



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 16, 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
---	------------------------------	------------------------------	------------------------------

CLICK HERE FOR COMPLETE AGENDA PACKET

MORNING WORKSHOP SESSION

- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:15 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.
- 11:00 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.
- 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:**
Bid Opening: For the Klickitat County Jail Re-Roofing Project. The work to be performed under these specifications consists of furnishing all labor, tools, materials, and equipment necessary for construction of the Klickitat County Re-Roofing Project. Specific work includes, but not limited to the removal and replacement of the SBS Modified build-up roofing including flashing, and the

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. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

removal and re-installation of the existing HV AC equipment and ducting, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

VII. (1:45): Miscellaneous Reports/Comments:

Department of Fish & Wildlife Region 3 Fish Program Manager Trevor Hutton: Transfer of Klickitat Hatchery property and facility to the Yakama Nation, who has been operating the facility under lease from DFW since 2006.

VIII. (2:10): Consent Agenda: with twelve (12) items.

- 1) Resolution in the matter of considering and approving petitions requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required. The petitioners (4) represents 100% of the property acreage of the area to be annexed based on the Assessor's certification.
- 2) Task Order No. 15 to the Professional Services Agreement and dated June 20, 2018, between the City of The Dalles, Klickitat County and Precision Approach Engineering, Inc., providing Engineering Design Services for the new fuel apron Phase 1 project No. 3-41-0059-021-2023 at the Columbia Gorge Regional Airport.
- 3) Resolution to adopt Amendment No. 3 of Resolution 21702 of the County Dallesport Wastewater System Rate, Charges and Fees.
- 4) Notice to Contractors to advertise for the White Plastic Edge Line, CRP 368 project. The contract provides for the improvement of 1.58 miles of Bickleton Hwy, 14.56 miles of Centerville Hwy, 5.66 Miles of Klickitat Appleton Road and 6.36 miles of Pine Forest Road.
- 5) Notice to Contractor to advertise for the Slope Flattening and/or Guardrail, CRP 370 project. The contract provides for the improvement of Trout Lake Hwy and Pine Forest Road.
- 6) Concurrence to award Small Works Contract between Klickitat County Public Works and All Season's Heating and Air-conditioning for "Klickitat County Dispatch HVAC Project" and Authorize the Public Works Director to execute any change orders for this project.
- 7) Renewal of the Communications Site Sub Lease between Klickitat County and Washington State Department of Natural Resources for Juniper Point.
- 8) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday May 23, 2023 at 1:30 PM, to consider approval of Boundary Line Adjustment, BLA2022-16, parcel numbers 03-12-0609-0702/00 and 03-12-0613-1503/00 in Section 06, T3N, R12E, W.M. in the Lyle vicinity. Applicant: Debra Stenberg
- 9) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday May 23, 2023 at 1:30 PM, to consider approval of Short Plat SPL2022-26, parcel number 05-15-3100-0004/00 Sections 21, T5N, R15E, W.M. in the Goldendale vicinity. Applicants James & Shirley Pence.
- 10) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday May 23, 2023 at 1:30 PM, to consider approval of Boundary Line Adjustment, BLA2023-02, parcel numbers 02-13-1665-0001/00 & 02-13-1652-0002/00 in Sections 16, T2N, R13E, W.M. in the Murdock/Dallesport vicinity. Applicants McDermott Family Trust & Odom Family Trust.

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. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

- 11) Personnel Authorization to advertise for a full time permanent Case Manager position in the Adult Probation Department, Grade 38. Step 1-3, Hourly rate \$22.51 - \$23.87.
- 12) Contract Amendment No. 1 between Klickitat County Senior Services and the Area Agency on Aging and Disabilities of Southwest Washington for additional funding for the Family Caregiver Support Program.

IX. (2:15): Unfinished Business:

Public Hearing/Continued/Closed to further public comment: Reconsider 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 to power the vault toilet vent/fan; Applicant: Washington State Parks (Brian Patnode/Chelsea Harris).

X. (2:30): Department Update/Report: Senior Services Director Sharon Carter: 2 way radio switch over update.

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

Approval of First and Final Pay Estimate and final acceptance for the Fairgrounds water line in the amount of \$20,868.44.

XII. (2:50): New Business: No Schedule

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 discuss 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 to 9:00 AM on Thursday, May 18, 2023 for scheduled workshops. Note: The public is welcome to attend workshops, they not recorded and zoom is not available.

The Board of County Commissioners will be attending Energy Facility Site Evaluation Council’s (EFSEC) Land Use Consistency Hearing regarding the Carriger Solar project on Tuesday, May 16 5:00 – 7:00pm. The hearing will be virtual only.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS**

May 18, 2023

- 8:05 AM Radio Interview with KLCK:
- 9:00 AM Public Works Department: Discussion regarding the budget for the County Services Building.
- 9:30 AM Discuss preparations to create the County position of Coroner.
- 10:00 AM Discussion regarding allowing trucked potable water.
- 11:00 AM Planning Director Mo-chi Lindblad: Brief Update.
- 11:30 AM Prosecutor David Quesnel: Short Term Rentals.
- 12:00 PM Lunch
- 1:15 PM Discussion with the Emergency Medical Services District regarding the transport of Behavioral Health patients.
- 2:15 PM Board follow up and pending issues discussions, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discuss 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.
- 3:00 PM East District Court Judge Rick Hanson, West District Court Jeff Baker, and Chief Adult Probation Officer Courtney Cooke: Discussions regarding the department’s needs; impacts from upcoming legislation changes, and how to fund and support for them.

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. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.