



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 17, 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
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MORNING WORKSHOP SESSION**

- 9:30 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 9:45 AM Department Update/Report:** Human Resources & Administrative Services Director Robb Van Cleave: Department update some of which may qualify for *“closed session”* in accordance with RCW 42.30.140(4) to discuss collective bargaining negotiations and/or grievance/mediation with regard to collective bargaining.
- Issues of a “general” nature will be discussed in open session.
- 10:15 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.
- 10:45 AM Elected Official Report/Update:** Sheriff Bob Songer: Office Update.
- 11:15 AM** Discussion regarding the format for the Glenwood town hall meeting.
- 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. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Hearing: To consider the establishment of these maximum speed limits in accordance with statutory provisions of RCW 46.61.415, increase and/or decrease maximum speed limits by the local authority, the County Engineer is recommending that the existing maximum speed limits of the following county roads should be changed.

(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.

Road Name	Road No.	M.P. to M.P.	From	To
Lake Road	18230	0.00 – 0.66	35	25
Wind Road	24430	1.52 – 2.98	50	40
Oak Ridge	16390	4.69 – 6.41	50	35

Public Meeting to consider approval of Short Plat No. SPL2020-14, Parcel No. 03-13-2800-0002/00 in Section 28, T3N, R13E, W.M., Klickitat County (High Prairie); Applicants: Robin & Jody Rains.

Public Meeting to consider approval of Short Plat No. SPL2020-21, Parcel No. 05-15-2500-0009/00 in Section 25 and 30, T5N, R15E, W.M., Klickitat County (Goldendale); Applicants: Judith Lackstrom, and Carl & Karen Conroy.

Public Meeting to consider approval of Boundary Line Adjustment BLA2021-03, Parcel No.s 03-12-0353-0020/00 & 03-12-0353-0021/00 in Section 3, T3N, R12E, W.M., Klickitat County (Lyle); Applicant: Clare Higgins.

VI. (2:00): Miscellaneous Reports/Comments: Republic Services Area Director of Operations Don Tibbets: Quarterly Update and presentation to former Commissioners Rex Johnston and Jim Sizemore.

VII. (2:25): Consent Agenda:

- 1) Memorandum of Understanding between Upstream and Klickitat County (Public Health Department) for the purpose of allowing funding improvements to be made to the Sexual Reproductive Health Program through training, precepting, technical assistance, quality improvement activities, quality improvement milestones, and data review.
- 2) Memorandum of Understanding between Upstream and Klickitat County (Public Health Department) for the purpose of allowing a funding increase of \$10,022.38 to increase the stock of IUD's, implants and Depo Provera and other contraceptives to enable the Public Health Department to provide and improve access to all methods of contraception.
- 3) Client Services Contract between the Washington State Department of Children, Youth and Families and Klickitat County (Public Health Department) for the purpose of providing \$20,000 to support the development of a community-based structure for providing direct services to support parents experiencing Perinatal Mood and Anxiety Disorders.
- 4) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, August 24, 2021, at 1:30 PM, to consider approval of Boundary Line Adjustment BLA 2021-06, Parcel No.'s 04-11-1700-0004/00 and 04-11-1709-2404/00 within the Husum vicinity. Applicant: Paul Rymarz/Kurtis Kabriel.
And
Short Plat BLA 2021-08, Parcel No.'s 05-15-2607-4601/00 and 05-15-2654-0001/00 within the Goldendale vicinity. Applicants: Jim Farrer and Randy Dykes.
- 5) Purchase request for the Sheriff's Office to purchase 13 ballistic vests for the jail corrections officers and 4 vests to replace expired vests for the patrol division for \$18,678.13 including \$1,303.13 in sales tax.
- 6) Execute the Contract and Contract Bonds between Klickitat County (Public Works Department) and Interstate Concrete and Asphalt, Co. for the Klickitat County Roosevelt Grade Project.
- 7) Settlement Agreement between Klickitat County (Public Works Department) and William and Laurece Bonham for a 0.37-acre easement, for right-of-way for the re-establishment of right-a-way and build a turnaround at the end of Panakanic Road.

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- 8) Personnel Authorization to advertise for a Litter Crew Supervisor position at Grade 35, Steps 1-3, depending on qualifications within the Solid Waste Department.
- 9) Resolution in the matter of extending the availability of the Families First Coronavirus Relief Act Emergency Paid Sick Leave hours in response to COVID-19.
- 10) Resolution in the matter of moving the Code Compliance Function from the Building Inspection Department to a standalone Department reporting directly to the Board of County Commissioners.

VIII. (2:28): Accounts Payable/Payroll Benefit Warrants/Progress Payments/Change Orders.

IX. (2:30): 2022 Budget Discussion: Human Resources & Administrative Services Director Robb Van Cleave and Fiscal Manager Jenn Bartley.

X. (2:40): Board Pending: Issues as determined by the Board of Commissioners

XI. (2:55): Elected Official Report/Update:

Treasurer Greg Gallagher: Office Update and Finance Committee report.

(3:10): 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.

XII. Motion to adjourn the regular meeting, there are no scheduled workshops for August 19, 2021. The Board will be holding a town hall meeting in Glenwood at the Glenwood High School gym located at 320 North Bunnell St. beginning at 6:30 PM to provide an update and discuss governance/jurisdictional changes in the Glenwood Valley.

The Town Hall meeting will not be recorded and zoom access will not be available.