



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 25, 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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Click here for the entire packet
MORNING WORKSHOP SESSION

- 9:30 AM Legislative Update:** Potts & Associates.
- 9:45 AM Finance Committee Update:** Treasurer Greg Gallagher, Chair.
- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and Interim County Engineer Seth Scarola.
- 10:30 AM Department Update/Comment:** Emergency Management Director Jeff King.
- 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 for April 4, 2023 and April 11, 2023 as 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:**

Public Meeting: To consider a request for an additional 90 day extension to complete all conditions of approval for Short Plat SPL2021-11 on Parcel No. 05-17-0900-0008/00, which is located in the Goldendale vicinity; Applicants: John & Arianna Dumont.

Public Hearing: Consider approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03; Pitt Site Trailhead project. Construction of trailhead improvements will include car and horse trailer parking, a CXT vault toilet, a kiosk and ADA access. Trailhead work elements include clearing and grubbing, rough grading, finish grading, crushed surfacing and/or asphalt, revegetation and landscaping, and installation of signage and gates. No water, sewer or electricity is being proposed for the trailhead, however solar is proposed

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to power the vault toilet vent/fan; Applicant: Washington State Parks (Brian Patnode/Chelsea Harris).

VII. (2:00): Department Update/Report: Natural Resources/Economic Development Director Dave McClure:

VIII. (2:30): New Business: No Schedule

IX. (2:30): Miscellaneous Reports/Comments:

Veteran's Advisory Board update.

X. (2:45): Unfinished Business:

Final review of Klickitat County's Carriger Solar Project comment packet to be submitted to the Energy Facility Site Evaluation Council.

XI. (3:00): Consent Agenda: with Thirteen (13) items:

- 1) Box Hangar Lease agreement renewal between the City of The Dalles, Oregon, Klickitat County, Washington, and Shearer Sprayers, Inc., for lease of a building constructed with a concrete floor and wood and metal framing, measuring 5,760 sq. ft. and the area surrounding the hangar building at the Columbia Gorge Regional Airport, effective May 1, 2023 through April 30, 2028.
- 2) Agreement between Klickitat County (Prosecutor's Office) and Jack Trumbull, owner and representative of Washington Funeral Services, Inc. (d/b/a) Gardner Funeral Home and Columbia Hills Funeral Home for the purpose of providing Klickitat County Coroner's Offices specialized services.
- 3) Agreement and Release between Klickitat County and Ibby Jane Coyne, and Settlement Agreement between the U.S. Equal Employment Opportunity Commission, Klickitat County and Ibby Jane Coyne.
- 4) Commission Formation Agreement to Form and Charter the Hood River-White Salmon Bridge Authority between, the City of Bingen, City of White Salmon, and Klickitat County, Washington, and the City of Hood River, Hood River County, and Port of Hood River, Oregon.
- 5) Resolution in the matter of setting a public hearing to be held Tuesday, May 9, 2023 at 1:30 PM to consider an ordinance amending burning restriction procedures within the unincorporated areas of Klickitat County and to hear public testimony for or against said ordinance.
- 6) Memorandum of Agreement between Washington State University Extension and Klickitat County with the amount being \$74,132.00 to provide an extension program for the period starting January 1, 2023 through December 31, 2023.
- 7) Master Customer Agreement between Klickitat County (Emergency Management) and Motorola Solutions Inc. for maintenance and software updates of the Motorola Flex Applications (Computer Aided Dispatch program).
- 8) Service Agreement between Klickitat County (Economic Development) and Columbia Gorge Housing Authority effective April 1, 2022 to July 31, 2023, unless terminated sooner to reimburse documented costs from performing the Scope of Work.
- 9) Request from Planning Department Director Mo-chi Lindblad to carry over 120 vacation hours earned in 2022-2023. These hours were to be used by June 30, 2023 but Planning Departments work schedule precluded the ability to take time off for vacation prior to this date. To avoid losing earned vacation time, the request is for a 6 month extension to December 31, 2023.
- 10) Notice to contractors to advertise for the Klickitat County Jail re-roofing project. Sealed bids will be due by 1:15 PM on May 16, 2023 to be publicly read aloud on May 16, 2023 at 1:30 PM.

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- 11) Final project acceptance and release of retainage for the Klickitat County Services Building project in the final contract amount of \$17,514,099.69.
- 12) Advertisement for the Public Hearings for the Dallesport Sewer Rate Increase for the period June 1, 2023 – May 31, 2024 to be held Monday, May 8, 2023 at 6:00 PM at the Dallesport Community Center located at 136 6th Ave. and Tuesday, May 9, 2023 at 1:30 PM in the Commissioners Room located in the Klickitat County Services Building, Goldendale.
- 13) Resolution in the matter of setting a Public Hearing to consider the Supplemental Budget and amendments to the 2023 budget expenditures in the sum of \$ 597,534.00.

XII. (3:03): Payment Approvals/Pay Estimates/Change Orders:

XIII. (3:05): 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.

XIV. Motion to adjourn the regular meeting. No scheduled workshops for Thursday, April 27, 2023.

The Board of County Commissioners will be attending the Energy Facility Site Evaluation Council’s (EFSEC) open house (4:30 PM – 5:30 pm), and the public meeting regarding the Carriger Solar project at 5:30 PM at the Goldendale Grange located at 228 E Darland, Goldendale on April 25, 2023.

The Senior Services Department has invited the Board County Commissioners to attend their Volunteer Appreciation Luncheon on Friday, April 28th at 12:00 PM in the Mt. Adams Room at the Klickitat County Administrative Services Building in Goldendale.