



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, MARCH 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 and accessible by Zoom. Masks are required

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
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MORNING WORK 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/Comment:** Human Resource & Administrative Services Director Rob Van Cleave: Department update some of which may qualify for *“executive session”* all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee. Issues of a “general” nature will be discussed in the open session.
- 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 accept public comment on a proposal to declare the certain county-owned miscellaneous property as surplus and to set a date for the sale and disposal of the surplus property at an online public bid auction by the Klickitat County Treasurer.
- VII. (1:40): Miscellaneous Reports/Comments:** The White Salmon Valley Pool Metropolitan Park District requested consideration by the Board for a waiver of the Conditional Use Permit Application Fee and Environmental Review (SEPA) Fee for their proposed aquatics facility to be located in White Salmon.

*(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).)*

**VIII (1:50): Consent Agenda:**

- 1) Agreement No. SWMWRRED-2022-KICoSW-00001 between the Department of Ecology and Klickitat County (Solid Waste Department) for the purpose of providing \$80,000 to reduce the amount of recycling contamination by 30 tons, offer 6 environmental education workshops, 4 environmental hands-on kits, and host an environmental conference to teach about living a more sustainable life and reducing waste. Effective January 1, 2022, through June 30, 2023.
- 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 15, 2022, at 1:30 PM, to consider approval of Short Plat, SPL 2020-18. Parcel number 06-10-2257-0015/00, in the Trout Lake vicinity. Applicant: James and Chris Nielsen.
- 3) Agreement No. MLE 123-146 between the Washington State Parks and Recreation Commission and Klickitat County (Sheriff's Office) for the Washington State Parks and Recreation Commission Subrecipient Marine Patrol Federal Financial Assistance Grant Program. The Sheriff's Office has been approved to receive \$8,521.83 in a matching grant. Effective October 1, 2021, through September 20, 2022.
- 4) Final Contract Voucher Certificate and Release of Retainage in the amount of \$20,069.65 certifying all contract requirements have been met by Stripe Rite Inc, Inc for the Klickitat County 2021 Annual Striping Program RN 642-21.
- 5) Small Works Contract between Mountaindale Maintenance and Klickitat County (Public Works Department) for the 2022-2024 Contracted Janitorial Services for Klickitat County, in the amount of \$9,780.50 per month including sales tax.
- 6) Request for concurrence to award the bid to Stripe Rite Inc. of Kennewick, Washington for the 2022 Annual Striping Program, RN 642-22 as bid in the amount of \$369,460.00.

**IX. (1:53): Payment Approvals/Progress Payments/Change Orders:**

**X. (1:55): Unfinished Business:** No Schedule

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

**XII. (2:10): New Business:** Annual Meeting of the Klickitat County Public Corporation.

**XIII. (2:20): New Business:** Central/Eastern Klickitat Conservation District Manager Loren Meagher: Funding request for purchasing software for stream monitoring data management.

**XIV. (2:35): 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 scheduled workshops for Thursday, March 10, 2022.**

The Klickitat County Board of Commissioners will be hosting an open house and dedication of the new Klickitat County Services Building located at 115 W. Court Street, Goldendale, WA. on Tuesday, March 8, 2022, from 4:00 PM to 6:00 PM.

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