



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 8, 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: Public Works/Road Department Update.
- 10:30 AM Department Update/Report:** Natural Resources/Economic Development Director Dave McClure: Department Update.
- 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:** Code Compliance Officer Lem Pratt.
- VIII. (1:50): Unfinished Business:** No Schedule
- IX. (1:50): Consent Agenda:**
- 1) Resolution in the matter of scheduling a public hearing to be held at 1:30 PM on Tuesday, March 8, 2022, to declare certain county miscellaneous property as surplus and to set a date for disposal at an online public bid auction by the County Treasurer.
 - 2) Resolution in the matter of scheduling a public hearing to be held at 1:30 PM on Tuesday, March 1, 2022, to determine the advisability of a petition for removal of property from designation as a stock restricted area, more particularly described as 1,350 acres +/- and removing the portions of Parcel #1 and #3 outside the current restricted area, all located along Garrison Road, and to allow all interested parties to have had an opportunity to appear for or against the proposal.

(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.

- 3) The following resolution is a follow-up to the Board's discussion and action during the January 25, 2022 meeting. Resolution in the matter of reappointing Sue Pennington to serve on the Klickitat County Board of Health. The appointment shall be to an unexpired term expiring July 1, 2022, when new state requirements become effective.
- 4) Resolution in the matter of selling tax title parcel 03-10-2444-0010/00 to the city of White Salmon for \$31, 376.88 to be distributed to the taxing districts based on the 2022 levies; the city of White Salmon will pay for the recording and excise fees.
- 5) Notice to contractors of a bid opening scheduled on March 1, 2022, at 1:30 PM to advertise for the 2022, Annual Striping Program, RN 642-22. This contract provides for the improvement of the 2022 Annual Striping Program: The work to be performed under these specifications includes but is not limited to, the removal of paint line, the installation of a yellow skip, no-pass, white edge pavement markings, and plastic pavement markings and symbols. Paint lines shall be applied with paint that complies with the Specifications for low VOC solvent-based paint and plastic pavement markings shall be Type A. Phase 1 is to be completed early summer 2022 consists of restriping all lane lines, striping some newly paved or seal coated surfaces, and installing new plastic pavement markings in specified locations. Phase 2 consists of striping the remaining newly paved or seal coated surfaces and striping areas that were not previously striped or areas that have been determined to need another coat of paint, and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications. The improvements are located throughout Klickitat County. The Engineer's Estimate is between \$350,000 and \$600,000.

X. (1:53): Accounts Payable/Payroll Benefit Warrants/Progress Payments/Change Orders.

XI. (1:55): Miscellaneous Reports/Comments:

XII. (1:55): Board Pending: Issues as determined by the Board of Commissioners.

VIII. (2:05): New Business: No Schedule

XIV. (2:05): 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.

XV. Motion to adjourn the regular meeting. No workshops are scheduled.