



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 1, 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 and accessible by Zoom.

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**

- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 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/Comment:** Solid Waste Director Ruby Irving.

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 2022, Annual Striping Program, RN 642-22.

Opening for a Request for Proposals to select a contractor to provide client project management services to Klickitat County to replacement of the County's current Financial System Software.

Public Hearing 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.

- VII. (2:10): Miscellaneous Update/Comment:** 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.)

~~VIII. (2:10): New Business: Central/Eastern Klickitat Conservation District Manager Loren Meagher: Funding request for purchasing software for stream monitoring data management.~~

IX. (2:20): Unfinished Business: No Schedule

X. (2:20): Consent Agenda:

- 1) Joint Resolution of Clark, Klickitat, and Skamania Board of County Commissioners in the matter of appointing Kristy Morgan to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 7. The appointment is for an unexpired term, expiring December 31, 2029.
- 2) Letter and Resolution in the matter of reappointing Craig Schuster to the Klickitat County Noxious Weed Control Board, Position No. 3. The appointment is for an unexpired four (4) year term expiring April 1, 2026.
- 3) Personnel Authorization to begin the advertising process to fill a Building Plans Examiner I position at Grade 37, Steps 1-3, depending on qualifications, within the Building Department.
- 4) Personnel Authorization to begin the advertising process to fill a Public Health Nurse position at Grade 70, Steps 1-3, depending on qualifications, within the Public Health Department.
- 5) 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.
- 6) Resolution in the matter of approving additional compensation for Courtney Cooke for providing Chief Adult Probation Officer services to the East and West Districts Courts. Effective February 1, 2022.
- 7) Software purchase agreement between Tyler Technologies (Eagle Self-Service) and Klickitat County (Auditor's Office) for the purpose of automating and providing online services to the present Eagle Recorder Software.
- 8) Amendment No. 2 to Agreement No. WRPIFA-1719-KICNRD-00032 between the Department of Ecology State of Washington and Klickitat County (Natural Resources Department) for the purpose of amending the expiration date from 06/30/2022 to 06/30/2024.
- 9) Resolution in the matter of setting a public hearing to consider a weed assessment increase to be held the 15th day of March 2022, at 1:30 PM in the Commissioner's Chambers.
- 10) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Archaeological Services, LLC for on-call survey services including, performing on-site reconnaissance surveys, submission of draft reconnaissance survey reports, performing monitoring of sites during construction activities, and consultations with affected tribes.
- 11) Memorandum of Understanding between The City Goldendale and Klickitat County (Economic Development/Natural Resources Department) for the purpose of providing funding to the City of Goldendale for work associated with the preliminary engineering phase of the city's Waste Water Treatment Plant Project.

XI. (2:23): Payment Approvals/Pay Estimates /Change Orders:

XII. (2:25): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (2:35): Elected Official Report/Update: Treasurer Greg Gallagher: Finance committee Update.

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(2:45): 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. No workshops are scheduled for Thursday, March 3, 2022.

On Wednesday, March 2, 2022, beginning at 6:00 PM the Board of Commissioners will be attending the Klickitat Community meeting about the old Klickitat Mill site held at the Klickitat Community Center located at 98 School Drive in Klickitat, WA.