



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, NOVEMBER 23, 2021**

Klickitat County Services Building  
115 West Court, Room #201  
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
---	------------------------------	------------------------------	------------------------------

**Click Here to View the Entire Agenda  
MORNING WORK SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King.
- 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 approval of Short Plat 2021-28; Parcel No. 05-14-2352-0002/00, in the Goldendale vicinity/ Applicant: Denice Lee
- Public Hearing: To consider a supplemental budget and amendments for the 2021, budget for various funds and departments in the sum of \$2,534,620.00, and that at said hearing, any interested taxpayer may appear and be heard for or against the proposed supplemental budget appropriation.
- VII. (1:50): Department Update/Report:** Natural Resources/Economic Development Director Dave McClure.
- VIII. (2:30): Miscellaneous Reports/Comments:** Republic Services Quarterly Update:
- (2:50):** Washington Gorge Action Programs' CPAKC Coalition Update: Sunday Sutton, Kristen McReath and Kallie Kurtz.

*(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).)*

**IX. (3:15): Unfinished Business:** WSU Extension Director Hannah Brause: Discuss proposed staffing change.

**X. (3:30): Consent Agenda:**

- 1) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, November 30, 2021, at 1:30 PM to consider approval of Boundary Line Adjustment 2021-05; Parcel No. 03-18-1251-0001/00 and 03-18-1200-0001/00 in the Goldendale vicinity Applicant: 101 Bar Ranch, LLC.
- 2) Small Works Contract between J & S Enterprises and Klickitat County (Public Works Department) for the purpose of providing snow removal services on various County property parking areas and access roads in Goldendale, whenever snow accumulation exceeds 2 inches, as bid at the rate of \$118.25 per hour, effective December 1, 2021 through April 15, 2022.
- 3) Request from the Public Works Departments to allow employees to carry over vacation hours over the cap of 160 hours into 2021, to be used by June 30, 2022.
- 4) Request from the Public Health Department for authorization and approval to purchase the Dude Solutions Software in the total amount of \$2,3260.00 from SmartGov to allow the Public Health Department and the Building Department to quickly verify if a contractor is licensed with the Department of Labor and Industries; this system also pairs with the licensing modules in SmartGov when issuing septic permits being installed by licensed installers.
- 5) The Economic Development Departments' submission for Requests for Proposals for projects to be funded by lodging tax. RCW 67.28.1817, states funding and specific awards are dependent on recommendations of the Lodging Tax Advisory Committee and final decision by the Board of County Commissioners. The Board of Commissioners may allocate all, none, or a portion of the available funds. Lodging taxes available for 2022 are estimated to be \$185,000.

**XI. (3:35): New Business:**

Memorandum authorizing all Department Heads to close their offices at 12:00 Noon on Thursday, December 23<sup>rd</sup> and at 4:00 PM on Thursday, December 30<sup>th</sup>, thereby allowing employees to go home early for the Christmas and New Year's Holidays.

Memorandum encouraging all Elected Officials to also allow their non-essential personnel to leave at 12:00 Noon on Thursday, December 23<sup>rd</sup> and at 4:00 PM on Thursday, December 30<sup>th</sup>, thereby allowing employees to go home early for the Christmas and New Year's Holidays.

**XII. (3:40): Payment Approvals/Pay Estimates/Change Orders:**

**XIII. (3:45): Board Pending:** Issues as determined by the Board of Commissioners.

**XIV. (3:55): 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. No workshops scheduled.**

*(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).)*