



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, NOVEMBER 30, 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
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**Click Here to View the Entire Agenda Packet  
Morning Work Session Agenda**

- 9:30 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 9:45 AM Code Compliance Department Update:** Code Compliance Officer Lem Pratt.
- 10:15 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:45 AM Elected Officials Report/Comment:** Sheriff Bob Songer.
- 11:30 AM 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 a Boundary Line Adjustment BLA2021-05, Parcel No. 03-18-1251-0001/00 and 03-13-1200-0001/00 in the Goldendale area; Applicant: 101 Bar Ranch, LLC.
- Public Hearing: To consider Adoption of the Klickitat County Capital Improvement Plan from 2022-2027.
- VII. (1:50): Miscellaneous Reports/Comments:** No Schedule
- VIII (1:50): New Business:** No Schedule

*(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. (2:00): Miscellaneous Reports/Comments:** Superior Court Judge Randal Krog: Juvenile Department discussion.

**X. (2:20): Department Update/Report:** Public Health Director Erinn Quinn.

**XI. (2:40): Consent Agenda:**

- 1) Resolution in the matter of reappointing members to serve on the Klickitat County Veterans' Advisory Board.
- 2) Letter and Resolution in the matter of appointing Kelly Regan of White Salmon, Washington to serve on the Klickitat County Board of Equalization representing Commissioner District No. 1.
- 3) Solid Waste Management Community Letter Cleanup Program Agreement (SWMCLCP-2123-KICoSW-00053) between Klickitat County (Solid Waste Department) and the Washington State Department of Ecology for the purpose of providing funding in the amount of \$72,624 to be used for litter and illegal dump cleanup and education, outreach and litter prevention.
- 4) Letter of Engagement agreement between TDJ, CPA Inc. and Klickitat County for the purpose of providing professional services to assist with the Lost Revenue calculation required under the ARPA funding.
- 5) Request from the Planning Department to allow employees to carry over vacation hours over the cap of 160 hours into 2022, to be used by June 30, 2022.
- 6) Request from the Emergency Management Department to allow employees to carry over vacation hours over the cap of 160 hours into 2022.
- 7) Request from Larry Barker, Juvenile/Adult Probation Director to carry over vacation hours over the cap of 160 hours into 2022.
- 8) Co-Location Lease Agreement between the City of Richland, Washington and Klickitat County (Department of Emergency Management) for the Golgotha Butte Radio Site location.
- 9) Scheduling a public meeting to consider approval of a Boundary Line Adjustment, BLA2021-10, Parcel No's 04-15-2550-0002/00 and 04-15-2500-0008/00 located in the Goldendale vicinity; Applicant: Paul Gregg and Darrel Smith.
- 10) Personnel Authorization to begin the advertising process to fill a vacant Senior Accountant I/System Administrator position at Grad 69, Step 1-3 within the Public Works Department.
- 11) Independent Contractor Agreement between Gorge Country Media and Klickitat County (Solid Waste Department) to provide radio advertising services as directed.
- 12) Professional Services Agreement between Anna Coughlin and Klickitat County (Public Health Department) to support the Breastfeeding Program, Perinatal Mental Health Program, Maternal Child Health Block Grant and the Mid-Columbia Children's Council MOU.
- 13) 2018-2021 Consolidated Contract Amendment No. 23 (CLH18250) between the Washington State Department of Health and Klickitat County (Public Health Department) for the purpose of amending statements of work for the COVID-19 Coordinated Response, effective July 1, 2020 and the Foundational Public Health Services, effective July 1, 2021. The contract amount will increase by \$575,00 for a revised maximum consideration of \$3,618,280.
- 14) Interagency Grant Agreement through the Community Development Block Grant Program, Public Services Grant between the Washington State Department of Commerce and Klickitat County (Public Health Department) for the purpose of providing \$72,110 to provide public service through Washington Gorge Action Program to low- and moderate-income persons, effective July 1, 2021. and ending June 30, 2022.

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- 15) Letter of Engagement agreement between TDJ, CPA Inc. and Klickitat County (Public Health Department) for the purpose of providing consulting and accounting services, effective December 1, 2021 and extends to June 30, 2022.
- 16) Request from the Public Works Department to grant a fee waiver of \$150.00 for the Dallesport Annual Christmas Bazaar in exchange for in kind services.

**XII. (2:45): Payment Approvals/Pay Estimates/Change Orders:**

**XIII. (2:50): Unfinished Business:**

**Public Hearings Continued/Closed to further public comment:**

- Resolution establishing the 2022 Tax Levy for the General Fund, Elections Reserve Fund, and Veterans Relief Fund.
- 2022 Washington State Department of Revenue Tax Levy Certification form for the County General Levy.
- Resolution establishing the 2022 Tax Levy for the County Road Fund.
- 2022 Washington State Department of Revenue Tax Levy Certification form for the County Road Levy.

**XIV. (3:10): Board Pending:** Issues as determined by the Board of Commissioners.

**XV. (3:20): 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.

**XVI. Motion to adjourn the regular meeting to 9:00 AM on Thursday, December 2<sup>nd</sup> for scheduled workshops.**

## **BOARD OF COMMISSIONERS**

### **WORKSHOP SESSIONS**

**December 2, 2021**

**9:00 AM – 11:00 AM** Discussion regarding cistern use and potable water in Klickitat County.

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