



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 13, 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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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**  
**(CANCELED)**

**REGULAR BUSINESS MEETING AGENDA**

- I. 1:00 PM: 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): New Business:** No Schedule
- VIII. (1:30): Miscellaneous Reports/Comments:**  
Klickitat County Fair board update: President Ron Ihrig and Fair board members.
- IX (1:55): Consent Agenda:** with thirteen (13) items.
  1. Agreement between Klickitat County Emergency Management and WesTek Marketing Service for the Stancil Voice Recording System.
  2. Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05.  
Chris DeVilleneuve, Lacey Villamar, Christopher Barker, Charles Burns Jr., Leslie Moorehead, Jon Garner, and Temira Lital.
  3. Resolution in the matter of appointing Tim Pitz to the Horticulture Pest and Disease Board.
  4. Resolution in the matter of appointing Matthew Graves to the Water Conservancy Board.
  5. Resolution in the matter of revising the Sheriff's Office Organizational Chart to reflect replacing the Chief Civil Clerk position with the Chief Civil Deputy position.
  6. Small Works Contract between Klickitat County Public Works and Withrow Construction for Klickitat County Sidewalk Project.

*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](http://www.Klickitatcounty.org).*

7. Local Agency Agreement Supplement No.2 between Klickitat County Public Works and Washington State Department of Transportation for the white plastic edge line project, CRP 368.
8. Small Works Contract between Klickitat County Public Works and Overhead Door of Yakima for Klickitat County Jail Overhead Door Project.
9. Small Works Contract between Klickitat County Public Works and All Season's Heating and Air Conditioning for Klickitat County Services Building HVAC Repair Project.
10. Personnel Authorization for a Plans Examiner I, Building Department, Grade 37, steps 1-3, 40 hours, hourly rate \$21.21 - \$22.51.
11. 2023 Klickitat County Historical Grant Agreements between Klickitat County and Klickitat Historical Society/Presby House Museum, West Klickitat County Historical Society, Twin Bridges Historical Museum/Lyle Historical Society, and Alder Creek Pioneer Association/Carousel Museum.
12. Contract between Klickitat County Behavioral Health Department and Chris De Villeneuve as a Behavioral Health Crisis Responder to extend through December 31, 2023
13. Contract between Klickitat County Behavioral Health and Relias for a subscription to support continuing education and training for the Behavioral Health Staff

**X. (2:00): Department Update/Report:**

Public Works Director Jeff Hunter and Interim County Engineer Seth Scarola.

**XI. (2:15): Payment Approvals/Pay Estimates/Change Orders:**

**XII. (2:20): Unfinished Business: No Schedule**

**XIII. (2:20): 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 Thursday, June 15, 2023, at 9:00 AM for scheduled workshops.**

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**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**EXTENSION/CONTINUATION**  
**AND/OR**  
**WORKSHOP SESSIONS**  
**June 15, 2023**

- 8:05 AM**      **KLCK Radio Interview**
- 9:00 AM**      **Human Resources & Administrative Services Director Robb Van Cleave:** Elected Officials salary update.
- 10:00 AM**     **Economic Development Department Update:** Staff project review and update.
- 11:30 AM**     **Lunch/Motion to adjourn.**

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