



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 19, 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**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King.
- 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:**
- Public Hearing to consider approval of the vacation of Short Plat SPL2006-5, which is located off of Oak Ridge, Ridgeview, and Kirbish Roads in the Husum vicinity on Parcels 04-11-1806-5101/00, 04-11-1806-5102/00, 04-11-1806-5103/00, 04-11-1806-5104/00, 04-11-1806-5104/41, 04-10-1306-5104/00, 04-11-1906-5104/00 and 04-10-2400-0001/00; Applicants: SDS Co., LLC.
- VII. (1:45): Miscellaneous Reports/Comments:** Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Klickitat County appointee Commissioner Sondra Clark: Quarterly update.
- VIII. (2:15): Unfinished Business:** Senior Services Director Sharon Carter: Follow-up discussion regarding the termination of home care services.

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IX. (2:30): Consent Agenda:

- 1) Interagency Reimbursement Agreement IAA22176 between Washington State Administrative Office of the Courts (AOC) and Klickitat County to provide reimbursement to the County with extraordinary judicial, prosecutorial, or defense-related costs of resentencing and vacating the sentences of defendants whose convictions or sentences in Superior Court and District Court are affected by the State v. Blake decision and to provide reimbursement to assist the County with reimbursements for legal final obligations (LFO) to defendants whose convictions or in Superior Court and District Court are affected by the State v. Blake decision.
- 2) Personnel Authorization to advertise for a full-time Permit Technician position at Grade 35, Steps 1-3 (\$17.47-\$18.52 per hour), depending on qualifications within the Building Department.
- 3) Final Acceptance and Release of Retainage for the Klickitat County Jail Control System in the amount of \$14,277.23, certifying all contract requirements have been met by Justice Systems Corp. for the design, procurement, and installation of a new intercom system and detention control system in the Klickitat County Jail, all in accordance with the contract plans, contract provision, and the Standard Specifications.
- 4) Small Works Contract between All Seasons Heating and Air Conditioning and Klickitat County (Public Works Department) for the Klickitat County Courthouse HVAC Replacement Project 2021, in the amount of \$146,049.88; 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 (\$14,604.99) for an aggregate of \$160,654.87.
- 5) Consolidated Grant Agreement between Washington State Department of Transportation (WSDOT) and Klickitat County (Senior Services) for the purpose of WSDOT providing funds in the amount of \$10,709 to purchase and install one (1) bus shelter for Bingen Point.
- 6) Intergovernmental / Interlocal Agreement between the Hood River County Transportation District, Skamania County, Klickitat County (Senior Services Department), and the Mid-Columbia Economic Development District for 2022, for the purpose of implementing 2022, Multi-Provider Gorge Pass Fare Program in the transit Agencies' respective service areas.
- 7) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 26, 2021, at 1:30 pm to consider approval of a 2-year Plat Extension of Subdivision SUB 2018-01; parcel numbers 02-13-3375-0015/00 and 02-13-3360-1001/00, in the Dallesport vicinity. Applicant: Greg Wallace.

And

Consider Boundary Line Adjustment, BLA2021-11, parcel number 05-17-1952-0003/00 and 05-17-1900-0001/00, in the Goldendale vicinity. Applicants: Aaron and Sarah Glantz/Western Pacific Timber.

X. (2:33): Payment Approvals/Pay Estimates/Change Orders:

XI. (2:35): New Business: No Schedule

XII. (2:35): Board Pending: Issues as determined by the Board of Commissioners

XIII. (2:45): 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.

XIV. Motion to adjourn the regular meeting to 9:00 AM on Thursday, October 21, 2021, for scheduled workshops.

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**BOARD OF COMMISSIONERS
2022 BUDGET WORKSHOP SESSIONS
October 21, 2021**

9:00 AM – 4:30 PM

9:00 AM	Public Works Buildings & Grounds
10:00 /11:00 AM	Board of Health meeting
11:00 AM	Lunch
12:00/4:30 PM	Budget Workshop Discussion – Fiscal Manager Jenn Bartley
	Breaks as needed
4:30 PM	Adjourn

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