



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 18, 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**

10:00 AM Department Update/Report:

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

10:20 AM Unfinished Business:

Continued discussion regarding the Managed Service Agreement between Klickitat County (Information Technology) and Right! Systems, Inc. for the purpose of redesigning and managing the Klickitat County computer network, 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.

Continued discussion regarding the Interagency Agreement among the Washington State Energy Facility Site Evaluation Commission (EFSEC) and Klickitat County for the purpose of providing reimbursement to Klickitat County for staff review of information related to the Carriger Solar project, effective June 1, 2023 through June 1, 2024, maximum reimbursement not to exceed \$50,000.

11:00 AM 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 discussion 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.

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.

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.

IV. Citizen Comments: *Comments will be limited to three (3) minutes per individual.*

V. Boards follow-up comments:

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

Public Meeting: To consider approval of Boundary Line Adjustment BLA2022-19, Parcel No. 03-10-2319-0502/00 and 03-10-2307-0305/00 in the White Salmon vicinity; Applicants: Norris Merritt and Julie Salcido.

Public Hearing: to consider amending Klickitat County Code Chapter 3.17 titled "Open space Taxation Act" to modify the application fees for the Classification of land under chapter 84.34 and 84.33 RCW, and to allow any interested party to comment for or against the proposed amendments.

VII. (1:50): Consent Agenda:

1. Amendment to the Contract (CLH31016) between the Department of Health and Klickitat County Health Department to amend Statement of Work for the following programs: Foundational Public Health, Office of Immunization, and Sexual and Reproductive Health Program for a funding increase of \$1,245,798.00.
2. Agreement between Klickitat County Adult Probation and The State of Washington Department of Ecology for 2023-2025 Community Litter Cleanup program.
3. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Behavioral Health to purchase an Owl Bar, video, speaker and camera to allow remote participation of groups and meetings in Behavioral Health.
4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 25, 2023 at 1:30 PM as follows:
Consideration for approval of a Short Plat, SPL 2021-24; parcel number 03-13-1812-0704/00 in Section 18, T13E, W.M. in the Lyle vicinity. Applicant Echo Summit, LLC (Robert Hefferman-representative)
5. Resolution in the matter appointing Klickitat County Public Works employee Seth Scarola as the Klickitat County Engineer, position at Grade 75, effective April 1, 2023.
6. Resolution in the matter appointing Delmer Eldred of Goldendale, Washington to serve on the Building Department and Nuisance Board of Appeals representing District No. 3.
7. Resolution in the matter of approving additional compensation for the Klickitat County Health Department Administrative Division Manager, Elizabeth Babler and a newly hired Clerical Administrative Assistant III, Maria Christina Torres to provide English/Spanish speaking interpretations of medical and program services.
8. Resolution in the matter of setting a Public Hearing to be held in the Board of County Commissioners meeting room August 8th, 2023 at 1:30 PM as follows:
To consider rescinding Resolution #04293 and amending Klickitat County Code 1.16.090, reestablishing policies for providing District Court Judicial services to Municipalities of Klickitat County.
9. Request for Concurrence from Klickitat County Public Works to award bid for White Plastic Edge Line, CRP 368. The contract provides improvement of 1.58 miles of Bickleton Hwy, 14.56 miles of Centerville Hwy, 5.66 miles of Klickitat Appleton Road and 6.36 miles of Pine Forest Road. Hicks Striping & Curbing, LLC was the lowest responsive bidder with a total bid amount of \$240,967.70.

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10. Request for Waiver of Fees from Goldendale Rodeo Bible Camp for rental of the Klickitat County Fairgrounds. The event dates are July 23rd through July 30th 2023. The group requests that the fees of \$3985.00 be waived with the understanding that they will set-up, groom/water, provide their own janitorial services, and clean-up, in addition to in-kind services completed at the fairgrounds.
11. Renewal of the annual contract agreement between Klickitat County Juvenile Department and Northern Oregon Corrections (NORCOR). This agreement allows Klickitat County to pre-pay for 365 bed days for Juveniles by paying a retainer to NORCOR of \$64,605.00.

VIII. (1:55): Payment Approvals/Pay Estimates/Change Orders:

IX. (2:00): Miscellaneous Reports/Comments:

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Klickitat County appointee Commissioner Valerie Fowler: Update/Report.

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

XI. (2:35): 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. There are no scheduled workshops for July 20, 2023.

3:00 PM – 5:00 PM Lee Snell retirement party.