



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 10, 2021**

Klickitat County Courthouse
205 S. Columbus Ave, Room #101
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public. Attendees must wear a proper face covering if not vaccinated.

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
---	------------------------------	------------------------------	------------------------------

**Click Here to View the Entire Workshop
MORNING WORKSHOP SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King: Department Update.
- 11:30 AM Noon Luncheon:**
- 12:00/1:00 PM Washington State Association of Counties virtual Assembly – ARPA Fiscal Recovery Fund:** Overview and Demo of Revenue Loss Calculator.

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. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VI. (1:30): Unfinished Business:** Human Resources & Administrative Services Director Robb Van Cleave: Request for verbal approval to move the Code Compliance Officer position from the Building Inspection and Code Compliance Department to be a standalone department directly under the Board of Commissioners. This action will be formalized with a resolution on next week's consent agenda.
- (1:40):** Follow-up discussion regarding the Hotel Leasing and Rapid Re-Housing Funding Opportunity through the Department of Commerce.
- VII. (2:00): Consent Agenda:**
- 1) Personnel Authorization to advertise for a Chief of Operations and 9-1-1 Coordinator position at Grade 69, Steps 1-5, depending on qualifications within the Department of Emergency Management.

(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.

- 2) Contract between Geo-Comm, Inc. and Klickitat County (Department of Emergency Management) for the purpose of Geo-Comm, Inc developing an Address Point Layer for the Department of Emergency's mapping system as required by the State Military 9-1-1 Grant to be completed by FY22; at the cost of \$4,934.25 which is reimbursable under the State Military 9-1-1 Grant.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, August 17, 2021, at 1:30 PM, to consider approval of Boundary Line Adjustment BLA 2021-03, Parcel No.'s 03-12-0353-0020/00 and 03-12-0353-0021/00 within the Lyle vicinity. Applicant: Clare Higgins.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, August 17, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2020-14, Parcel No. 03-13-2800-0002/00 within the High Prairie vicinity. Applicants: Robin and Jody Rains.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, August 17, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2020-21, Parcel No. 05-15-2500-0009/00 within the Goldendale vicinity. Applicants: Judith Lackstrom/Carl and Karen Conroy.
- 4) Resolution in the matter of reappointing Scott Andrews to the Klickitat County Water Conservancy Board to serve an additional six (6) year term, effective August 1, 2021, and expiring August 1, 2027.

VIII. (2:03): Accounts Payable/Payroll Benefit Warrants/Progress Payments/Change Orders.

IX. (2:05): Board Pending: Issues as determined by the Board of Commissioners.

X. (2:15): 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.

XI. Motion to adjourn the regular meeting. No workshops are scheduled for Thursday, August 12, 2021.

(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.