



**BOARD OF COUNTY
COMMISSIONERS
AGENDA**

TUESDAY, November 21, 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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TO VIEW 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 twenty three (23) 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. Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05. The following individuals are appointed and added to the list of County Designated Crisis Responders: Tyrone Bryan, Leslie Moorhead, Christopher Barker, Chris De Villeneuve, Charles Burns Jr., Jon Garner, Jeffery Albin, and Lacey Villamar.

Commissioners

2. Resolution in the matter of setting a public hearing to consider amending Ordinance O080823 on Tuesday December 12, 2023 at 1:00 PM at the Klickitat County Commissioners meeting room on the 2nd floor at 115 W. Court Street Goldendale, WA.

Economic Development

3. Resolution in the matter of appointing seven (7) members, Lori Zoller, Lisa Evans, Tammara Tipple, Carl Coolidge, Mindy Robison, Marie Gunkel and Teja Finch to the Klickitat County Lodging Tax Advisory Committee for a three-year term expiring August 31, 2026.

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. The public is welcome to submit written comment prior to all meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

Emergency Management

4. Grant Agreement between Washington Military Department Homeland Security and Klickitat County Department of Emergency Management. This Grant Agreement 23HSGP E24-136 supports efforts to prevent terrorism and other catastrophic events

Fiscal Services

5. Resolutions in the matter of establishing the 2024 Tax Levy for the Road Fund, the Tax Levy for the General Fund, Election Reserve Fund, and the Veterans Relief Fund, and the adoption of the Budget for the year 2024 for Klickitat County Government.
6. Resolution in the matter of transfer of 2023 Budget for the Planning Department in the 001 General Fund to make a one-time transfer from Planning's personnel budget to their operating budget.

Informational Technology

7. Service agreement between Klickitat County Informational Technology and Critical Insight to perform a Critical Insight Service Controls Security Assessment of Klickitat County's cyber infrastructure.

Natural Resources

8. Resolution in the matter of granting funds to the Klickitat County Water Conservancy Board in the amount of \$10,800 to fund its activities pursuant to the laws, rules, and regulations governing water conservancy boards in the state of Washington and Memorandum of Understanding between Klickitat County and the Klickitat County Water Conservancy Board for the purpose of granting the Water Conservancy Board \$10,800 to be used to benefit the citizens of Klickitat County. This has been budgeted for fiscal year 2023 under non-departmental.

Planning Department

9. Ordinance in the matter of amendments to zoning regulations creating a large scale industrial solar prohibition in these defined areas within the Goldendale and Centerville Valleys including 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. The Board of County Commissioners passed a motion for the adoption of this prohibition on November 8, 2023.
10. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 28, 2023 at 1:00 PM, in the Commissioners meeting room to consider approval of Short Plat, SPL 2022-06; parcel number 04-10-3667-0005/00 in Sections 36, T4N, R10, W.M. in the Husum vicinity. Applicants, Don and Heidi Struck.
11. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 28, 2023 at 1:00 PM, in the Commissioners meeting room to consider approval of Short Plat, SPL 2022-02; parcel number 05-17-1400-0006/00 in Sections 14, T5N, R17E, W.M. in the Goldendale vicinity. Applicants, Johnson Bunch. LLC.
12. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 28, 2023 at 1:00 PM, in the Commissioners meeting room to consider approval of Short Plat, SPL 2022-28; parcel number 04-16-3216-1001/00 in Sections 32, T4N, R16, W.M. in the Goldendale vicinity. Applicant, Rhoades Property Management.

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13. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 28, 2023 at 1:00 PM, in the Commissioners meeting room to consider approval of Short Plat, SPL 2022-15; parcel number 06-12-1060-0002/00 in Sections 10, T6N, R12E, W.M. in the Glenwood vicinity. Applicants, Aaron and Jenny Montgomery.
14. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 28, 2023 at 1:00 PM, in the Commissioners meeting room to consider approval of Boundary Line Adjustment, BLA2023-13, parcel numbers 05-15-1054-0002/00 and 05-15-1000-0007/00 in Section 10, T5N, R15E, W.M. in the Goldendale vicinity. Applicants, Cameron/Wilcox.
15. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, November 28, 2023 at 1:00 PM in the Commissioners meeting room to consider approval of Short Plat SPL2021-30; parcel number 05-17-1400-0001/00 in Section 14, T5N, R17E, W.M. in the Goldendale vicinity. Applicant, ANCO Properties. LLC.
16. Memorandum requesting Planning Department Interim Planning Director Lori Anderson to be able to carry over 73 vacation hours, to be used by June 30, 2024.
17. Memorandum from Interim Planning Director Lori Anderson requesting that Assistant Planner Rebecca Hail be able to carry over 36 vacation hours, to be used by June 30, 2024.

Public Health

18. Consolidated Contract Amendment 15 between the Department of Health and Klickitat County Health Department. This contract amends the Statement of Work for the Public Health Workforce Development, funding of \$100,000, Office of Immunization, decrease in funding of \$6,610, and Drinking Water-Group A, increase of funding of \$1,600. This amendment increases funding to \$95,440.

Public Works

19. Approval of Small Works Contract between Klickitat County Public Works and Dirt Works Unlimited for the 2023-24 White Salmon County Parking Lots Snow Removal as the bid in the amount of \$161.25/hour. This project is included in Buildings and Grounds Fund 001.
20. Request for concurrence to award 2023 Crushing project bid to DeAtley Crushing Company. DeAtley Crushing Company was the lowest responsive bidder.
21. Request for concurrence to award bid for the Bickleton Area Paving, CRP 372 project to American Rock Products. American Rock Products was the lowest responsive bidder.

Sheriffs

22. Authorization to purchase annual body-worn camera video service from Motorola for use by the patrol and jail deputies within the Sheriff's Office.
23. Pharmacist Collaborative Drug Therapy Agreement (CDTA) for the jail to increase access to high quality care rendered by independent community Pharmacists and leveraging a Pharmacist's training to positively impact jail population health for a variety of minor ailments, vaccine needs, travel needs and chronic disease management.

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- 9:15 AM**
- VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:**
- ELECTION UPDATE:** Heather Jobe, Auditor
- 9:30 AM**
- VII. DEPARTMENT UPDATE:** Planning Department Interim Director Lori Anderson.
- VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:**
- 10:00 AM**
- IX. DEPARTMENT UPDATE:** Public Works – Director Jeff Hunter and County Engineer Seth Scarola.
- X. PUBLIC WORKS:**
- Pay Estimate:** Approval of Final Pay Estimate for the 2023 Annual Striping Program RN 642-23, in the amount of \$25,534.20.
- Pay Estimate:** Approval of Pay Estimate 3 for Klickitat County Jail Re-Roofing Project in the amount of \$82,775.00
- 10:15 AM**
- XI. DEPARTMENT UPDATE:** Economic Development Interim Director Richard Foster
- 10:30 AM**
- XII. DEPARTMENT UPDATE:** Emergency Management Director Jeff King
- XIII. DEPARTMENT UPDATE:** Jenn Neil, Fiscal Manager – Q3 Financial Report
- LUNCH**
- 1:00 PM**
- XIV. MISCELLANEOUS REPORTS/COMMENTS:**
- Goldendale Chamber of Commerce Presentation
- 1:30 PM**
- XV. NEW BUSINESS:**
- Probation Department, Courtney Cooke, Grant presentation
- XVI. UNFINISHED BUSINESS:**
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XVII. 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.

XVIII. MOTION TO ADJOURN THE REGULAR MEETING -There are no workshops scheduled for Thursday, November 23, 2023.

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