



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, AUGUST 31, 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.

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 WORKSHOP SESSION AGENDA**

- 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:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee. 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. (1:30): Public Hearings/Public Meetings/Bid Openings:**  
Consolidated Public Hearing to review an appeal submitted by Patricia Arnold of Friends of the White Salmon River to SEPA threshold determination SEPA2021-19 and preliminary approval of Short Plat SPL2021-19 to divide 21.39 acres into 2 lots. The property is located within a portion of Section 25, T4N, R10E, and Section 30, T4N, R11E, W.M. Klickitat County (Husum vicinity) on Parcel No.s, 04-11-3000-0007/00 and 04-10-2500-0007/00; Applicants: Gary & Judy Gottschalk.
- VI. (2:00): Miscellaneous Reports/Comments:** Miland Walling: Request for funding assistance to make improvements to the restrooms at Stonehenge WWI Memorial.
- VII. (2:15): Department Reports/Comments:** Senior Services Director Sharon Carter.

*(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](http://www.Klickitatcounty.org).*

**VIII. (2:45): Unfinished Business:** Department of Emergency Management Director Jeff King: Department Structure Review Panel Update.

**IX. (3:45): Consent Agenda:**

- 1) Resolution in the matter of scheduling a public hearing to be held on Tuesday, October 5, 2021, beginning at 2:15 PM to consider an application for classification or reclassification of property as Open Space Farm and Agricultural Conservation Land for Current Use Classification program.
- 2) Proclamation in support of the American Legion Post #116 for their efforts to ensure that our communities don't forget the lives lost on 9/11 or those lost while fighting the global war on terrorism by hosting a 20<sup>th</sup> Anniversary Commemoration of 9/11 dinner for first responders and their families.
- 3) Amendment No. 4 to the Agreement between the Washington State Department of Veterans Affairs (WDVA) and Klickitat County (Auditor's Office) to extend the current WDVA Contract No C20316 established to provide information, referral services, and assistance to veterans and their family members in processing claims applications for the various veteran's benefits to which they may be entitled.
- 4) Innerconnection Standards for Net Energy Metering with Electrical Generating Facilities of 100 Kilowatts or less between Klickitat County (Public Works Department) and the Public Utility District No. 1 of Klickitat County for the purpose of following the P.U.D's requirements for the net metering and technical requirements of the Photovoltaic System, (Solar Panels), located on the roof of the new Klickitat County Services Building.
- 5) Resolution in the matter of declaring one (1) 2010, Dodge Grand Caravan, VIN #2D4RN4DE3AR297044; one (1) 2006, Ford E450, VIN #1FDXE45SX6DB29782, and a Ford E450, VIN #1FD4E5SS88DA92284 as surplus to be removed from the Senior Services Department's inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.
- 6) Personnel Authorization to advertise for a Casual Nurse Practitioner position at a set rate, within the Public Health Department.
- 7) Resolution in the matter of adding an additional temporary casual Public Health Nurse Position to assist in COVID-19 response efforts extending the timeframe for the current temporary positions.
- 8) Memorandum of Understanding between Klickitat County (Public Health Department) and the Washington State Department of Health and the Washington State Department of Ecology for the purpose of proving a program to offer loan assistance to citizens of the participating local jurisdictions to address failing or malfunctioning on-site sewage systems to protect public health and water quality. This updates and replaces the MOU dated August 2018.

**X. (3:47: Payment Approvals/ Change Orders/Pay Estimates:**

**XI. (3:50): New Business:** No Schedule

**XII. (3:50): Board Pending:** Issues as determined by the Board of Commissioners.

**XIII. (4:05): Elected Official Report/Update:** Treasurer Greg Gallagher: Office report and Finance Committee Update.

**(4:10):** 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.

**XIV. Motion to adjourn the regular meeting. There are no scheduled workshops.**

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