



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 3, 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 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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**CLICK HERE TO VIEW ENTIRE AGENDA
Morning Work Session Agenda**

- 10:00 AM First Order of Business: Election of Chairman and Vice Chairman for the 2023 Calendar Year:**
Resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2023 calendar year.
- 10:15 AM Department Update/Report:** Acting Interim Public Works Director Jeff Hunter.
- 10:30 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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:** No Schedule
- VII. (1:30): Consent Agenda:**
 - 1) Appointment of Commissioner Lori Zoller to various Boards and Committees representing Klickitat County as follows:
 - a) Resolution appointing Commissioner Lori Zoller to the Klickitat County Public Corporation, effective January 1, 2023 through December 31, 2026.
 - b) Resolution appointing Commissioner Lori Zoller to the Mid-Columbia Economic Development Council Board for 2023.
 - c) Designation of Commissioner Lori Zoller to serve as Klickitat County's member representative and Sharon Carter, Senior Services Director, an alternate member to the Southwest Washington Agency on Aging and Disabilities Council of Government Board for 2023.

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.

- d) Letter designating Commissioner Lori Zoller to serve as the county's representative to the Klickitat County Regional Transportation Policy Committee.
 - e) Resolution appointing Commissioner Lori Zoller to serve as Klickitat County's representative to the Columbia Gorge Housing Authority. Appointment effective January 1, 2023, expiring December 31, 2024.
 - f) Resolution appointing Commissioner Lori Zoller to the Klickitat County Lodging Tax Advisory Committee, effective January 1, 2023 for a term that expires on May 31, 2023. Letter and Certificate of appreciation for Brenda Sorenson's 16 years of service on the Lodging Tax Advisory Committee.
- 1) Memorandum of Understanding between Public Health and WOSSA to provide exam testing and certification for aspiring Operations and Maintenance Specialists and homeowner installers.
 - 2) Amendment 1 to Contract No. C03222 between Klickitat County and City of Goldendale for the Waste Water Treatment Plant to extend the period of performance from December 31, 2022 to December 31, 2023.
 - 3) Resolution in the matter of designating 3 representatives from Public Works the authority to sign WSDOT annual and fiscal reports and vouchers.
 - 4) Resolution reauthorizing Public Works Interim Director and Public Works Deputy Director of Finance & Administration to make investments on behalf of various funds within the Public Works Department through December 31, 2023.
 - 5) Consultant agreement between SWCA, Incorporated and Public Works to provide on-call Archaeological Services.
 - 6) Request from Auditors office to allow Senior Accountant Nicole Barnes to carry over 24 hours of excess vacation leave she will have on December 31, 2022, to be used by June 30, 2023.

VIII. (1:32): Payment Approvals/Progress Payments/Change Orders:

IX. (1:35): Miscellaneous Reports/Comments: No Schedule

X. (1:35): Unfinished Business:

Public Health Director Erinn Quinn: Update on recruiting a Public Health Officer.

Dallesport Water District Commissioners: Update on CGRA and other issues.

XII. (2:25): New Business: No Schedule

XIII. (2:25): 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.

XIV. Motion to adjourn the regular meeting. No workshops scheduled for Thursday, January 5, 2023.

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