



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 24, 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

- 9:30 AM Legislative Update:** Potts & Associates.
- 9:45 AM Department Update/Report:** Public Works Director/County Engineer.
- 10:00 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 10:30 AM Candidate interviews for the position of Klickitat County Public Health Officer:** which qualifies for Executive Session in accordance with RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.
- 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): Miscellaneous Reports/Comments:**
Skagit County Commissioner Lisa Janicki: Presentation and discussion regarding strategic planning.
- VIII. (2:00): Board of Health meeting:** The Board of Commissioner will recess from their regular meeting to conduct a Board of Health meeting.

(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.

IX. (2:30): Department Update/Report: Senior Services Director Sharon Carter and Mid-Columbia Economic Development District Mobility Manager Kathy Fitzpatrick.

X. (3:30): Unfinished Business: No Schedule

XI. (3:30): Consent Agenda:

1. Professional Services Agreement extension for Mental Health Crisis Responder Chris Barker for period of performance ending on June 30, 2023.
2. Renewal of Radio Service Solutions, LLC Radio System Management, Operation & Maintenance Support Agreement with KC Emergency Management.
3. Interlocal Agreement for Radio System Use and 911/Dispatch Services with City of White Salmon.
4. Resolution in the matter of appointing members of Klickitat County Public Economic Development Authority's Board of Directors.
5. Engagement Letter and Agreement between Klickitat County (Auditor's Office) and TDJ CPA Inc. (Teresa D. Johnson) for the purpose of providing professional CPA services in preparation of the 2022 annual report, 2022 financial statements, and providing the necessary training to personnel related to annual report reconciliation.
6. Updated Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$419,950.00 to be used during the engineering and construction phases of the Rock Creek, Old 8 Bridge Projects, CRP 363.
7. Updated Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$231,000.00 to be used during the engineering and construction phases of the White Plastic Edge Line Project, CRP 368.
8. Washington State Department of Transportation Local Agency Agreement Supplement No. 1 to obligate construction funds for the White Plastic Edge Line Project, CRP 368, Federal Aid Project No. HSIP-000S(636), Agreement No. LA10383, CFDA No. 20.205 Highway Planning and Construction.
9. Updated Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$369,000.00 to be used during the engineering and construction phases of the Slope Flattening and/or Guardrail Project (County wide), CRP 370.
10. Washington State Department of Transportation Local Agency Agreement Supplement No. 1 to obligate construction funds for the Slope Flattening and/or Guardrail Project (County wide), CRP 370, Federal Aid Project No. HSIP-000S(635), Agreement No. LA10382, CFDA No. 20.205 Highway Planning and Construction.
11. Subrecipient Grant Agreement between the Washington State Parks and Recreation Commission through its Marine Law Enforcement Program and Klickitat County (Sheriff's Office) for the purpose of setting forth the obligations of both parties in the awarding of funds for recreational boating enforcement and education and to set forth the deliverables under the Federal Financial Assistance Grant No. MLE123-443.

XII. (3:33): Payment Approvals/Pay Estimates/Progress Payments/Change Orders:

- Pay estimate No. 3/Final to All Seasons Heating & Air Conditioning, Inc. in the amount of \$21,410.02, which contains retainage in the amount of \$1,070.50 for a total net amount of

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\$21,945.27, which also includes \$1,605.75 in sales tax, for the Pioneer Center HVAC Replacement 2021, KC9-3-C20006 & C21005.

- Pay estimate No. 2/Final to All Seasons Heating & Air Conditioning, Inc. in the amount of \$24,650.36, which contains retainage in the amount of \$1,202.46 for a total net amount of \$24,650.36, which also includes \$1,803.68 in sales tax, for the Pioneer Center HVAC Replacement 2022, KC9-3-C20006.

XIII. (3:35): New Business: No Schedule

XIV. (3:35): 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.

XII. Motion to adjourn the regular meeting to Thursday, January 26, 2023 at 12:30 PM for scheduled workshops. The Board of Commissioners will be attending a Klickitat County Public Economic Development Authority meeting at 6:00 PM, which will be held in the County Services Building, 115 W Court, Goldendale, WA.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
January 26, 2023**

12:30 AM – Annual Performance Evaluation: Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

1:00 PM - Public Works Department Project Update:

2:00 PM - Dallesport Water District: Continued discussion.

3:00 PM - 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

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