



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 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 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**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Comment:** Economic Development/Natural Resources Director Dave McClure.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance:**
- II. Call to Order/Roll Call:**
- III. Approval of Business Agenda:** as presented.
- IV. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- V. Citizen Comments:** *comments will be limited to three (3) minutes per individual.*
- VI. (1:25): Board follow up comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:**
Public Meeting: To consider final approval of Short Plat SPL2020-18, Parcel No. 06-10-2257-0015/00, located in the Trout Lake vicinity; Applicants: James and Chris Nielson.

Public Hearing: to consider a weed assessment increase from \$6.00 to \$12.00 for non-forest lands, and from \$.60 to \$1.20 for forest lands to be levied against landowners located within the jurisdictional boundaries of the Klickitat County Noxious Weed Board for the purpose of noxious weed control to limit the economic loss and adverse effects to Klickitat County's agricultural, natural, and human resources due to the presence and spread of noxious weeds; and to allow any interested taxpayer to appear and be heard for or against said weed assessment increase.

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 (1:50): Miscellaneous Reports/Comments: No schedule

IX. (1:50): Unfinished Business: Follow-up discussion with Emergency Management Director Jeff King and Fiscal Manager Jenn Bartley regarding moving forward with the Emergency Management/E911 Dispatch ceiling sound panel project in 2022.

X. (2:00): Department Update/Report: Adult Probation Interim Director Courtney Cooke.

(2:30): Department Update/Report: Juvenile Probation Director Tom Akins.

(2:45): Department Update/Report: Code Compliance Officer Lem Pratt.

XI. (3:00): Consent Agenda:

- 1) Joint Resolutions of Clark, Klickitat, and Skamania Board of County Commissioners in the matter of appointing two (2) members to the Fort Vancouver Regional Library Board of Trustees.
- 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 22, 2022, at 1:30 PM, to consider approval of Short Plat, SPL 2021-25. Parcel number 04-16-2300-0004/00, in the Goldendale vicinity. Applicant: Stephen and Nancy Cunningham.
- 3) Information and Technology Department request to purchase Barracuda Appliances with expanded storage capacity at the cost of \$115,461.03 including tax.
- 4) Amendment No. 2 to the 2022-2024 Consolidated contract, CLH31016 between the State of Washington Department of Health and the Klickitat County (Public Health Department).
- 5) Professional Services Agreement between Aida De La Torre and Klickitat County (Public Health Department) to support the Breastfeeding Program, Perinatal Mental Health Program, Maternal Child Health Block Grant, and the Mid-Columbia Children's Council MOU.
- 6) Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County (Public Works Department) and Skillings Connolly, Inc. to provide On-Call Environmental Services including but not limited to environmental studies, environmental documents, permit applications, Hydraulic Engineering Comprehensive Planning, Financial Analysis studies, etc.
- 7) Contracts and Contract Bonds for Courtney Road CRP 342 & CRP 343 between James Dean Construction, Inc. and Klickitat County (Public Works Department) for the improvement of 4.32 miles of Courtney Road, County Road No. 11700.
- 8) Agreement between Central Klickitat Conservation District and Klickitat County (Public Works Department) for the purpose of leasing a 100 foot by 100-foot section of land for a 911 Radio Tower Site at Satus Pass through 2122 at the cost of a one-time administration fee of \$10,000, beginning January 1, 2022, and continuing until the last day of December 2122.
- 9) Resolution in the matter of temporarily closing Courtney Road, County Road No. 11700 from Mile Post 2.87 through Mile Post 4.36 between April 4, 2022, through October 15, 2022.

XII. (3:03): Payment Approvals/Progress Payments/Change Orders:

XIII. (3:05): Board Pending: Issues as determined by the Board of Commissioners.

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- XIV. (3:10): 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 to 9:00 AM for scheduled workshops.**

BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
March 17, 2022

9:00 AM – 9:15 AM	Fiscal Manager Jenn Bartley: Review of 2021 Budget.
9:15 AM – 9:45 AM	Public Health Director Erinn Quinn: Discussion regarding reorganizing the Board of Health based on legislative amendments.
9:45 AM – 10:00 AM	Review of insurance provider services.
10:00 AM – 11:00 PM	Pending issues review and Commissioner updates.

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