



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 11, 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 WORK SHOP SESSION

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

10:15 AM Elected Officials Update/Report: Sheriff Bob Songer.

11:00 AM Elected Officials Update - Prosecuting Attorney David Quesnel for an update on pending and current litigation which qualifies 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. Issues of a “general” nature will be discussed in open session.

11:45 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:

Planning Department Associate Planner Denice Lee: Public Meeting for final approval for BSP 2021-01 Crossfit Mt. Adams, applicants: Matthew & Connie Riley.

XI. (1:40): Unfinished Business:

Consider Managed Service Agreement between Klickitat County (Information Technology) and Right! Systems, Inc. for the purpose of redesigning and managing the Klickitat County computer network, effective upon the date signed and shall remain in force for a period of three (3) years. Cost including an onboarding price of \$28,770 and a monthly cost of \$3,230.00, which will increase on each anniversary date at a rate of 3% over the previous year’s monthly rate.

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.

Discussion on Appealing the Department of Ecology's decision to approve the Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03; Pitt Site Trailhead project.

Discussion on Nuisance Appeal process.

VII. (2:30): Miscellaneous Reports/Comments:

VIII (2:30): Consent Agenda: With eight (8) items.

- 1) Resolution in the matter appointing Dan Smith of Lyle, Washington to serve on the Klickitat County Board of Adjustment, filling Position No. 5, representing Commissioner District No. 2. Appointment shall be to an unexpired six-year term, expiring January 1, 2028
- 2) Letter from the Klickitat County Board of Commissioners concurring with the Hospital District's nomination and the Klickitat County Emergency Medical Services District's appointment of Dr. Alisa Breon to the Emergency Medical Services District Board, filling Position No. 1 presenting Public Hospital District No. 1 and No. 2.
- 3) Request for Waiver of Fees from Klickitat Canyons Days, LLC for rental of the Klickitat County Mill Site Parking Lot. Annual event dates are Friday, July 28, and Saturday, July 29, 2023. The group requests that the fees be waived with the understanding that they will set up and tear down for the event. Costs associated with this event is included in the 2023 Buildings and Grounds Budget.
- 4) Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday, July 18, 2023 at 1:30 PM as follows: To consider approval of Boundary Line Adjustment, BLA2022-19, parcel numbers 03-10-2319-0502/00 and 30-10-2307-0305/00 in Section 23, T3, R10E, W.M. in the White Salmon vicinity. Applicants: Norris Merritt and Julie Salcido
- 5) Request for Steven B. Crow to be allowed to carry over 187 additional hours of vacation time due to Adult Probations work schedule restricting his ability to take time off for vacation.
- 6) Notice to Advertise for a Public Hearing from Klickitat County Public Works to update the Title 12 Transportation Standards. A Public Hearing will be held in the Board of County Commissioners meeting room Tuesday, August 1, 2023 at 1:30 PM and Tuesday, August 1, 2023 at 6:00 PM.
- 7) Execute the Contract and Contract Bonds between Klickitat County Public Works and Frank Gurney, Inc. for the Slope Flattening and or/Guardrail Project. This contract provides for the improvement of Trout Lake Hwy, and Pine Forest road.
- 8) Amendment to Intergovernmental/Interlocal Agreement for the sale and administration of transportation passes between the Hood River County Transportation District, Skamania County, Klickitat County, and the Mid-Columbia Economic Development District for the 2023 Multi-Provider GORge Pass Fare Program.

IX. (2:35): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 1 for "Klickitat County Services Building HVAC Insulation Project". One valid bid was received. DKB, Inc. was the lowest responsive bidder with a bid of \$32,984.23. This project is included in the MP Fund 307 Budget.

X. (2:40): New Business:

Quadient - Postage Machine Lease renewal

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- XI. (3:00): Water Conservancy Board member Craig Stephens:**
- XII. (3:30): 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.
- XII. Motion to adjourn the regular meeting to Thursday, July 13, 2023 at 10:00 AM for scheduled workshops.**

BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
July 13, 2023

- 10:00 AM** Discussion regarding developing a Grant Writer position.
- 10:30 AM** **Code Compliance Jorge Sendejas** – Discussion about the development of a Code Compliance flow chart
- 11:00 AM** **HR & Administrative Services Director Robb Van Cleave** - RCW 42.30.110(1)(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.
- 11:30 AM** **Lunch/Motion to adjourn.**
- 1:00 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

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Motion to adjourn.

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