



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 17, 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**

- 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:** Acting Public Works Director/County Engineer.
- 10:20 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 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): Unfinished Business:** No Schedule
- VIII. (1:30): Miscellaneous Reports/Comments:**
Bi-State Working Group for the Replacement of the Hood River-White Salmon Bridge Update:
Project Director Michael Shannon and Port of Hood River Executive Director Kevin Greenwood.
(2:00): Commissioner Lori Zoller: Strategic Planning discussion.
- IX. (2:30): New Business:** No Schedule
- X. (2:30): Consent Agenda:**

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1. Purchase Authorization and Agreement between Klickitat County (West District Court) and For the Record (FTR) to purchase an upgrade to the FTR recording system in the Courtroom.
2. Beacon Facility Participation Agreement to identify Klickitat County Behavioral Health for provision of Designated Crisis Response for Klickitat County.
3. Authorization to purchase from the Sheriff's Office for three (3) new 202, RAM 1500 trucks with the necessary equipment.
4. Resolution in the matter of appointing Rashawn Tama to the Klickitat Technical Committee for an unexpired three(3) year term expiring May 12, 2026.
5. Amendment 1 to Agreement No. SWMLSWFA-2021-KICoSW-00029 between State of Washington Department of Ecology and Klickitat County Solid Waste for the IMP Klickitat Co. SW (project), decreasing the eligible cost.
6. Resolution in the matter of appointing Terra McLeod of Goldendale, Washington, representing Commissioner District No. 3, to serve as a member of the Klickitat County Senior Services Advisory Board. Appointment shall be to an unexpired three (3) year term expiring December 31, 2025.
7. Resolution in the matter of appointing Lori Zoller to serve as the county's representative on the Columbia Gorge Regional Airport Board. Appointment is to an unexpired three (3) term, expiring December 31, 2025.
8. Concurrence to award Small Works Contract for 2023-2024 Klickitat County On-Call Electrical Services from February 1, 2023 through January 31, 2024. Coburn Electrical Inc. was the lowest bidder.
9. AAADSW/DSHS Contractor Profile to be updated due to BOCC member changes.
10. Resolution in the matter of awarding lodging tax revenues.
11. Contract Amendment No. 1 with AAADSW for providing Medicare Improvement for Patients and Providers ACT for Beneficiary Outreach Assistance (MIPPA) Services.
12. Rental Agreement between Senior Services and the Goldendale Grange for renting the kitchen and main hall for senior meals on Tuesday and Thursdays.
13. Notice of Planned County Force work for 2023 Road projects for CRP373 Bickleton Hwy. Widen/Chip Seal.
14. Resolution in the matter of reviewing and extending the 2022 equipment rates for the equipment rental and revolving fund #504 until new rate recommendations are completed.
15. Various Resolutions in the matter of improvements to County Roads in 2023. For further information go to consent agenda.
16. WSDOT Local Agency Agreement Supplement No. 1 for the Rock Creek Old 8 Bridge Painter, CRP 363 for federal funds to be approved for use during the construction phase of the project.
17. Consolidated Contract Amendment No. 10 between the Department of Health and the Klickitat County (Public Health Department) amending statements of work for various programs.
18. Amendment to the Airport Management Agreement between The City of The Dalles, Oregon, Klickitat County, Washington, and Aviation Management Services, LLC (Jeff Renard) extending the expiration date of the agreement to April 30, 2023. This agreement may be extended for an additional three (3) year term (with expiry on April 30, 2026) upon the Parties' mutual agreement on all terms for the extension.

XI. (2:33): Payment Approvals/Pay Estimates/Progress Payments/Change Orders:

XII. (2:35): Finance Committee Update: Treasurer Greg Gallagher, Chair.

XIII. (2:40): 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 ending litigation or (d) To review negotiations on the performance of publicly bid

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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. There are no Workshops scheduled for Thursday, January 19, 2023.

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