



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, FEBRUARY 15, 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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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
---	------------------------------	------------------------------	------------------------------

Click Here to View the Entire Agenda  
**MORNING WORKSHOP SESSION AGENDA**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Comment:** Emergency Management Director Jeff King.
- 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:**
- Public Hearing to consider vacation of McCuiston Alley as located in the Replat of Guler-Coate Tracts in Section 22, Township 6 North, Range 10 East W.M. Recorded July 27, 1972, Volume 4 of Plats, Page 13-13A, Auditor's File Number 142883, and to allow objections against or approval for said proposed vacation of the road.
- VII. (1:40): New Business:** Public Health Director Erinn Quinn: Request to fill a vacate Nurse position.
- VIII. (1:40): Miscellaneous Update/Comment:**
- Students from the Goldendale Future Business Leaders of America-Phi Beta Lambda organization: Request for the Commissioner's support to proclaim February 13<sup>th</sup> -19<sup>th</sup>, 2022 as Future Business Leaders of America-Phi Beta week in Klickitat County.
- IX. (1:55): Unfinished Business:** 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](http://www.Klickitatcounty.org).)*

**X. (1:55): Consent Agenda:**

- 1) Resolution in the matter of following up on the Board's discussion and action during the January 25, 2022, meeting 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.
- 2) Interlocal Agreement between Klickitat County (Clerk's Office) and Pend Oreille County for the purpose of allowing users of OnBase document management system through the provider hired by Pend Oreille County to maximize the OnBase Software.
- 3) Independent Contractor Agreement between Alder Creek Pioneer Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 4) Independent Contractor Agreement between Glenwood Rodeo Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 5) Independent Contractor Agreement between Mt. Adams Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 6) Independent Contractor Agreement between Greater Goldendale Area Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County.
- 7) Economic Development Support Services Agreement between Greater Goldendale Area Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of providing support to Klickitat County and Klickitat County Public Economic Development Authority.
- 8) Economic Development Support Services Agreement between Mt. Adams Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of providing support to Klickitat County and Klickitat County Public Economic Development Authority.
- 9) Consolidated Contract between State of Washington Department of Health and Klickitat County (Public Health Department) for the purpose of providing funding for various programs, an increase of \$1,618,618.00; the effective date of this amendment is the date of execution.
- 10) Authorization to purchase from the Sheriff's Office for three (3) new 2022, RAM 1500 trucks at the cost of \$137,316.00 plus tax in the amount of \$13,868.92 for a total price of \$151,184.92. The necessary equipment installation is an additional \$130,113.55 for a total cost of \$281,298.47.
- 11) Notice to Vendors advertising the purchase and scheduling of a bid opening to be held Tuesday, March 22, 2022, at 1:30 PM in the Commissioner's Chambers for the purchase of Liquid Asphalt for the 2022 paving season.
- 12) Local Agency Standard Consultant Agreement between Baer Testing and Klickitat County (Public Works Department) for the 2022 & 2023 On-Call Materials Testing and Inspecting Services for on-site/laboratory asphalt testing, laboratory concrete testing, and on-site/laboratory soils/surfacing testing.
- 13) 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 Rock Creek, Old 8 Bridge Project.
- 14) 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 Rock Creek, Old 8 Bridge Project.

*(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](http://www.Klickitatcounty.org).)*

- 15) Easement Agreement between the Public Utility District and Klickitat County (Public Works Department) for the purpose of mutual considerations granting a perpetual Public Utility Easement.
- 16) Concurrence to Award Bid – Courtney Road Project, CRP 342 &343 to James Dean Construction, Inc. in the bid amount of \$6,498,910.59.

**XI. (1:57): Payment Approvals/Pay Estimates /Change Orders:**

**XII. (2:00): Board Pending:** Issues as determined by the Board of Commissioners.

**XIII. (2:15): 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, February 17, 2022, at 9:05 AM. Workshops are open to the public to attend in person, Zoom is no longer being used for Workshops.**

**BOARD OF COMMISSIONERS  
WORKSHOP SESSIONS**

**February 17, 2022**

- |                    |   |
|--------------------|---|
| 9:05 AM – 11:00 AM | Republic Services: General update and discussion regarding host fees. |
| 11:00 AM- 1:00 PM  | Board follow-up and pending issues discussion.                        |

*(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](http://www.Klickitatcounty.org).)*