



**BOARD OF COUNTY
COMMISSIONERS
AGENDA**

TUESDAY, JANUARY 4, 2022

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 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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MORNING WORK SESSION**

9:45 AM First Order of Business: Election of Chairman and Vice-Chairman for the 2022 Calendar Year:

Resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2022 calendar year.

10:00 AM Department Update/Report: Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:30 AM Department Update/Report: Natural Resources/Economic Development Director Dave McClure: Department Update.

11:15 AM Annual Performance Evaluation: Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

11:30 AM Noon Luncheon

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- V. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Hearing: To consider imposing the optional sales tax second half-cent, and that, at said hearing, any interested taxpayer may appear and be heard for or against the proposal.
- VI. (1:45): Code Compliance Department Update:** Code Compliance Officer Lem Pratt.
- VII. (2:00): Miscellaneous Reports/Comments:** 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.

VIII (2:00): Consent Agenda:

- 1) Airport Rescue Grant Agreement 3-41-0059-019-2022 for the Columbia Gorge Regional /The Dalles Municipal Airport between The City of The Dalles; Klickitat County and the United States Department of Transportation Federal Aviation Administration (FAA) for the purpose of the FAA providing eligible sponsors with funding for costs related to operations, personnel, cleaning, sanitation, janitorial services, combating the spread of pathogens at the airport, and debt service stations.
- 2) Resolution in the matter of restructuring the Department of Emergency Management's organizational chart to reflect changing a Communication Officer Position to a Lead Communication Officer Position, effective January 1, 2022.
- 3) Signature authorization by Department for the date January 1, 2022, through December 31, 2022.
- 4) Local Agency Agreement Supplement No. 1 between Klickitat County (Public Works Department) and Lower Columbia Research and Archaeology LLC. To provide on-call archaeological services to extend the completion date from December 31, 2021, to June 30, 2022.

IX. (2:05): Payment Approvals/Pay Estimates/Change Orders:

X. (2:10): New Business: No Schedule

XI. (2:10): Unfinished Business: No Schedule

XII. (2:10): Board Pending: Issues as determined by the Board of Commissioners

XIII. (2:20): Elected Official Report/Update: Treasurer Greg Gallagher: Finance Committee Update.

(2:30): 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.

XIV. Motion to adjourn the regular meeting to Thursday, January 6, 2022, at 9:00 AM for a budget planning workshop.

**BOARD OF COMMISSIONERS
WORKSHOP SESSIONS**

January 6, 2022

9:00 AM – 12:00 Noon Budget planning workshop.

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