



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, AUGUST 22, 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
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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 Department Update/Report:** Planning Department Director Mo-chi Lindblad

**11:00 AM 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.

**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): Miscellaneous Reports/Comments:**

Nate Ulrich – Columbia Land Trust to discuss Forest Legacy Conservation Easement support letter.

**VII. (2:00) Public Hearings/Public Meetings/Bid Openings:** No schedule.

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**VIII. (2:00): Consent Agenda:** with thirteen (13) items.

1. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Behavioral Health to purchase two (2) Latitude 5440 Laptops for new hires. Total cost is \$3,637.09. Funding is covered 100% through grant.
2. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of Short Plat, SPL 2022-23; parcel number 03-10-1444-0012/00 in Section 14, T3N, R10E, W.M. in the White Salmon vicinity. Applicant Larry Wimmer.
3. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of Boundary Line Adjustment, BLA2023-06; parcel numbers 05-16-3619-1004/00 & 05-16-3600-0017/00 in Section 36, T5N, R16E, W.M. in the Goldendale vicinity. Applicant: KLM Developing, LLC.
4. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of Boundary Line Adjustment, BLA2023-04, parcel numbers 02-12-0322-1402/00 & 02-12-0322-1403/00 in Section 3, T2N, R12E, W.M. in the Lyle vicinity. Applicants Sylvia Gould Trust (Ferrell)
5. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of a 35 Lot Subdivision, SUB2018-02; parcel number 04-10-3617-1002/00 in Section 36, T4N, R10E, W.M. in the Husum vicinity. Applicant: Husum Greens, LLC (Guy Skeelee, representative)
6. Resolution in the matter of approving an hourly rate of \$140.00 not to exceed 56 hours per month and updating the job description for the new Nurse Practitioner position in Behavioral Health.
7. Washington State Department of Transportation Local Agency Agreement with Klickitat County Public Works for Bundle – Preventative Maintenance – Deck repair project, CRP 376. This project is included on the 2023 Annual Construction Program and Road Fund #101 Budget.
8. Washington State Department of Transportation Local Agency Agreement with Klickitat County Public Works for Bundle #1 – Preventative Maintenance – Expansion Joint project, CRP 377. This project is included on the 2023 Annual Construction Program and Road Fund #101 Budget.
9. Washington State Department of Transportation Local Agency Agreement with Klickitat County Public Works for Bundle #2 – Preventative Maintenance – Bearing Repairs project, CRP 378. This project is included on the 2023 Annual Construction Program and Road Fund #101 Budget.
10. Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$1,817,414.00 to be used for Bundle – Preventative Maintenance – Deck Repair project, CRP 376.
11. Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$582,736.00 to be used for Bundle #1 – Preventative Maintenance – Expansion Joint project, CRP 377.
12. Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$1,817,414.00 to be used for Bundle #2 – Preventative Maintenance – Bearing Repairs project, CRP 378.
13. Resolution in the matter of setting a Public Hearing to be held on Tuesday, September 5, 2023 at 1:30 PM, to consider supplemental appropriations and amendments to the 2023 Budget for various departments and funds.

**IX. (2:05): Payment Approvals/Pay Estimates/Change Orders:**

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Approval of Pay Estimate #1 for “Satus Pass Radio Site Tower Project”. Day Wireless was the lowest responsive bidder with the total bid amount of \$496,275.27. This project is included in the Capital Improvements Radio Systems Fund 306.

**X. (2:05): New Business:** No Schedule

**XI. (2:05): Unfinished Business:** No Schedule

**XII. Motion to adjourn the regular meeting to 9:00 AM on August 23, 2023 for workshops.**

**Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.**

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
EXTENSION/CONTINUATION  
AND/OR  
WORKSHOP SESSIONS  
August 23, 2023**

**9:00 AM – JORGE SENDEJAS – CODE COMPLIANCE WORKSHOP**

**10:00 AM – SHORT TERM RENTAL WORKSHOP**

**12:00 PM - Break for Lunch**

**1:15 PM – NUISANCE BOARD WORKSHOP**

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**Motion to adjourn the workshop until 9:00 AM on August 24, 2023 for budget workshops.**

**Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.**

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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
EXTENSION/CONTINUATION  
AND/OR  
WORKSHOP SESSIONS  
August 24, 2023  
2024 Budget Workshop Schedule**

**10:00 AM - Budget Workshop recap and Review**

**12:00 PM – Break for Lunch**

**1:00 PM – 3:00 PM - Public Works Budget Workshop**

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**Motion to adjourn.**

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