



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 21, 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 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 AGENDA**

- 9:30 AM Code Compliance Department Update:** Code Compliance Officer Lem Pratt.
- 10:00 AM Public Works Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Officials Update/Report:** Sheriff Bob Songer.
- 11:00 AM Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update some of which may qualify for 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): Opening-Pledge of Allegiance:**
- II. (1:05): Call to Order/Roll Call:**
- III. Approval of Business Agenda:** as presented.
- IV. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- V. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Continued/Public Hearing: To consider a supplemental budget and amendments for 2021, budget for various funds and departments in the sum of \$602,385.00, and that at said hearing, any interested taxpayer may appear and be heard for or against the proposed supplemental budget appropriation.
- Public Meeting: To consider approval of Short Plat SPL2021-13, Parcel No. 03-15-1000-001/00 in the Centerville vicinity; Applicant: Daniel & Nadine Rhoades.

(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.

- VII. (1:40): Department Update/Report:** Public Health Director Erinn Quinn.
- VIII. (2:00): Miscellaneous Update/Report:** Board of Health Meeting.
- IX. (3:00): New Business:** WSU Extension Office 4-H Program Manager Abby Brandt: Request for the Board of County Commissioners to proclaim October 3rd - 9th, 2021 as NATIONAL 4-H WEEK throughout Klickitat County and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.
- (3:15): 2022 Budget Workshop - WSU Extension:** Extension Agent Hannah Brause.
- X. (3:30): Unfinished Business:** Department of Emergency Management Director Jeff King: A continued discussion concerning the Emergency Management Department's revised structure.
- (4:00) Clerk Renea Campbell:** Update on the e-filing system and funding request.
- XI. (4:15): Consent Agenda:**
- 1) Letter and Certification of Appreciation to Jerry Smith for his years of service as a member of the Board of Equalization.
 - 2) Sheriff's Office authorization to purchase an engine for use by the Range Deputy at the total cost of \$8,023.82, which includes tax.
 - 3) Personnel Authorization to advertise for a full-time Environmental Health Technician position at Grade 37, Steps 1-3, depending on qualifications within the Public Health Department.
 - 4) Purchase request from the Public Works Department for three (3) high-performance antennas and routers at the cost of \$5,508.30, including tax.
 - 5) Small Works Contract between All Seasons Heating and Air Conditioning and Klickitat County (Public Works Department) for the Pioneer HVAC Replacement Project 2021, in the amount of \$90,072.91; and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions (not for changes in scope) up to 10% of the contract (\$9,007.29) for an aggregate of \$99,080.20.
 - 6) Authorization to purchase request from the Department of Emergency Management to allow the department to print 10,000 copies of the Disaster Preparedness Guides for use by the Department of Emergency Management Program Coordinator at a cost of \$10,268.24.
 - 7) Authorization to purchase from the Department of Emergency Management for equipment for the Mobile Command Post vehicle at the cost of \$4,102.80 including tax.
 - 8) Resolution in the matter of extending the outdoor burning restrictions within the unincorporated areas of Klickitat County in zone two (2). The ban will now be extended from September 30, 2021, to October 15, 2021.
 - 9) Resolution in the matter of extending the outdoor burning restrictions within the unincorporated areas of Klickitat County in zone three (3). The ban will now be extended from September 30, 2021, to October 15, 2021.
 - 10) Interlocal Agreement between Mid-Columbia Family Physicians, P.S., d/b/a Northshore Medical Group, and Klickitat County (Public Health Department) for the purpose of allowing collaboration on vaccine administration in Klickitat County.
 - 11) Amendment No. 22 to the 2018 – 2021 Consolidated Contract (CLH18250) between Klickitat County (Public Health Department) and the Washington State Department of Health. The maximum consideration will be increased by \$135,493.00 for a revised maximum consideration of \$3,043,280.00 Exhibit C-19 Schedule of Federal Awards, attached and incorporated by this

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reference, amends and replaces Exhibit C-18. All other terms and conditions of the original contract and any subsequent amendments remain in full force and effect.

- 12) Contract between Area Agency on Aging and Disabilities of Southwest Washington and Klickitat County (Senior Services Department) for the purpose of funding a Volunteer Connection Program through 2023, for Klickitat County; this agreement covers the initial period for 2021 and a new agreement will be entered into for 2022, and 2023. The cost reimbursement is \$40,210.

XII. (4:18): Payment Approvals/Pay Estimates/Change Orders:

XIII. (4:20): Board Pending: Issues as determined by the Board of Commissioners.

XIV. (4:30): 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.

XV. Motion to adjourn the regular meeting to 9:00 AM, Thursday, September 23, 2021, for scheduled budget workshops.

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**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
September 23, 2021**

**9:00 AM – 5:00 PM
2022 Budget Workshop Schedule**

- 9:00-9:30 AM Prosecuting Attorney
- 9:30-10:00 AM East District Court
- 10:00-10:30 AM County Assessor
- 10:30-10:45 AM Break
- 10:45-11:00 AM County Fair Board
- 11:00-11:45 AM Commissioners
- 11:45-1:00 PM Lunch Recess
- 1:00-3:00 PM Public Works/Road Department
- 3:00-3:15 PM Break
- 3:15-4:15 PM Emergency Management Department
- 4:15 PM Open
- 4:30 PM Adjourn

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