



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 25, 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
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MORNING WORK SHOP SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Jeff Hunter and County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resources. Economic Development Interim Director Richard Foster.
- 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. Boards follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Public Meeting: To consider final approval of Short Plat SPL 2021-24, Echo Summit LLC (Robert Hefferman - representative)
- VII. (1:35): Miscellaneous Reports/Comments:**
- Senior Services Director Sharon Carter and MCEDD Mobility Manager Kathy Fitzpatrick: Gorge Transit Strategy discussion.
- VIII (2:35): Consent Agenda:** With eight (8) items
- 1) Resolution in the matter appointing Joanna Turner of Trout Lake, Washington to serve on the Building Department and Nuisance Board of Appeals representing District No. 1
 - 2) Personnel Authorization to hire for a Grounds/Facilities Technician, Public Works Buildings/Grounds, Grade Union Step 1-3, 40 hours a week, hourly rate of \$18.80-19.95.

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.

- 3) Personnel Authorization to hire for an Economic Development Specialist, Community Services Department, Grade 70 Step 1-3, 40 hours a week, hourly rate of \$31.28-33.19.
- 4) Personnel Authorization to hire a Clerical Administrative Assistant III, Public Health, Grade 36 steps 1-3, 40 hours a week, hourly rate of \$20.01-21.22.
- 5) Request for Waiver of Fees from the Goldendale Nazarene Church “Back to School Bash” for the rental of the Courthouse lawn. The event date is Saturday, August 5, 2023. The group requests that the fees of \$25.00 be waived with the understanding that they will set up and tear down for their event.
- 6) On-call Camp Host agreement between Klickitat County Public Works and Randy Roe for the Guler MT. Adams County Park. This agreement retains Randy Roe to host the Guler MT. Adams County park as needed when the current Camp Host cannot fill the duties.
- 7) Amendment 1 to the contract C12323 Historical Preservation Grant with Twin Bridges Historical Society amending the scope of services to include labor and paint.
- 8) Notice to Contractors to advertise and scheduling of a bid opening to be held August 15, 2023 at 1:30 PM for the Klickitat Appleton Road Curve Warning Signs and Guidepost, CRP 371. Total Engineers estimate is \$200,00 and \$350,000.

IX. (2:37): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 9 for the improvement of 4.32 miles of Courtney Road, CRP 342 & CRP 343. Bids we publicly opened at 1:30 pm on January 25, 2023, James Dean Construction was the lowest responsive bidder of \$1,130,143.57. This project is included on the 2023 Annual Construction Program and Road Fund Budget.

Approval of Pay Estimate 2 and Final for Klickitat County Courthouse HVAC Replacement Project to remove and replace three (3) HVAC downdraft systems. One (1) bid was received, All Seasons Heating and Air Conditioning was the lowest responsive bidder of \$139,650.56. This project is included in the 2023 Capitol Improvement Budget Fund 303.

X. (2:40): New Business: No Schedule

XI. (2:40): Unfinished Business:

Continued discussion regarding the Interagency Agreement among the Washington State Energy Facility Site Evaluation Commission (EFSEC) and Klickitat County for the purpose of providing reimbursement to Klickitat County for staff review of information related to the Carriger Solar project, effective June 1, 2023 through June 1, 2024, maximum reimbursement not to exceed \$50,000.

XII. (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 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.

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XIII. Motion to adjourn the regular meeting. There is no scheduled workshop on Thursday, July 27, 2023.

6:00 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting either virtually or in person. The meeting will be held in the Mt. Adams meeting room in the County Services Building at 115 W Court, Room 100, Goldendale, WA.

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