



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 6, 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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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
---	------------------------------	------------------------------	------------------------------

**TO VIEW COMPLETE AGENDA CLICK HERE**  
**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:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:15 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 11:00 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 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:**
- Bid Opening for the White Plastic Line Edge, CRP 368: This contract provides for the improvement of 1.58 miles of Bickleton Hwy, 4.56 miles of Centerville Hwy, 5.66 miles of Klickitat Appleton road, and 6.36 miles of Pine Fire Road by installation of extruded thermoplastic line and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.
- Bid Opening for the Slope Flattening and/or Guardrail, CRP 370: This contract provides for the improvement of Trout Lake Hwy and Pine Forest Road by flattening of fore-slopes, or if not feasible, installing guardrail and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

*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](http://www.Klickitatcounty.org).*

**VII (1:40): Consent Agenda:** with eight (8) items.

1. Resolution in the matter of reappointing David McNeal and Kelly Regan to the Klickitat County Board of Equalization.
2. Service Agreement between Klickitat County Health Department and Village Reach to provide an after action review and report which will include a summary of the COVID-19 responses.
3. Security Equipment Grant for West District Court hallway cameras.
4. Small Works Contract between Klickitat County Public Works and West Coast Soil Solutions to provide pulverizing existing HMA/BST road surfacing on Bickleton Hwy, East and West Market Streets in Bickleton, WA.
5. Small Works Contract between Klickitat County Public Works and J & S Enterprises for “Klickitat County Fairgrounds Landscaping Project”.
6. Small Works Contract between Klickitat County Public Works and DKB, Inc. for Klickitat County Services Building HVAC Insulation Project.
7. Resolution in the matter of establishing the Klickitat County Burn Ban restrictions on open outdoor burning within the unincorporated areas of Klickitat County Burn Ban Zone 3.
8. Resolution in the matter of revising the Adult Probation’s Organizational Chart to reflect updating the Litter Crew Supervisor job description and increasing the hours to a 1.0 FTE.

**VIII. (1:43): Payment Approvals/Pay Estimates/Change Orders:**

**IX. (1:45): New Business:**

Klickitat County Public Corporation meeting.

HR Manager KC Sheridan – Sheriff’s office reorganization.

Notice to Advertise and Resolution to schedule a Public Hearing on June 20, 2023, at 1:30 PM at the Commissioner Chambers, Room 200, Klickitat County Services Building, 115 W. Court Street, Goldendale relating to a Sixth Addendum to the Agreement Regarding Solid Waste Handling between Klickitat County and Republic Services, Inc.

**X. (1:50): Unfinished Business:** No Schedule

**XII. (2:30): Miscellaneous Reports/Comments:**

**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 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.

**XV. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, June 8, 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](http://www.Klickitatcounty.org).*