



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 27, 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**

- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:20 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 11:00 AM Department Update/Report:** Economic Development/Natural Resource Update.
- 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. Board's follow-up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- IX. (1:30): New Business:**  
IT Manager Randy Christianson: Request to apply for a State and Local Cybersecurity Grant Program.
- X. (1:40): Unfinished Business:**  
Continued discussion regarding Policies and procedures for cistern water supplies.  
  
Resolution in the matter of confirming the Board's decision and action on June 20, 2023 to adopt Addendum No. 6 to the Solid Waste Handling Agreement with Regional Disposal Company.
- XI. (2:00): Consent Agenda:** with sixteen (16) items.

*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).*

- 1) Master Service Agreement between Language Line Services, Inc. and Klickitat County (Prosecuting Attorney's Office) for the purpose of providing qualified and trained interpreters for phone interpreting to facilitate effective communication in court cases.
- 2) Interagency Reimbursement Agreement IAA24021 between Washington State Administrative Office of the Courts (AOC) and Klickitat County (Clerk's Office) for the purpose of reimbursing Jurisdiction.
- 3) Request from Public Works Director Jeff Hunter to carry over 90 hours of vacation from the previous year to be used by December 31, 2023.
- 4) Amendment to the 2022-2024 Consolidated Contract #12 between Klickitat County Health Department and Department of Health for an Update to Statement of Work (SOW) for Foundational Public Health Services (FPHS) and Zoonotic Disease Program- WNV Mosquito Surveillance.
- 5) Client Agreement and Addendum between Klickitat County Behavioral Health and Locum Tenens for the ability to utilize vetted psychiatric services.
- 6) Memorandum of Understanding between Klickitat County Economic Development and City of Bingen to provide funding to the City for work associated with the preliminary engineering Phase of the City's Water Main extension Project.
- 7) Reimbursement Grant Contract between Klickitat County Emergency Management and the State 911 Coordination Office, SECO Basic Service Operating (BSO).
- 8) Resolution from the Klickitat County Assessor's Office in the matter of setting a Public Hearing to be held in the Board of County Commissioners meeting room Tuesday, July 18, 2023 at 1:30 PM.
- 9) Approval of Interagency Agreement between Klickitat County and Washington State Department of Enterprise Services Employee Assistance Program to offer Employee Assistance Program (EAP) providing professional team members and resources to be effective July 1, 2023.
- 10) Resolution in the matter of establishing Pay Grade placement for the new position of Klickitat County Public Works County Engineer at Grade 75.
- 11) Personnel Authorization to begin the advertising process to fill a vacant Accounting Administrative Assistant III position in Goldendale or White Salmon within the Public Health Department.
- 12) Contract and Contract Bond between Klickitat County Public Works and Olympic Roofing for the purpose of Klickitat County Jail Re-Roofing Project.
- 13) Contract Retainage Bond between Klickitat County Public Works and Day Wireless Systems per RCW 60.28.001(6) for completion of the Satus Pass Radio Site Tower Project.
- 14) Contract Agreement between Klickitat County Information Technology and Right! Systems, Inc. for a network redesign and managed network after redesign.
- 15) Professional Services Agreement between Klickitat County Behavioral Health Department and Designated Crisis Responders; Lacey Villamar, Charles Burns Jr, Jeffrey Albin, Leslie Moorehead, and Chris Barker.
- 16) Request for Waiver of Fees from ABATE (Goldendale Chapter) for Rental of the Klickitat County Fairgrounds for the 4<sup>th</sup> of July Demolition Derby and Fireworks Event.

**XII. (2:05): Payment Approvals/Pay Estimates/Change Orders:**

**XIII. (2:10): Miscellaneous Reports/Comments:** No Schedule

**XIV. (2:10): 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,

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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.

**XVI. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, July 1, 2023. Note: Due to the July 4<sup>th</sup> Holiday on Tuesday, the Board of Commissioners next regular meeting will be on Wednesday, July 5, 2023 beginning at 10:00 AM.**

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