



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MONDAY, MAY 8, 2023
6:00 pm**

Dallesport Community Center
136 6th Avenue
Dallesport, Washington

Public Hearing: To consider an increase of the Dallesport Sewer monthly rate and at which time any person may appear and be heard for or against the proposed sewer rate increase for the period of June 1, 2023 – May 31, 2024.



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 9, 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 and 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

FOR COMPLETE PACKET CLICK HERE

MORNING WORKSHOP SESSION

- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:15 AM Department Update/Report:** Chief Adult Probation Officer Courtney Cooke.
- 10:30 AM Department Update/Report:** Public Health Director Erinn Quinn: Discussion regarding questions/concerns about how the county is addressing Comprehensive leaving.
- 11:00 AM Elected Official Report/Update:** Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in open session.
- 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.

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.

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:

Bid Opening: For the Rock Creek Old Hwy 8 Bridge, CRP 363, for the improvement of the Rock Creek, Old 8 Bridge by cleaning and painting the metal surfaces through: sandblasting for the removal of existing failing lead-based paint and removal of rust, full containment of sandblasting and components and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standards Specifications.

Public Hearing: To consider a supplemental budget (2023-1) and amendments of various funds and departments to the 2023 budget expenditures in the sum of \$ 597,534.

Public Hearing: To consider an ordinance amending burning restriction procedures within the unincorporated areas of Klickitat County and to hear public testimony with for or against said ordinance.

Public Hearing/Continued/Open to further public comment: To consider an increase of the Dallesport Sewer monthly rate and at which time any person may appear and be heard for or against the proposed sewer rate increase for the period of June 1, 2023 – May 31, 2024.

VII. (2:30): New Business:

Consider a Resolution in the matter of establishing outdoor burning restrictions within the unincorporated areas of Klickitat County, Burn Ban Zone one (1), effective May 15, 2023.

VIII. (2:40): Consent Agenda: with sixteen (16) items.

- 1) Resolution in the matter of Awarding 2023 Historical Preservation Grant Program Funds for 2023.
- 2) Final Acceptance and Release of Retainage to Stripe Rite, Inc, for the 2022 Annual Striping Program RN 642-2.
- 3) Grant Agreement Amendment No. 2 between State of Washington County Road Administration Board and Klickitat County Public Works for the Sundale Road & Old Hwy 8 Project to amend the grant funding increase.
- 4) Local Agency Agreement between Washington State Department of Transportation and Klickitat County Public Works for the funding for the Bickleton Area Paving Project, CRP 372.
- 5) Grant Agreement between State of Washington County Road Administration Board and Klickitat County Public Works for the authorized RATA funds for the Sunnyside Road project.
- 6) Agreement between State of Washington County Road Administration Board and Klickitat County Public Works for the authorized RATA funds for Schrantz Road Bridge Project.
- 8) Local Agency Federal Aid Project Prospectus between WASDOT and Klickitat County Public Works for Bickleton Area Paving Project, CRP 372.
- 9) Local Agency Standard Consultant agreement between Klickitat County Public Works and Skillings, Inc. for on-call Environmental Services.

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- 10) Personnel Authorization to begin the advertising process to fill a vacant Investigator position with the Prosecuting Attorney's Office in Goldendale, at Grade 71, Step 1-5 DOQ, Hourly Rate \$33.16 - \$37.30.
- 11) Personnel Authorization to begin the advertising process to fill 3 Flagger positions with Public Works with job locations in Bickleton, White Salmon, Goldendale or Glenwood, Grade 32 Step 1-3, Hourly Rate \$15.85 - \$16.81 per hour and is a Temporary/Casual position.
- 12) Authorization to begin the advertising process to fill a vacant Maintenance Technician position within the Public Works Department with job location being in Glenwood or White Salmon, At an hourly rate of \$24.54.
- 13) Resolution in the matter of closing the Petty Cash Fund for the Auditors Office.
- 14) Contract between Klickitat County Auditor's office and MSI for Digital Imaging of Microfiche.
- 15) Resolution in the matter of moving one (1) 2015 4 X 4 Chevrolet Traverse, License # B0069C from the Commissioner's Fleet Pool to be transferred to the Senior Services Department Inventory.
- 16) Personnel Authorization to begin the advertising process to fill a Clerical Admin Asst I/II/III/Deputy Clerk of the Board position in the Board of County Commissioners Department. Grade 34-36 Step 1-3 DOQ (Hourly Rate of \$17.82 - \$21.22) 40 hours a week.

IX. (2:43): Payment Approvals/Pay Estimates/Change Orders:

X. (2:45): Unfinished Business:

Public Hearing/Continued/Closed to further public comment: Reconsider approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-03; Pitt Site Trailhead project. Construction of trailhead improvements will include car and horse trailer parking, a CXT vault toilet, a kiosk and ADA access. Trailhead work elements include clearing and grubbing, rough grading, finish grading, crushed surfacing and/or asphalt, revegetation and landscaping, and installation of signage and gates. No water, sewer or electricity is being proposed for the trailhead, however solar is proposed to power the vault toilet vent/fan; Applicant: Washington State Parks (Brian Patnode/Chelsea Harris).

XI. (3:00): Miscellaneous Reports/Comments:

Proclamation to designate May 14th – 20th, 2023 as National Police Week in Klickitat County.

XII. (3:10): 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.

XIII. Motion to adjourn the regular meeting. There are no scheduled workshops for Thursday, May 11, 2023.

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