



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 23, 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/County Engineer.
- 10:30 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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:**
- Public Meeting: To consider approval of Boundary Line Adjustment BLA2023-02, Parcel No's 02-13-1665-0001/00 and 02-13-1652-0002/00 in the Murdock/Dallesport vicinity; Applicants: McDermott Family Trust & Odom Family Trust.
- Public Meeting: To consider approval of Boundary Line Adjustment BLA2022-16, Parcel No's 03-12-0609-0702/00 and 03-12-0613-1503/00 in the Lyle vicinity; Applicant: Debra Stenberg.
- Public Meeting: To consider approval of Short Plat No. SPL2022-26, Parcel No. 05-15-3100-0004/00 in the Goldendale vicinity; Applicants Sheriley and James Pence.

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.

VII (1:45): Consent Agenda: with nine (9) items.

1. Personnel Authorization for a Natural Resources Project Coordinator, Natural Resource/Economic Development Department, Grade 70, steps 1-3, hourly rate \$31.28 – \$33.19.
2. Personnel Authorization for a Clerical Administrative Assistant III, Public Health Department, Grade 36, steps 1-3, hourly rate \$20.01 - \$21.22.
3. Amendment No. 5 to Agreement C05720 between Klickitat County (Planning Department) and DCG/Watershed (formerly The Watershed Company) for the purpose of adding \$15,000 to Task 4, amending the schedule and contact information.
4. Resolution in the matter of establishing outdoor burning restrictions within the un-incorporated areas of Klickitat County burn ban zone two, effective Monday, June 5, 2023 until rescinded, as defined as lands between the Klickitat County Fire District #7 eastern boundary west to the western boundaries of Klickitat County Fire Districts #4, 12 and 15 then north on the Klickitat River to the north county line, to include but not limited to Klickitat County Fire Districts #4, 5, 6, 7, 11, 12, 14, and 15; outside the corporate limits of any city or town; the jurisdiction of the Yakama Indian Nation; and the jurisdiction of the Washington State Parks and Recreation Commissioner and prohibiting the issuance of burning permits except or authorized agricultural burning.
5. Concurrence to award bid for the Klickitat County Jail Re-Roofing Project to Olympic Roofing. The contract was advertised for three (3) weeks. Olympic Roofing was the lowest responsive bidder with a total bid amount of \$435,375.00 including tax. This project is included in the Capital Improvement Fund 303.
6. Local Agency A&E Standard Consultant 2023-2024 Supplemental Agreement No. 4 between Klickitat County Public Works and Traho Architects, P.S., to provide on call Architectural Design Services. This supplement extends Contract #C06119 from July 1, 2023 through June 30, 2024, allowing Traho to complete work in progress. This contract increases the maximum payable amount from \$75,000.00 to \$100,000.00.
7. Concurrence to award bid for the improvement of the Rock Creek, Old 8 Bridge (County Bridge Number 311) to Panther Industrial Painting, LLC. The contract was advertised for 3 weeks and 3 sealed bids were received. Panther Industrial Painting, LLC was the lowest responsive bidder with a total bid amount of \$268,969.00. This project is included on the 203 Annual Construction Program and Road Fund #101 Budget.
8. Notice of Public Hearing to be held on Tuesday, June 20, 2023 at 1:30 pm in the Commissioners room in the Klickitat County Public Service Building, Goldendale, Washington at which time any person may appear and be heard for or against the proposed Franchise Agreement between Klickitat County and Avista Utilities. In accordance with statutory provisions of RCW 36.55, RCW 80.32 and in accordance with Klickitat County’s Accommodation of Utilities on County Road Right-of-Way Policy, the County Commissioners are to hold a public hearing prior to granting a non-exclusive franchise for the construction, maintenance and operations of wires and other appurtenances, upon, under, along and across various Klickitat County Roads.
9. Approval of the Small Works Contract with Oliver’s Floor Covering for the “Klickitat County Annex 4 Floor Covering” to authorize Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$3,664.96) for an aggregate of \$40,314.51. Bids were solicited from the small works roster. One valid bid was received. Oliver’s Floor Covering was the lowest valid responsive bidder with a bid of \$36,649.55 including Sales Tax.

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VIII. (1:50): New Business:

Washington Gorge Action Programs Executive Director Leslie Naramore: Request for a supplemental budget and contract amendment in support of the Youth Center.

IX. (2:10): Unfinished Business: No Schedule

X. (2:10): Miscellaneous Reports/Comments

Mid Columbia Housing Authority/Columbia Cascade Housing Corporation Executive Director Joel Madsen: Assisted Living Facility update.

XII. (2:30): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:35): 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.

XV. Motion to recess the regular meeting to 11:00 AM on Thursday, May 25, 2023 for a town hall meeting to discuss Comprehensive Health leaving the County. Note: The public is welcome to attend workshops, they not recorded and zoom is not available.

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

May 25, 2023

11:00 AM-Noon Town Hall style meeting to discuss and ask questions about Comprehensive Health leaving Klickitat County.

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Regular Workshop Session

- 1:15 PM** Natural Resource/Economic Development Director McClure: Switzler Reservoir Water Storage Project Update.
- 2:15 AM** Building Inspection Director Lynn Ward: Discussion and review of proposed amendments to Klickitat County Code Title 15 & 16.
- 2:45 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.

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