



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 15, 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 Jeff Hunter and County Engineer Seth Scarola.
- 10:30 AM Elected Officials Update/Report:** 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. Boards follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: To consider Final Approval of Short Plat SPL2021-21 to create 3 lots from parcel 02-12-0311-0002/00. The proposed short plat is located within a portion of Section 2, T2N, R12E, W.M., Klickitat County, WA., in the Lyle vicinity. Applicant: Stephanie Huntington.

Public Meeting: To consider Final Approval of Boundary Line Adjustment BLA2023-05 to adjust the common property line between parcels 04-16-1067-0001/00, 04-16-1067-0002/00 & 04-16-1068-0001/00 off of Dragon Fly Lane. The proposed boundary line adjustment is located within a portion of Section 10, T4N, R16E, W.M., Klickitat County, WA. in the Goldendale vicinity. Applicant: Ralph Rogers

Public Works: Bid Opening for the Curve Warning Signs and Guidepost, CRP 371 project.

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. The public is welcome to submit written comment prior to all regular meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

VII. (2:00): Miscellaneous Reports/Comments: Board of Health meeting.

VIII. (2:30): New Business: Discussion on Joining WSAC Action for Injunctive Relief Against DSHS.

IX. (3:00): Consent Agenda: with eleven (11) items

1. Personnel Authorization to begin the advertising process to fill a vacant Public Works Grounds/Facilities Technician position in Goldendale at Grades, Union 38, Step 1-3, (\$21.12-\$22.41 per hour) 40 hours a week within the Public Works Department
2. Klickitat County Board of Commissioners concurrence with Klickitat County Emergency Medical Services Districts nomination of Adam Wagner for Director Position No. 3, representing District No. 1, for an unexpired three (3) year term, expiring December 31, 2026.
3. Klickitat County is seeking right of way along the parcels listed below for the purpose of the Sundale/Old Hwy 8 (CRP 359) reconstruction project. This project will reconstruct Sundale Road from mile post 0.00 to 3.54 and Old Hwy 8 from mile post 5.80 to 6.39.
4. Amendment of the existing lease agreement between Klickitat County Public Works and Twin Creeks Timber, LLC, for the Fisher Hill quarry through 2030. By amending the existing lease, Public Works will have secured a rock source for a minimum of 10 years.
5. Agreement of Contract between Klickitat County Behavioral Health and Welcome Home Health to partner and provide case management and therapy services as part of the hybrid program to support the incarcerated.
6. Approval for Klickitat County Public Health to purchase a Water Lab Incubator for the price of \$3,789.05. This will replace the current incubator which is not optimally functioning, is no longer under warranty and repair costs are prohibitive.
7. Contract Services Agreement between Klickitat County Public Health and VillageReach. The purpose of the agreement is to conduct an after-action review of the KCHD response to the COVID19 Pandemic and prepare a report.
8. Resolution in the matter of allowing Klickitat County Health Department to write off unpaid debt in Klickitat County established by the Washington Childhood Vaccine Program.
9. Resolution in the matter of reappointing Mr. Paul Moyer to the Klickitat County Board of Health. The appointment shall be for an additional two (2) year term, expiring July 1, 2025.
10. Resolution from the Klickitat County Public Health Department in the matter of setting a Public Hearing to be held in the Board of County Commissioners meeting room, Tuesday, August 29, 2023 at 1:30 PM as follows: To discuss the final project performance of Klickitat County and Columbia Gorge Housing Authorities performance using \$96,428.08.
11. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Public Health to purchase Wireless KB and M, Dell Ultrasharp 24” monitor, Dell Docking Station and a Latitude 7430.

XI. (3:05): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 1 & Final for the “Klickitat County Annex 4 Floor Covering”. One valid bid was received. Oliver’s Floor Covering was the lowest valid responsive bidder with a bid of \$36,649.55. This project is included in the 2023 Road Budget 101.

XII. (3:10): Unfinished Business: No Schedule

XIII. (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

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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.

- XIV. Motion to adjourn the regular meeting to 9:00 AM on Thursday, August 17, 2023 for scheduled budget workshops. Note: The public is welcome to attend workshops, they not recorded and zoom is not available.**

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
August 17, 2022**

8:35 AM - Title 12 Road Standards

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.

Motion to adjourn.

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