



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 30, 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

- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:** 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 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:** No Schedule
- VII. (1:30): Consent Agenda:** with four (4) items.
 - 1) Letter concurring with the Klickitat County Emergency Medical Services District's nomination of Charles C. Virts to Director Position No. 5, representing District No. 1 which is unexpired three (3) term, effective January 1, 2023 and expiring December 31, 2025.
 - 2) Amendment No. 1 to the Consolidated Operation grant agreement PTD0264-01 between Washington State Department of Transportation and Klickitat County Senior Services agreement to increase funding from WSDOT by \$86,460 for the Dial-a-ride service for the 2021-2023 biennium.

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.

- 3) Department of Social and Health Services and Klickitat County Agreement on General Terms and Conditions for work to be performed under any program between the County and DSHS for the period of July 1, 2023 to June 30, 2029.
- 4) 2022 Title VI, Non-Discrimination Accomplishments and Goals Report, Letter of Intent and Standard Assurances. Recipients of WSDOT federal funding must submit a Title VI, Non-Discrimination Accomplishments and Goals Report identifying changes and actions taken to comply with federal regulations. The report must include a Letter of Intent to Comply with WSDOT Title VI Plan and annual submittal of the Title VI Standard Non-Discrimination Assurances signed by the Chairman of the Board.

VIII. (1:33): Payment Approvals/Pay Estimates/Change Orders:

IX. (1:35): Department Update/Report:

Natural Resources/Economic Development Director Dave McClure: Department Update.

X. (2:05): Miscellaneous Reports/Comments: No Schedule

XI. (2:05): Unfinished Business:

Continued discussion of Adult Probation staffing request.

(2:15): 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).

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

XIII. (2:30): 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. There are no scheduled workshops on Thursday, June 1, 2023.

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