



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 12, 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. Attendees must wear a proper face covering.

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 AGENDA

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.

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.

11:30 PM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance/ Call to Order/Roll Call:**
- 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. Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: To consider approval of Boundary Line Adjustment, BLA2023-08, parcel numbers 04-13-2350-0713/00 and 04-13-2350-0711/00 in Section 23, T4N, R13E, W.M. in the Klickitat vicinity. Applicants: Robert Welch, Welch Enterprises.

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.

VII. (1:40): Consent Agenda: with seven (7) items

1. Standard Agreement between Klickitat County Auditor's Office and Stericycle, INC, for the purpose of onsite paper shredding. Stericycle will provide containers and related equipment for the collection and storage of paper and other agreed upon materials..
2. Authorization of purchase by Klickitat County Emergency Management for the purchase of two (2) Motorola APX4000 VHF Radios with ancillary equipment at a total cost of \$6, 599.94. The purchase of these radios is to enhance the reliability of communications between public safety agencies, Emergency Management, EOC and incident command staff.
3. Amendment # 2 between Carelon Behavioral Health, Inc. and Klickitat County Behavioral Health to amend the Carelon Facility Participation Agreement. This agreement is to identify the statement of work to Klickitat County Behavioral Health for provision of Designated Crisis Response, Jail Transition Services, Outpatient Substance Use Disorder Services and Workforce Development for Klickitat County.
4. Request for authorization to publish a formal "Request for Proposals," together with statements of qualifications, from attorneys to represent, advise, defend in court, and otherwise provide legal assistance to indigents before the Superior Court of Klickitat County, Washington for the period of January 1, 2024, through December 31, 2024. The County is seeking a minimum of 3 attorney's, individual submissions as well as group submissions are welcomed. Submittals must be received by the Office of the County Commissioners located at the Klickitat County Services Building, 115 W Court, Room 201, Goldendale, Washington, on or before 5:00 PM on Friday, October 20, 2023. A complete copy of the Request for Proposals may be obtained through the Klickitat County Commissioner's Office by calling 509-773-4612 or emailing at BoCC@KlickitatCounty.org or by downloading it from the County website.
5. Amendment to Resolution No. 09523 in the matter to temporarily close East Road, County Road No. 45000 per RCW 47.48.020. The temporary closure of East Road, County Road 45000 at Mile Post 14.5 through Mile Post 15.5 is for the removal of the old Cattle Pass and the installation of a new Cattle Pass. The amended scheduled dates of closure are from September 20, 2023 through October 13, 2023.
6. Contract for Services between Klickitat County Senior Services and Area Agency on Aging and Disabilities of Southwest Washington for providing Medicare Improvement for Patients and Providers ACT for Beneficiary Outreach Assistance (MIPPA) Services for the purpose of providing additional funding of \$5,500.00 for outreach in a areas identified by Social Security of potentially eligible clients who are not currently enrolled, for the period of July 1, 2023 through June 30, 2024.
7. Resolution in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required. The petitioners (2) represents 100% of the property acreage of the area to be annexed based on the Assessor's certification.

VIII. (1:50): Payment Approvals/Progress Payments/Change Orders:

IX. (2:00): Unfinished Business:

Building Department Director Lynn Ward, Update on Short Term Rental requirements.

(3:15): Meeting with Municipalities to discuss Municipal Court Cost agreements.

X. (4:15): Miscellaneous Reports/Comments: No Schedule

XI. (4:15): New Business: No Schedule

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- XII. (4:15): 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.
- XIII. Motion to adjourn the regular meeting to 9:00 AM on Thursday, September 14 2023 for scheduled budget workshops.**

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
September 14, 2023**

9:00 AM Truck Potable Water discussion

10:00 AM Fair Board Meeting to discuss Capital Improvement Plan

11:00 AM Water Conservancy Board discussion

12:00 PM – 1:00 PM Lunch

1:00 PM County Commissioner informational Facebook page

1:30 PM WSAC Legislative Policy Issues discussion

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