



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JANUARY 25, 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 Legislative Update:** Potts & Associates
- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Official Report/Update:** Auditor Brenda Sorensen.
- 10:45 AM Department Update/Report:** Solid Waste Director Ruby Irving.
- 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:**
- Bid Opening for the Courtney Road Project, CRP 342 & 343 for improvements of 4.32 miles by clearing and grubbing, improvements to horizontal and vertical alignments, installing drainage and stormwater facilities, crushed surfacing, HMA, fencing, permanent signing, and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.
- VII. (1:40): Department Update/Report:** Public Health Director Erinn Quinn.
- VIII. (2:00): Board of Health Meeting:**
- IX. (3:00): Unfinished Business:** No Schedule
- X. (3:00): 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.)

XI. (3:00): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant I, II, or III position at Grade 34 to 36, Steps 1-3, (\$17.13 to \$20.40 per hour), depending on qualifications, within the Assessor.
- 2) Memorandum from Planning Scheduling a Public Meeting Tuesday, February 1st, 2022 at 1:30 p.m. for the consideration for an additional 6-month 2nd extension to complete all conditions of approval for Short Plat SPL2019-23. Applicant: Kinzey's Country Place, LLC (Doug Kinzey).
- 3) Amendment No. 1 to (C20021) between Mindi Brandt and Klickitat County (Public Health Department) for the purpose of changing the contract name of Mindi Brandt to Mindi Guzman.
- 4) Professional Services Agreement between Oregon Health and Science University and Klickitat County (Public Health Department) for the purpose of supporting the Perinatal Mental Health Program as requested to meet the deliverables of the Department of Children, Youth and Families contract. Project initiation was on July 1, 2021, and will end on June 30, 2022.
- 5) An alternative work schedule for the Landfill Compliance Officer (Joe Johnson) within the Solid Waste Department for a flexible work schedule; four-10-hour days per week, Monday through Thursday, 7:00 AM to 5:30 PM; and for the Solid Waste Director (Ruby Irving), Monday through Thursday, 6:00 AM to 4:30 PM.
- 6) Resolutions in the matter of improving; Rock Creek, Old 8 Bridge, CRP 363; Finn Ridge Road, CRP 364; Snowden Road, CRP 365; Glenwood Main St. Bridge, CRP 366; Adams Loop Drainage, CRP 367; White Plastic Edge Line, CRP 368; Data Collection, CRP 369; Slope Flattening and or Guardrail, CRP 370; Curve Warning Signs and Guideposts, CRP 371.
- 7) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board (CRAB) for 2022 Road Levy Certification.
- 8) Request to publish Notice of Planned County Force Work, notice is hereby given in accordance with RCW 36.77.070, that the County intends to use County Force labor on Old Mountain Road and the Klickitat Multi Use Trail; the projects and estimated costs are included on the adopted 2022, Annual Road Plan in the amount of \$210,000.
- 9) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the Courtney Road Project in the amount of \$1,500,000 – Courtney Road Project, CRP 342 & 343.
- 10) Local Programs State Funding Agreement between the Washington State Department of Transportation and Klickitat County (Public Works Department) for the purpose of providing funds to be used during the construction phase of the Courtney Road Project, in the amount of \$1,500,000.

XII. (3:03): Payment Approvals/Pay Estimates/Progress Payments/Change Orders:

XIII. (3:05): New Business: No Schedule

XIV. (3:05): Board Pending: Issues as determined by the Board of Commissioners.

XV. (3:15): 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. No workshops scheduled.

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