



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 22, 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 AGENDA**

- 9:30 AM Legislative Update:** Potts & Associates
- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 11:00 AM Elected Officials Update/Comment:** Sheriff Bob Songer.
- 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:**
Opening for Request for proposals for Backup and Disaster Recovery Hardware, Software, and Support services.
- VII. (1:40): Miscellaneous Update/Comment:** No Schedule
- VIII. (1:40): New Business:**
Human Resources Manager KC Sheridan: Request for verbal authorization to begin the advertising process to fill a vacant Plans Examiner position within the Building Inspection Department.
- IX. (1:50): Unfinished Business:** Follow-up discussion from February 15, 2022, Commissioner's motion to disconnect the Google Chat feature.

(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. (2:00): Consent Agenda:

- 1) Proclamation in the matter of proclaiming March 2022 to be Red Cross Month in Klickitat County and to encourage all citizens to join in this observance.
- 2) Modification to the Memorandum of Understanding (C24221) between Klickitat County (Klickitat County Public Works (Covering Road Department Supervisors)) and Council 2, Washington State Council of County and City Employees, AFSCME, AFL-CIO representing Klickitat County Commissioned and Non-Commissioned the 2022-2025 Collectively Bargained Agreement. Effective January 1, 2022; to create a new Supervisor position with the title of Surveyor Supervisor.
- 3) Local Agency Agreement Supplement No. 2 between Klickitat County (Public Works Department) and Washington State Department of Transportation for the Roosevelt Grade Road Overlay, CRP 362.
- 4) Local Agency Agreement Supplement No. 2 between Klickitat County (Public Works Department) and Washington State Department of Transportation for the West Darland Drive Overlay Project, CRP 361.
- 5) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Sargent Engineers, Inc. for Structural Engineering Services; performing general structural engineering services.
- 6) Letters and Resolution in the matter of appointing individuals to the Klickitat County Public Economic Development Authority Board for a term beginning January 1, 2022, and concluding December 31, 2022.

XI. (2:02): Payment Approvals/Pay Estimates /Change Orders:

XII. (2:05): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (2:15): 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 the open session.

XIV. Motion to adjourn the regular meeting. No workshops are scheduled for Thursday, February 24, 2022.

5:30 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting to be held on ZOOM.

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