



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

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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**FOR COMPLETE PACKET CLICK HERE**

**9:00 AM**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF COMMISSIONER MEETING MINUTES: As may be presented.**
- III. APPROVAL OF BUSINESS AGENDA**
- IV. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom-click on the zoom link to join the meeting and raise your hand or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with Eleven (11) items – Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the consent agenda prior to approval.
  - Auditor**
    1. Contract between the Klickitat County Auditor and The Scanning Company (TSC) for the purpose of the microfiche conversion process. The original contract was with the company MSI, and it has been dissolved and recreated as TSC.
  - Informational Technology**
    2. Scope of Work from Critical Insight to perform a focused Controls Security Assessment of Klickitat County’s cyber infrastructure. This is the second step of a multi-year process to review and update the cybersecurity posture.
  - Planning Department**
    3. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, November 7, 2023 at 1:00 PM as follows:
      - To consider an additional 6-month extension to complete all conditions of approval for Short Plat SPL2021-30.
    4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, November 7, 2023 at 1:00 PM as follows:
      - To consider the Planning Commission’s recommendation to approve “Amendments to the Klickitat County Zoning Ordinance and Klickitat County Code Title 19, prohibiting large scale solar development over one (1) acre in size. The proposed

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amendment is applicable to areas in the Goldendale and Centerville valleys within Township-Ranges 3-14, 3-15,3-16, 4-14, 4-16, 4-17, 5-15, 5-16 and 5-17 in Klickitat County Washington.

**Prosecuting Attorney**

5. Contract between Klickitat County and Aspect Consulting for the purpose of reducing costs, including attorney's fees to assist Ms. Lee, whom was retained as a Special Deputy Prosecutor to assist with transferring the water rights.
6. Revision of Contract between Klickitat County Prosecutor and Thomson Reuters to provide access to Westlaw, one of two leading legal research databases.

**Public Health**

7. Professional Services Agreement between Klickitat County Health Department and Independent Contractor Anna Coughlin, as the Breastfeeding Peer Counselor for the Health Department WIC program.

**Public Works**

8. Local Agency Standard Consultant Supplemental Agreement 2 between Klickitat County Public Works and Adcomm Engineering LLC, to perform professional services for radio systems and modification.
9. Settlement Agreement between Klickitat County and White Ranch Inc. for the right of way along Sundale Road and Old Hwy 8 for the purpose of reconstructing Sundale Road from MP 0.00 to 3.54 and Old Hwy 8 from MP 5.80 to MP 6.39. Four settlement agreements have been submitted for signature.
10. Retainage Bond between Klickitat County Public Works and Day Wireless Systems. Day Wireless Systems has submitted a Retainage Bond, in lieu of the County withholding 5% Monetary Retainage.

**Sheriff's Office**

11. Agreement for Provision of Services by and between Klickitat County and Carelon Behavioral Health, INC. for the purpose of the Co-responder model pairs first responders and behavioral health professional to respond to behavioral health calls for service.

**VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS**

**9:30 AM**

- VII. OLD BUSINESS-** Senior Services Director Sharon Carter-follow-up discussion from October 17, 2023 Board of County Commissioner meeting.

**VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**

**10:00 AM**

- IX. DEPARTMENT UPDATE:** Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

**X. PUBLIC WORKS:**

- a. **Pay Estimates:** Approval of Pay Estimate 2 for “Klickitat County Jail Re-Roofing Project”. Olympic Roofing was the lowest responsive bidder with a total bid amount of \$435,375.00.

**10:30 AM**

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- XI. DEPARTMENT UPDATE: Planning Department** – Associate Planner Lori Anderson/  
Watershed Company discussion

**LUNCH**

**1:00 PM**

- XII. MEETING POTTS & ASSOCIATES** – Legislative update with Zak Kennedy

**1:30 PM**

- XIII. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:**

**Bid Opening-** Public Works Bid opening for the Bickleton area paving project

- XIV. UNFINISHED BUSINESS:**

**EFSEC Reimbursement Contract**

**2:00 PM**

- XV. UNFINISHED BUSINESS:**

**Public Defender Contract negotiation**

- XVI. NEW BUSINESS:**

- XVII. MISCELLANEOUS REPORTS/COMMENTS:**

**XVIII. 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 discuss 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.

- XIX. MOTION TO ADJOURN**

Motion to adjourn the regular meeting. There are no workshops scheduled for Thursday, November 2, 2023.

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