) Local Agency A&E Professional Services Agreement Negotiated Hourly Rate Consultant Agreement between Klickitat County Public Works and AKS Engineering to perform engineering and design services which may include site analysis, graphic presentations, construction documents, construction administration and other services as needed for the decommissioning of 2 underground fueling tanks and the installation of a new fueling station at the Public Works Goldendale Shop.
- 4) Amendment to the Term of Lease Agreement (C22112) dated October 9, 2012 with “Dicky Farms Inc” MIDC Co. and Klickitat County Public Works extending the Agreement for a period of ten (10) years and increasing the royalty payments.
- 5) Notice to Contractors to advertise and scheduling a bid opening to be Tuesday May 9, 2023 at 1:30 PM for the cleaning and painting of metal surfaces through sandblasting to remove existing failing lead-based paint and removal of rust, full containment of sandblasting and existing paint as well as disposal, application of a new polyurethane overcoat on all steel girder components and other work, all in accordance with the Contract plans, provisions and the standard specification for Rock Creek, Old 8 Bridge, (County Bridge No. 311) CRP 363.
- 6) Resolution in the matter of approving a revised position description and salary placement outside of the regular employee compensation plan for the Director of Public Works effective April 18, 2023.
- 7) Memorandum from the Planning Department scheduling a public hearing to be held Tuesday April 25th, 2023 at 1:30 PM to consider approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03; Pitt Site Trailhead project on parcels 04133200000100 and 04133211009900.

VIII. (1:55): Payment Approvals/Pay Estimates/Change Orders:

IX. (2:00): New Business: No Schedule

X. (2:00): 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.

XI. (2:15): Miscellaneous Reports/Comments: No Schedule

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 9:05 AM on Thursday, April 22, 2023 for scheduled workshops. Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.**

The Board of Commissioners will be attending the Columbia Gorge Regional Airport Board of Director meeting as observers on Friday, April 21, 2023 at 7:30 AM.

WORKSHOP SESSIONS

April 20, 2023

- 8:05 AM Commissioners will be on KLCK Radio.
- 9:15 AM Fiscal Manager Jenn Neal: Quarterly update.
- 9:30 AM Planning Director Mo-chi Lindblad: Department update follow up.
- 10:00 AM Discussion with the Building, Public Works, Public Health, Planning, Natural Resources and Economic Development Departments regarding their comments and concerns related to the Carriger Solar Development Project and EFSEC's process.
- 11:00 AM Follow up HR Department update with Economic Development and Natural Resources.
- 12:00 AM Lunch Recess
- 1:00 PM Commissioner's Staff update on various projects.
- 1:30 PM Board follow up and pending issues discussion, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discuss potential or 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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