



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JUNE 20, 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 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 WORK SHOP SESSION

- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:30 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. 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.*

VI. (1:30): Public Hearings/Public Meetings/Bid Openings:

Public Hearing: To consider granting a Franchise Agreement between Klickitat County and Avista Utilities, and for any person to appear and be heard for or against the proposed Franchise Agreement. 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.

Public Hearing: To consider a Sixth Addendum to the Agreement Regarding Solid Waste Handling Between Klickitat County and Republic Services, Inc.

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 (2:00): Consent Agenda: with eight (8) items

- 1) Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Wednesday July 5, 2023 at 1:30 PM as follows: To consider approval of Binding Site Plan BSP2022-01 & RV2022-01 for the Twin Willows RV Park, Parcel No. 04-15-2451-0002/00 Lot 2 SP 93-03 IN N2NENE Section 24, T4N, R15E. 3224 State Hwy 142, Goldendale, WA. Applicants: Che and Vanessa Ladiges.
- 2) Contract Renewal between Klickitat County Technical Services and PexIP for secure licensing for all of Klickitat County Video Conference systems.
- 3) Contract Amendment between Klickitat County Public Health and The Department of Commerce for a Public Services Community Development Block Grant on behalf of Washington Gorge Action Programs.
- 4) Klickitat County Public Works Non-Capitol Project List Amendment #2 to move the “Replace Dryer” project forward and in place of “Replacing Refrigerator” which will be delayed, for the Klickitat County Jail.
- 5) Concurrence to Award Bid between Klickitat County Public Works and Frank Gurney, Inc. for Slope Flattening and/or Guardrail, CRP 370. This contract provides for the improvement of Trout Lake and Pine Forest Road.
- 6) Resolution in the matter of reappointing Alan Reitz to the Horticulture Pest and Disease Board.
- 7) Resolution in the matter of reappointing John Riggelman to the Horticulture Pest and Disease Board.
- 8) Notice of Public Hearing to be held in regards to Ordinance O061323, Interim Official Control prohibiting large scale solar projects over one (1) acre in size located within Townships-Ranges 3-14, 3-15, 3-16, 4-14, 4-15, 4-16, 4-17, 5-15, 5-16, 5-17 in Klickitat County, Washington on Tuesday, August 8, 2023 at 1:30 pm in the Board of County Commissioners room in the Klickitat County Public Service Building.

VIII. (2:05): New Business:

County Assessor Billi Bare: Discuss a proposal to update the application fees for open space and designated forest land by amending Klickitat County Code 3.16.030.

IX. (2:20): Miscellaneous Reports/Comments: No Schedule

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

Pay Estimate #1 for the Klickitat County Public Works 2023 Annual Striping Program RN 642-23, in the amount of \$456,085.00. Bids were publicly opened on January 1, 2023 in the Commissioners Chambers. Stripe Rite was the lowest responsive bidder. This project is included on the 2023 Annual Maintenance Program and Road Fund Budget.

Approval of Pay Estimate #1 & Final for the Klickitat County Juvenile Department Floor Covering Project. The Contractor shall supply all equipment, labor, and materials to install County Supplied carpet and Contractor supplied VCT tile and rubber base. One (1) valid bid was received from Oliver’s Floor Covering in the amount of \$10,712.38. This project is included in the Non-Capital Improvement budget.

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XI. (2:50): Unfinished Business:

Resolution in the matter of appointing Doug Gibson, Marla Keethler, and Jacob Anderson to serve as Klickitat County’s representatives on the Hood River-White Salmon Bridge Authority, and the Bridge Authority Alternate positions are Alternate #1 Seth Gilchrist, Alternate #2 Eric Wilson and Alternate #3 Steve Yates. Initial appointments are to one (1) year terms, effective July 1, 2023 and expiring June 30, 2024.

XII. (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.

XIII. Motion to adjourn the regular meeting to 9:00 AM Thursday, June 22, 2023 for a scheduled workshop.

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

June 22, 2023

9:00 AM Fiscal Manager Jenn Neil: 2024 budget directive workshop.

12:00 PM Lunch Recess:

1:15 PM Continued discussion regarding process for determining Elected Officials salaries.

2:00 PM 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.

Motion to adjourn.

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