



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, NOVEMBER 9, 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 if not vaccinated.

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 WORK SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** 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.
- 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 proposed amendments/extensions to the Klickitat County Annual and Six-Year Transportation Improvement Program for 2022-2027.
  - Public Hearing: Establishing the 2022-2027 Capital Improvement Plan for Klickitat County, noting that the hearing may be continued as needed to reach a final budget.
  - Public Hearing: Adopting the 2022 Preliminary Klickitat County Budget and setting property tax levies; noting that the hearing may be continued as needed to reach a final budget.

*(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](http://www.Klickitatcounty.org).)*

Public Hearing: Consider declaring certain county vehicles, equipment, and miscellaneous property as surplus and setting a date for disposal at an online bid public auction overseen by the County Treasurer.

**VII (2:15): Department Update/Report:** Solid Waste Director Ruby Irving.

**VIII. (2:35): Miscellaneous Reports/Comments:** No Schedule

**IX. (2:35): Consent Agenda:**

- 1) Resolution in the matter of renewing authorization granting authority to the Chief Financial Officer (now the Human Resource & Administrative Services Director) and/or the Commissioners Executive Secretary/Clerk of the Board to request, in writing, that the County Treasurer make investments, from time to time, on behalf of the Landfill Gas Improvements Fund #139, Cumulative Reserve Fund #125, Flood Control Fund #112 and the Vehicle Rental and Replacement Fund #502.
- 2) Letters and Resolution in the matter of appointing members to the Klickitat County Lodging Tax Advisory Committee to serve one (1) year terms, expiring May 31, 2022.
- 4) Shorelands Shoreline Master Program Agreement, Agreement No. SEASMP-2123-KICoPD-00136 between The Department of Ecology and Klickitat County (Planning Department) for the purpose of receiving an awarded grant to help fund the periodic review of the Shoreline Master Programs. The Shoreline Management Act required that a comprehensive updated Shoreline Master Program be periodically reviewed every eight years. The grant total is \$84,000.
- 5) Amendment No. 2 to the Professional Service Agreement between Klickitat County (Planning Department) and The Watershed Company to amend the scope of services, amending the schedule and adjust the sub-phase budgets; the proposed amendment will increase the overall budget for the agreement by \$20,000, which was included in the proposed 2022, budget.
- 6) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, November 23, 2021, at 1:30 PM to consider approval of Short Plat 2021-28; Parcel No. 05-14-2352-0002/00, in the Goldendale vicinity/ Applicant: Denice Lee.
- 7) Resolution in the matter of delegating two representatives' authority to sign the Washington State Department of Transportation's annual fiscal reports, vouchers, and payment requests. Gordon Kelsey, Jeff Hunter, and Pam Beierle are the authorized representatives to sign reports and reimbursement requests for the Washington State Department of Transportation.
- 8) Small Works Contract between Northwest Natural Homes LLC. and Klickitat County (Public Works Department) for the Klickitat County Courthouse East Entrance Stucco 2021, in the amount of \$3,688.33; 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 (\$368.33) for an aggregate of \$4,057.16.
- 9) Small Works Contract between Dirt Works Unlimited LLC. and Klickitat County (Public Works Department) for the snow removal in the White Salmon parking lots and access roads, in the amount of \$155.87 per hour including sales tax.
- 10) Personnel Authorization to advertise for a full-time Senior Accountant II/Systems Administrator position at Grade 71, Step 1, within the Public Works Department.
- 11) Request for Proposals for Body-Worn Camera Solution. Klickitat County Sheriff's Office is seeking to invest in a complete BWC solution that will provide for a highly reliable and durable platform for capturing, managing, storing, and redacting video evidence, and for sharing videos electronically with the Klickitat County Prosecuting Attorney's Office. To be considered proposals shall be received no later than 3:00 PM, Monday, December 6, 2021, to the Klickitat County Sheriff's Office.

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- X. **(2:40): Unfinished Business:** No Schedule
- XI. **(2:40): New Business:** No Schedule
- XII. **(2:40): Payment Approvals/Pay Estimates/Change Orders:**
- XIII. **(2:45): Board Pending:** Issues as determined by the Board of Commissioners.
- XIV. **(3:00): 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 6:30 PM to conduct a continuation of the Public Hearing: To consider proposed amendments/extension to the Klickitat County Annual and Six-Year Transportation Improvement Program for 2022-2027. There are no workshops scheduled for Thursday, November 11, 2021.

**(6:30): Public Hearings/Public Meetings/Bid Openings:**

Public Hearing: To consider proposed amendments/extensions to the Klickitat County Annual and Six-Year Transportation Improvement Program for 2022-2027.

The public is welcome to attend the public hearing in person or by Zoom.

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one of the call-in numbers below and Meeting ID: 586 587 651

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