



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 29, 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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**FOR COMPLETE PACKET CLICK HERE
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:** Human Resource and Administrative Services Director Robb Van Cleave: Department update, some of which may qualify for “*executive session*” all in accordance with 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.
- 11:00 AM Executive Session:** Prosecuting Attorney David Quesnel: Pending issues update, which qualify for Executive Session in accordance with RCW 42.30.110(1)(i), to discuss threaten and pending litigation.
- 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. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

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 meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

Public Hearing: To review and receive comments on the final project performance of the CDGB-Coronavirus funds that were provided by HUD through the Washington Department of Commerce with the goal to prepare, prevent, and respond to the Coronavirus Pandemic. These funds were targeted to benefit primarily low to moderate income individuals with essential assistance to stabilize eligible households impacted by COVID-19.

Public Meeting: To consider Final Approval of Subdivision No. SUB2018-02. A proposal to create 35 lots from parcel 04-10-3617-1002/00. The proposed subdivision is located within a portion of Section 36, T4N, R10E, W.M., Klickitat County, WA, in the Husum vicinity. Applicant: Husum Greens, LLC (Guy Skeele, representative)

Public Meeting: To consider Final approval of Boundary Line Adjustment BLA2023-04, parcel numbers 02-12-0322-1402/00 & 02-12-0322-1403/00 in Section 3, T2N, R12E, W.M. in the Lyle vicinity. Applicants Sylvia Gould Trust (Ferrell)

Public Meeting: To consider Final approval of Boundary Line Adjustment BLA BLA2023-06 parcel numbers 05-16-3619-1004/00 & 05-16-3600-0017/00 in Section 36, T5N, R16E, W.M. in the Goldendale vicinity. Applicant: KLM Developing, LLC

Public Meeting: To consider Final approval of Short Plat, SPL 2022-23; parcel number 03-10-1444-0012/00 in Section 14, T3N, R10E, W.M. in the White Salmon vicinity. Applicant Larry Wimmer.

VII. (2:30): Consent Agenda: with the (10) items

1. Klickitat County Informational Technology authorization to purchase a backup Wireless Handheld Microphone to use in the Commissioners Chambers.
2. Professional Services Agreement between Klickitat County Health Department and Brett Merle, an independent contractor, for the purposes of providing transportation services for clients to Behavioral Health services and or care when there are no other transportation services.
3. Authorization of Purchase by the Klickitat County Sheriff's Office for Lexipol Annual Law Enforcement Policy Manual and Daily Training Bulletins for use by all Staff of Klickitat County Sheriff's Office.
4. Agreement Between Klickitat County and the City of Bingen-White Salmon Police Department for incarceration of city prisoners. This is a four (4) year agreement with a 3% cost of living increase each year.
5. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday September 5, 2023 at 1:30 PM as follows: To consider approval of a Boundary Line Adjustment, BLA2023-09, parcel numbers 03-11-1100-0005/00 and 03-11-1151-0002/00 in Section 11, T3N, R11E, W.M., in the White Salmon vicinity. Applicants: James Blilie and Anne Gengler
6. Approval of Lease Agreement between Klickitat County and 1st Class Office Solutions, LLC authorized dealership for Quadient Leasing for a postage machine lease.
7. Request for Concurrence from Klickitat County Public Works to award bid for Curve Warning Signs and Guidepost, CRP 371 project to Knife River Corporation Northwest. This contract provides for the improvement of Klickitat Appleton Road by the installation of new warning signs, posts, removal of existing signs and posts, installation of flexible guidepost and other work
8. Execute the Contract and Contract Bonds between Klickitat County Public Works and Hicks Striping & Curbing, Inc. for the White Plastic Edge Line CRP 368. This contract provides for the improvement

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of 1.58 miles of Bickleton Hwy, 14.56 miles of Centerville Hwy, 5.66 Miles of Appleton Road, and 6.36 miles of Pine Forest Road by the installation of extruded thermoplastic line and other work.

9. Local Agency Agreement Supplement No. 1 between Klickitat County Public Works and Washington State Department of Transportation for the purpose of providing federal funds for the total project estimated amount of \$2,830,000.00 for the Bickleton Area Paving Project, CRP 372.
10. Updated Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$2,830,000.00 to be used for Bickleton Area Paving Project, CRP 372.

VIII. (2:35): Miscellaneous Reports/Comments:

IX. (2:40): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 1 & Final for “Klickitat County Sidewalk Project”. Withrow Construction was the lowest responsive bidder with the total bid amount of \$9,729.83. This project is included in the MP Fund 307 Budget.

Approval of Pay Estimate 1 & Final for “Klickitat County Jail Overhead Door Project”. Overhead Door of Yakima was the lowest responsive bidder with a bid of \$26,641.00. This project is included in the 2023 Non-Capitol Improvement Budget.

X. (2:50): New Business: No Schedule

XI. (2:50): Unfinished Business:

Columbia Land Trust- Forest Legacy Conservation Easement letter of support.

Shared Court costs with Municipalities.

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 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.

XIII. Motion to adjourn the regular meeting to 9:00 AM on Thursday, August 31, 2023 for scheduled budget workshops. Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.

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**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
August 31, 2022**

**8:30 AM – 5:00 PM
2023 Budget Workshop Schedule**

8:30 AM Budget Recap and Review

10:00 AM Prosecuting Attorney’s Office Budget Workshop

10:30 AM Building Department Budget Workshop

11:00 AM Budget Workshop review/discussion

12:00 PM – 1:15 PM Lunch Recess

1:15 PM Public Works Budget Workshop

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