



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 2, 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:** Public Works Director Jeff Hunter and Acting Interim County Engineer Seth Scarola.
- 10:15 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 10:45 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 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:**
- XI. (1:15): Unfinished Business:** No Schedule
- VII. (3:10): Consent Agenda:** with eleven (11) items.
- 1) Agreement between Klickitat County and *The Goldendale Sentinel* for publication of all legal notices and delinquent tax lists as well as notices to be published by a newspaper of "general circulation" for the 2023-2024 contract period at a rate of \$7.50 per column inch for each insertion. This agreement is effective July 1, 2023, through June 30, 2024.
 - 2) Amendment No. 4 to Agreement No. WROCR-VERI-KICNRD-00011 between The State of Washington Department of Ecology and Klickitat County Natural Resource Department extending the end date from June 30, 2023 to December 31,

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- 2023 for grant funds to review of the Switzler Water Storage Project under the State Environmental Policy Act (SEPA).
- 3) Request from the KC Building Department to temporarily increase credit card limit ending in 9580 from \$2000.00 to \$3000.00. Because of expenses from Building Officials Short Course, along with annual subscription fee for Autocad and a staff member attending an annual WSAPT Spring Education
 - 4) Memorandum of Agreement between Washington State Parks and Recreation Commission and the Klickitat County Sheriff's Office to document the agreement to govern the co-use of a vessel and trailer owned by State Parks; the vessel "Osprey" Hull Identification # 1NM23002D414; and Trailer Identification # 1ZEZANUG9FA012642.
 - 5) Contract Amendment No. 1 between Klickitat County Senior Services and the Area Agency on Aging and Disabilities of Southwestern Washington for increasing Senior Nutrition Services allocation by \$112,200, from \$171,213 to \$283,413 from January 1, 2023 through December 31, 2023.
 - 6) Concurrence to award Small Works Contract Bond between Klickitat County Public Works and Day Wireless for the installation of the Satus Pass Radio Equipment. Specific work includes, but not limited to furnish, install, commission, test and transition all radio systems, all in accordance with the Contract Provisions and the Standard Specifications. Bids were solicited and one (1) bid was received at a total bid amount of \$143,2016.93.
 - 7) Change Order No. 1 between Klickitat County Public Works Department and Rotschy LLC for additional testing of the waterline required by the City of Goldendale adding a cost increase of \$4,635.94 from original bid price of \$16,232.50 for a total of \$20,868.44.
 - 8) Contract between Klickitat County Public Health and Culture Seed for Behavioral Health Services for Klickitat, Trout Lake and Glenwood School districts. Public Health was awarded funds through SWACH to support administration of Behavioral Health Services in Klickitat County Schools. The contract ends December 31, 2023.
 - 9) Resolution in the matter of approving a new Community Services Department Organizational Chart and new Community Services Department Director position Grade 76, Exempt.
 - 10) Amendment 11 to Water Resource Inventory Area 31 Watershed Plan Implementation Service agreement C05309 between Klickitat County and Aspect Consulting to extend from June 30, 2023 to December 31, 2023 and amendment eight (8) to task order nineteen (19) to extend from June 30, 2023 to December 31, 2023.
 - 11) Proclamation for National Corrections Officer Week May 7-13, 2023, in honor of the men and women who deserve recognition for their service and should be commended by leaders in the profession, the public and elected officials for the tremendous job they do and exceptional performance of duties under the most difficult of circumstances

VIII. (3:13): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 9 for Courtney Road, CRP 342 & CRP 343 in the amount of \$128,204.86.

IX. (3:15): Miscellaneous Reports/Comments: Board of Health meeting.

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X. (3:45): New Business:
Historic Preservation review.

XIII. (4:00): 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 are for Thursday, May 4, 2023.

6:00 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting either virtually or in person the evening of May 2, 2023. The meeting will be held in the Mt. Adams meeting room in the County Services Building at 115 W Court, Room 100, Goldendale, WA.

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