



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, November 7, 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 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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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 thirteen (13) 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.

Behavioral Health

1. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Behavioral Health to purchase one (1) Dell Laptop and equipment for the new Behavioral Health employee.

Building Department

2. Memorandum from the Building Department for the request to exceed Cindy McHargues' carry over of 60 hours unused vacation, past the January 1, 2024 deadline.

Commissioners

3. Resolution in the matter of appointing an Interim Planning Director for the specific purpose of signing Final Mylars for Short Plats, Boundary Line Adjustments, Flood Plain Permits and State Environmental Policy Act (SEPA) checklists.
4. 2023 Cumulative Reserve Project List addition of the Bingen water main extension project. KCPEDA Board of Directors approved the Point-09 revenue request from the City of Bingen for a water main extension project.

Economic Development

5. Resolution in the matter of providing funds to the City of Bingen for an Economic Development Facility.
6. Resolution in the matter of establishing signature authority for Klickitat County in order to execute a final contract between Klickitat County and the Community Aviation Revitalization

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Board and approval of the authorization for the Board of County Commissioners Chairman Dan Christopher, to sign for the \$1 M CARB Loan on behalf of Klickitat County.

Fiscal Services

7. Approval of Transfer Requests due to the necessary expenditures unforeseen at the time of approval of the current budget, it is requested that these transfers within the same department or fund budget be made.

Public Health

8. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Public Health to purchase one (1) Dell Laptop and equipment for the new Public Health employee.

Public Works

9. Settlement Agreements between Klickitat County and White Ranch Inc. and Klickitat County and Angeline Kay and Zachariah McBride 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.
10. Approval of Small Works Contract between Klickitat County Public Works and Siebert Excavating for the 2023-24 Goldendale County Parking Lots Snow Removal.
11. Contract and Contract Bonds between Klickitat County Public Works and Hale Construction for the construction of the Klickitat County Fairgrounds Sale Barn.
12. Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County Public Works and Quality Counts, LLC for the purpose of collecting and processing horizontal curve data by using Reiker CARS system as part of the Data Collection/Ball Banking project.

Senior Services

13. Intergovernmental/Interlocal, Multi-Provider Agreement between Hood River County Transportation District, Skamania County, Klickitat County and the Mid-Columbia Economic Development District to allow anyone with a valid online or physical 2024 Annual GORge pass to ride any regular fixed transit service in their service area without any addition fare from January 1, 2024 through December 31, 2026.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

9:15 AM

VII. DEPARTMENT UPDATE: Planning Department - Lori Anderson Associate Planner

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS-

Municipal Probation Services

Large Project SEPA's

10:00 AM

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

X. PUBLIC WORKS:

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Pay Estimate- Approval of Pay Estimate 1 to Day Wireless for the Satus Pass Radio Site equipment installation in the amount of \$95,970.89.

10:15 AM

- XI.** Public Works Director Jeff Hunter and Economic Development Director Richard Foster - Legislation Appropriations discussion

10:30 AM

- XII. DEPARTMENT UPDATE:** 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 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.

LUNCH

1:00 PM

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

PUBLIC WORKS BID OPENING for 2023 Crushing project

PUBLIC MEETING- To consider the recommendation of the Planning Commission for the 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 amendment is applicable to areas in the Goldendale and Centerville valleys within Townships-Ranges 3-14, 3-15, 3-16, 4-14, 4-15, 4-16, 4-17, 5-15, 5-16 and 5-17 in Klickitat County, Washington.

PUBLIC MEETING- Consideration for an additional 6-month extension to complete all conditions of approval for Short Plat SPL2021-30. Applicant: ANCO Properties, LLC (Fr. Joseph Copeland).

1:30 PM

- XIV. PUBLIC HEARING-** for the 2023-3 Supplemental Budget.

- XV. DEPARTMENT UPDATE:**

- XVI. NEW BUSINESS:**

- XVII. UNFINISHED BUSINESS:**

- XVIII. MISCELLANEOUS REPORTS/COMMENTS:**

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3:00 PM

- XIX. EXECUTIVE SESSION- HR & Administrative Services Director Robb Van Cleave** 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.
- XX. 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.
- XXI. MOTION TO ADJOURN - Motion to adjourn the regular meeting, there are no workshops scheduled for November 9, 2023. The Klickitat County Board of Commissioners will not be meeting the week of November 13, 2023 due to conflicting schedules resulting in the inability to attain a quorum. They will resume their regular Board meetings on Tuesday, November 21, 2023**

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