



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 11, 2022**

Klickitat County Services Building
115 West Court, Room #200
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public. Attendees must wear a proper face covering.

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 WORKSHOP SESSION

- 9:30 AM Legislative Update:** Potts & Associates.
- 10:00 AM Unfinished Business:** Continued discussion regarding members of the Klickitat County Board of Health as outlined in new legislation, effective July 1, 2022.
- 10:30 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 11:00 AM Board Pending:** Issues as determined by the Board of Commissioners.
- 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. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VII. (1:30): Department Update/Report:** Emergency Management Director Jeff King.
- VIII. (2:30): New Business:** No Schedule
- IX. (2:30): Consent Agenda:** with seven (7) items.
 - 1. Resolution in the matter of reviewing 2021 equipment rates for the Equipment Rental and Revolving Fund #504 and accepting the County Engineer's recommendation and authorizing and directing the Klickitat County Public Works to extend the Equipment rates set by Resolution No. 07418 to 2022.

(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.)

2. Resolution in the matter of reauthorizing investments and granting the Public Works Director and the Public Works Deputy Director - Finance & Administration the authority to request, in writing, that the County Treasurer make investments on behalf of various funds within the Public Works Department.
3. Concurrence to Award Bid and Small Works Contract between Pacific Northwest Environmental, LLC and Klickitat County (Public Works Department) for the Klickitat County Courthouse First Floor Asbestos Abatement 2022 project as bid in the amount of \$46,474.62.
4. Concurrence to Award Bid and Small Works Contract between Coburn Electrical Inc. and Klickitat County (Public Works Department) for the 2022-2023 Klickitat County On-Call Electrical Services as bid in the amount of \$1,662.38 per specifications.
5. Personnel Authorization to begin the advertising process to fill a vacant Information Technology System Administrator position at Grade 43, Steps 1 – 5, within the Information Technology Division of the Human Resources and Administrative Services Department.
6. Intergovernmental Agreement #LE: MLE1220 between Washington State Parks and Recreation Commission and Klickitat County (Sheriff's Office) for the purpose of providing funding to support the Marine Program.
7. Interagency Agreement K16914 between the Washington State Patrol and Klickitat County (Sheriff's Office) for the purpose of providing up to \$5,000 to support the locating and eradication of illicit cannabis plants, and the investigation and prosecution of cases involving controlled substances before state and federal courts in the State of Washington.

X. (2:33): Payment Approvals/Pay Estimates/Progress Payments/Change Orders:

XI. (2:35): 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.

XII. Motion to adjourn the regular meeting. No workshops scheduled.

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