



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, OCTOBER 26, 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 Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Official Report/Update:** County Auditor Brenda Sorenson.
- 10:45 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 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 Meeting: To consider Boundary Line Adjustment BLA2021-11, Parcel No.s 05-17-1952-0003/00 and 05-17-1900-0001/00 in the Goldendale area; Applicants: Aaron and Sarah Glantz/Western Pacific Timber.
- Public Meeting: To consider a request for a 2-year plat extension of Subdivision SUB2018-01; Parcels No.s 02-13-3375-0015/00 and 02-13-3360-1001/00 located in the Dallesport area; Applicant: Greg Wallace.
- VII. (1:45): Department Update/Report:** Public Health Director Erinn Quinn.
- VIII. (2:00): Unfinished Business:** No Schedule
- IX. (2:00): Miscellaneous Reports/Comments:** Underwood Conservation District update: Tova Tillinghast.

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**(2:30):** Letter in support of the Washington State Department of Transportation to provide a direct funding agreement to the Port of Hood River for the purpose of administering the Washington State Legislature's \$5,000,000 funding allocation for the Hood River-White Salmon Bridge Replacement Project.

**X. (2:40): Code Compliance Department Update:** Code Compliance Officer Lem Pratt

**XI. (2:55): Consent Agenda:**

- 1) Personnel Authorization to advertise for a full-time Clerical Administrative Assistant I position at Grade 34, Steps 1-3, depending on qualifications within the Assessor's Office.
- 2) Personnel Authorization to advertise for a temporary Snow Plow Operator position, within the Public Works Department.
- 3) Personnel Authorization to advertise for a full-time Maintenance Technician position at Union Grade 30, Step 1, within the Public Works Department.
- 4) Resolution in the matter of revising the Emergency Management Organizational Chart to reflect changing the Casual Emergency Management Program Coordinator position to a .75 FTE benefited position; effective date November 1, 2021.
- 5) Resolution in the matter of declaring certain inventory as surplus to be removed from the Klickitat County Sheriff's Office inventory to be removed from the Klickitat County Sheriff's Office inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.
- 6) Resolution in the matter of declaring certain inventory as surplus to be removed from the Klickitat County Sheriff's Office inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.
- 7) Resolution in the matter of declaring certain inventory as surplus to be removed from the Klickitat County Public Works Department inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.
- 8) Professional Services Agreement between Woman Infant and Children (WIC) Counselor Argentina Rangel and Klickitat County (Public Health Department) for the purpose of Ms. Rangel supporting breastfeeding mothers throughout the County; Ms. Rangel will provide basic breastfeeding information education, support, and encouragement to WIC pregnant and breastfeeding mothers.
- 9) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, November 2, 2021, at 1:30 pm to consider approval of a Plat Vacation, SPL2006-51V; parcel numbers 04-11-1806-5101/00, 04-11-1806-5102/00, 04-11-1806-5103/00, 04-11-1806-5104/00, 04-11-1806-5104/00, 04-10-1306-5104/00, 04-11-1906-5104/00 and 04-10-2400-0001/00. In the Husum vicinity. Applicant: SDS Co., LLC.  
And  
Short Plat Alteration, SPL 2021-23 parcel number 04-16-0418-2602/00, 04-16-0418-2603/00, and 04-16-0418-2604/00 in the Goldendale vicinity. Applicant: Joan Atkins.
- 10) Professional Services Agreement between Amy Roots and Klickitat County (Public Health Department) for the purpose of establishing Peer Support Leaders for the Perinatal Mental Health Capacity Building Grant, peer support leaders must be engaged to develop a community-based structure for supporting parents and families experiencing perinatal mood and anxiety disorders.
- 11) Professional Services Agreement between Jordyn Craven and Klickitat County (Public Health Department) for the purpose of establishing Peer Support Leaders for the Perinatal Mental Health Capacity Building Grant, peer support leaders must be engaged to develop a community-based structure for supporting parents and families experiencing perinatal mood and anxiety disorders.

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- 12) Professional Services Agreement between Jennifer Yost and Klickitat County (Public Health Department) for the purpose of establishing Peer Support Leaders for the Perinatal Mental Health Capacity Building Grant, peer support leaders must be engaged to develop a community-based structure for supporting parents and families experiencing perinatal mood and anxiety disorders.
- 13) Professional Services Agreement between Mindi Brandt and Klickitat County (Public Health Department) for the purpose of establishing Peer Support Leaders for the Perinatal Mental Health Capacity Building Grant, peer support leaders must be engaged to develop a community-based structure for supporting parents and families experiencing perinatal mood and anxiety disorders.
- 14) Contract Amendment No. 4 for ABCD Dental Services between Washington State Health Care Authority and Klickitat County (Public Health Department) for the purpose of amending the contract pursuant to Section 4.3 to increase funds, replace the Statement of Work, and replace exhibits; the maximum contract amount is being increased by \$2,074.00 for expansion work, and \$4,712.00 for outreach work for children of color and children ages 0-2.
- 15) PremeraFirst Provider Agreement between PremeraFirst, Inc. and Klickitat County (Public Health Department) for the purpose of continuing the Public Health Department to bill PremeraFirst Insurance for immunization and sexual and reproductive clients.
- 16) Contract amendment No. 1 between Area Agency on Aging and Disabilities of Southwest Washington and Klickitat County (Senior Services Department) for the purpose of increasing the funding allocation by \$20,000.
- 17) Resolution in the matter of scheduling a public hearing to be held at 1:30 PM on Tuesday, November 9, 2021, to declare certain county vehicles/equipment/miscellaneous property as surplus and to set a date for disposal at an online bid public auction by the County Treasurer.
- 18) Notice of Public Hearings to be held on Tuesday, November 09, 2021, at 1:30 PM and 6:30 PM in the Commissioner's Chambers in Goldendale; and via Zoom, to consider proposed amendments/extension to the Klickitat County Six-Year Transportation Improvement Program for 2022-2027.

**XII. (2:57): Payment Approvals/Pay Estimates/Change Orders:**

**XIII. (3:00): New Business:** No Schedule

**XIV. (3:00): Board Pending:** Issues as determined by the Board of Commissioners.

**XV. (3:10): Elected Official Report/Update:** Treasurer Greg Gallagher: Finance Committee Update.

**(3:20):** 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.

**XVI. Motion to adjourn the regular meeting to 9:00 AM on Thursday, October 28, 2021, for scheduled budget workshops.**

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**BOARD OF COMMISSIONERS  
2022 BUDGET WORKSHOP SESSIONS  
October 28, 2021**

**9:00 AM – 4:30 PM**

**Budget Discussion with Fiscal Manager Jenn Bartley**

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