



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 26, 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.

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.

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 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-/Call to Order/Roll Call/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. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Bid Opening: Klickitat County Fairgrounds Sale Barn

Public Meeting: to consider Final Approval of Short Plat No. SPL2022-18 to create 3 lots from parcel 06-10-2264-0001/00. The proposed short plat is located within a portion of Section 22, T6N, R10E, W.M. in the Trout Lake vicinity. Applicant Susan Stone

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.

VI. (1:45): Consent Agenda:

Behavioral Health

1. Authorization of purchase by Behavioral Health for the purchase of office furniture for the training/group room for a total cost of \$12,575.33.

Commissioners

2. Approval Letter of Appointment of Board member Miland Walling, City of Goldendale Council member, to the Mid-Columbia Economic Development Board (MCEDD) representing three incorporated cities. This appointment will be an unexpired two-year term, effective September 1, 2023 through August 31, 2025.

Juvenile Department

3. Consolidated 2023-2024 Block Grant funding agreement between Klickitat County Juvenile Department and the State of Washington Department of Children Youth & families. This agreement provides funds for Juvenile Services At-Risk Program, Special Sex Offender Disposition Alternative Program, and Community Juvenile Accountability Act Evidence Based Programs.

Planning Department

4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, October 3, 2023 at 1:30 PM as follows: To Consider approval of Boundary Line Adjustment, BLA2023-11, parcel numbers 04-11-3118-1004/00 and 04-11-3118-1003/00 in Section 31, T4N, R11E, W.M. in the White salmon vicinity. Applicants Larry & Debra

Public Health Department

5. Consolidated Contract Amendment 14 between Klickitat County Public Health and Department of Health. This contract amends Statement of Work for the following programs: Foundational Public Health, Office of Immunization, Sexual and Reproductive Health Program, WIC, Maternal Child Health Block Grant, Workforce Development, and Public Health Emergency Planning.
6. Contract Agreement between Klickitat County Public Health and Independent Contractor Jordyn Caven as the Breastfeeding Peer Counselor for the Health Department WIC program.
7. Interlocal Agreement between Klickitat County Health Department and Washington State Department of Health for the purpose of allowing the Regional Medical Officer to act as the standing Health Officer in the event that Klickitat County Health Officer is unavailable or unable to fulfill responsibilities.

Public Works

8. Letter of Support from Klickitat County Public Works to the Department of the Washington State Recreation and Conservation Office for the purpose of applying for a grant from Washington State Local Parks Maintenance Grant Program for repair and maintenance of Trout Lake Park.
9. Local Agency Agreement Supplement No. 2 between Klickitat County Public Works and Washington State Department of Transportation for the purpose of federal funds to be approved for use during construction phase of White Plastic Edge Line, CRP 368.
10. Grant Agreement between Klickitat County and Washington State Department of Archaeology and Historic Preservation for the purpose of the County Superior Courtroom Rehabilitation Project. This project will rehabilitate the Superior Courtroom to provide added security, ADA accessibility and preserve and enhance historic architectural features of the Courtroom.
11. Contract and Contract Bonds between Klickitat County Public Works and Knife River Corporation NW for the Curve Warning Signs and Guide Posts project. This contract provides for the improvement of Klickitat Appleton Road, County Road # 13860 by installation of new warning signs, posts, removal of existing signs, and posts and other work.
12. Notice to Advertise for a Public Hearing from Klickitat County Public Works for the establishment of the Six Year Transportation Improvement Program for the years 2024-2029. A Public Hearing will be held in

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VII. (1:50): Payment Approvals/Pay Estimates/Change Orders:

Approval of First and Final Pay Estimate for the Rock Creek, Old 8 Bridge Painter Project CRP 363. Panther Industrial Painting, LLC, was the lowest responsive bidder with the total amount of \$268,969.00. This project is included on the 2023 Annual Construction Program and Road Fund Budget.

VIII. Miscellaneous Reports/Comments:

(2:00): Valerie Fowler – update on Columbia River Gorge Commission

IX. New Business:

X. Unfinished Business:

XI. 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 to 9:00 AM on Thursday, September 28, 2023 for scheduled workshops.

BOARD OF COMMISSIONERS
September 28, 2023
WORKSHOP

9:00 AM - Financial System Steering Committee update

10:00 AM – Title 24 Nuisance Ordinance – Jorge Sendejas/Robb Van Cleave

11:00 AM – Department Update – Planning Department

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