



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 1, 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

- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:**
- 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. Boards follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- 1:30 PM - Public Hearing:** at which time any person may appear and make comments as it relates to the updated **Title 12 Transportation Road Standards** as proposed.
- 2:30 PM - Public Hearing:** 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.**
- VII. (3:30): Miscellaneous Reports/Comments:** No Schedule

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.

VIII (3:30): Consent Agenda: with two (2) items

- 1) Supplemental Agreement #1 with Baer Testing, Inc. This agreement increases the maximum amount payable to \$130,000.00 to cover additional materials testing services required to complete various projects still under construction in 2023.
- 2) Settlement Agreement for the right of way along East Road. Klickitat County is seeking right of way for the purpose of replacing a cattle underpass located on East Road at Mile Post 15.10. Two Settlement Agreements for signature between Klickitat County and landowner Marie Miller for 0.15 acres at \$250.00 and 0.13 acres at \$250.00.

IX. (3:35): Payment Approvals/Pay Estimates/Change Orders:

Approval of First and Final Pay Estimate of \$19,000.00 for the SWC Bickleton area to provide pulverizing of the existing HMA/BST road surfaces 1 foot deep on the Bickleton Hwy between Mile Post 25.12 and Mile Post 27.26, also East and West Market Street. West Coast Soil Solutions Inc. was the lowest of 3 responsive bidders with a total bid amount of \$19,000.00. Project Costs are included in the 2023 Road Fund 101.

X. (3:35): New Business: No Schedule

XI. (3:35): Unfinished Business: No Schedule

XII. (3:35): 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.

XIII. Motion to recess the regular meeting to 6:00 PM for Public Hearing/Continued/Open to further public comment regarding:

1. Title 12 Transportation Road Standard

2. 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. There will be a Workshop scheduled Thursday, August 3, 2023 at 9:00 AM.

6:00 PM - Continued/Public Hearings:

Public Hearing: at which time any person may appear and make comments as it relates to the updated **Title 12 Transportation Road Standards as proposed.**

Public Hearing: at which time any person may appear and make comments as it related 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**

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August 3, 2023 Workshop

9:00 AM –10:30 AM –Emergency Management Director Jeff King and Public Works Director Jeff Hunter: To discuss how to best implement and utilize a plan to utilize the County Fairgrounds in an emergency with Emergency Management and Public Works.

10:30 AM- 12:00 PM - Fiscal Manager Jenn Neil- Quarter 2 Financial Report.

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