



**BOARD OF COUNTY
COMMISSIONERS
AGENDA**

TUESDAY, JANUARY 18, 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.

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 Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:00 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 10:45 AM Miscellaneous Reports/Comments:** State Audit Exit Conference.
- 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): Unfinished Business:** Public Works Director Gordon Kelsey: Review and discussion regarding planned parking areas.
- VIII. (2:00): New Business:** Assessor Crista Schroder: Request for verbal authorization to begin the advertising process to fill a vacant Deputy Assessor position.
- IX. (2:15): Miscellaneous Reports/Comments:** Columbia Land Trust Conservation Lead Nathan Ulrich: Updates and introduction between The Conservation Fund and the Commissioners. Jon Cole and Patti Case from Green Diamond and Mike Engel from WKO also plan to attend.

(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.

X. (2:45): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to fill a Senior Engineering Technician position at Union Grade, Steps 1-3, depending on qualifications, within the Public Works Department.
- 2) Grant Agreement between the Washington State Department of Agriculture and Klickitat County (Public Works Department) for the purpose of upgrading the Fairground's main water line and the existing fire hydrants will be replaced; the majority of the existing fairgrounds water system is in excess of 40 years old. Beginning upon signature and ending May 31, 2023. The grant amount is \$150,000.
- 3) Contract between the Goldendale Sentinel and Klickitat County (Solid Waste Department) for the purpose of publishing outreach and educational ads for one year. The contract begins January 2022, through December 2022.
- 4) Resolution in the matter of setting a public hearing to hear testimony on the vacation of McCuiston Alley on February 15, 2022, in the Commissioner's Chambers, located in room 200 of the County Services Building at 1:30 PM.
- 5) Amendment #2 to the Agreement (C00520) for provision of services by and between Beacon Health Options, Inc. and Klickitat County (Sheriff's Office) for the purpose of providing mental health services specific to substance use disorders with Criminal Justice Treatment Account funds. This amendment removes A.A1 in its entirety and replaces it with Exhibit A.A2 Description of Services and Compensation.
- 6) Memorandum of Understanding between the Lyle School District and Klickitat County for the purpose of transferring Lot 2, parcel numbers 02-13-3321-0201/00; 02-13-3321-0202/00 and 02-13-3321-0203/00 to the County.

XI. (2:47): Payment Approvals/Pay Estimates/Progress Payments/Change Orders:

XII. (2:50): Elected Official Report/Update: Treasurer Greg Gallagher: Office and Finance Committee update.

(3:05): 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.

XIII. Motion to adjourn the regular meeting to 9:05 AM on Thursday, January 20, 2022, for scheduled workshops.

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**BOARD OF COMMISSIONERS
WORKSHOP SESSIONS**

January 20, 2022

- 9:05 AM – 12:00 Noon** Budget planning workshop.
- 12:00 PM – 1:15 PM** Lunch Break
- 1:15 PM – 2:15 PM** Solid Waste Director Ruby Irving and Republic Services: Review and discussion concerning host fees.
- 2:15 PM – 3:15 PM** Board follow-up and pending issues discussion.

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