



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 8, 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 Jeff Hunter and County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King
- 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:**
Public Hearing: 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.
- VII. (1:40): Miscellaneous Reports/Comments:** Hannah Brause WSU Extension- Discussion regard the WSU Office Manager position.
- VIII (2:00): Consent Agenda:** with twelve (12) items
1. Approval of Grant Agreement #23-1204P between Klickitat County Natural Resources and Washington State Recreation and Conservation for the Lead Entity Operating Grant. Klickitat County receives the Grant Funding to reimburse expenditures associated with fulfilling the Lead Entity responsibilities.
 2. Applicant Resolution/Authorization between the State Recreation and Conservation Office and Klickitat County to identify an authorized representative to sign and enter into Grant

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. The public is welcome to submit written comment prior to all regular meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

Agreements. This resolution/authorization identifies Chairman Christopher as the County's authorized representative and is required to enter into Grant Agreement #23-1240P, Lead Entity Operating Grant with the Recreation and Conservation Office.

3. Capitol Agreement Between Washington State Department of Transportation and Klickitat County Senior Services Agreement #PTD0674_WSDOT Consolidated Grant Program which provides funding assistance for replacement vehicles for fixed route and Dial-a-Ride Transportation Services. The plan is to replace 3 ADA minivans and 3 ADA cutaway buses.
4. Resolution in the matter of rescinding the Declaration of Emergency for the Newell Road Fire.
5. Resolution in the matter of Support of the Regional Transit Strategy for Gorge Regional Transit Strategy as a valuable resource for guiding regional public transportation investments and policies in the Mid-Columbia region.
6. Operating Grant between Washington State Department of Transportation and Klickitat County Senior Services Agreement # PTD0675_WSDOT Consolidated Grant Program which provides funding assistance for operating the Mt. Adams Express fixed route public transportation service in Klickitat County.
7. Operating Grant between Washington State Department of Transportation and Klickitat County Senior Services Agreement #PTD0676_WSDOT Consolidated Grant Program which provides funding assistance for operating Dial-a-Ride Transportation Services for the general public, low income, elderly, and persons with disabilities in Klickitat County.
8. Amendment to Grant Agreement 20HSP E21-079 between Klickitat County Emergency Management and Washington State Military Department. The Grant timeline was September 1, 2020 through June 30, 2023. The end date was extended to August 31, 2023. This amendment extends to the end date of January 31, 2024.
9. Resolution in the matter of designating Economic Development Interim Director Richard Foster as an Airport Sponsor for the Columbia Gorge Regional Airport in order to apply for a Community Aviation Board Loan (CARB).
10. Resolution in the matter of considering and approving petitions requesting annexation of certain properties into Klickitat County Fire Protection District No. 3. The following described area to be annexed into the boundaries of Klickitat County Fire Protection District No. 3: Parcel No. 04-10-3399-0002/00 Nester Peak Rd, White Salmon, WA.
11. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 15, 2023 at 1:30 PM as follows: To consider approval of Short Plat, SPL 2021-21; parcel number 02-12-0311-0002/00 in the Lyle vicinity. Applicant: Stephanie Huntington.
12. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 15, 2023 at 1:30 PM as follows: To consider approval of Boundary Line Adjustment, BLA2023-05, parcel numbers 04-16-1067-0001/00, 04-16-1067-0002/00 & 04-16-1068-0001/00 in the Goldendale vicinity. Applicant: Ralph Rogers.

IX. (2:00): Payment Approvals/Pay Estimates/Change Orders:

X. (2:00): Unfinished Business:

Adopting ordinance, extending Ordinance #061323, relating to zoning; adopting interim controls; declaring an emergency, and providing that the interim controls unless further extended, shall sunset within six months of the effective date of adoption.

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- XI. (2:15): New Business:** Candidates Interviews for the Natural Resource Coordinator Position which qualifies for Executive Session in accordance with RCW 42.30.110(1)(g) to review the qualifications of a public employee.
- XIII. (3:15): 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.
- XIV. Motion to adjourn the regular meeting to Thursday, August 10, 2023 at 8:00 AM for scheduled workshops.**

BOARD OF COMMISSIONERS
August 10, 2023
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS

8:00 AM **2024 Budget Preliminary Presentation with Fiscal Manager Jenn Neal.**

3:00 PM **Title 12 Road Standards.**

4:00 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 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.

Motion to adjourn.

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