



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

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

- 10:00 AM Public Works/Road Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Emergency Management Department Update/Comment:** Director Jeff King.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance:**
- II. (1:05): 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:**
- Bid Opening: For the purchase of Liquid Asphalt for the 2022 paving season. Total Estimated Project Cost Range \$500,000 to \$800,000.
- Public Meeting: To consider final approval of Short Plat SPL2021-25 in the Goldendale vicinity; Applicants: Stephen and Nancy Cuningham.
- VIII. (1:45): Miscellaneous Reports/Comments:** White Salmon Valley Pool Metropolitan Park District Commissioner and Vice President Steve Harris: Pool update and fundraising presentation.

(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.

IX. (2:05): Department Update/Comment: Senior Services Director Sharon Carter.

X. (2:50): Consent Agenda:

- 1) Purchase request from the Information and Technology Department for thirty-six (36) Dell Memory upgrades at the cost of \$13,227.20 and \$999.54 in tax, for a total cost of \$14,326.74.
- 2) Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County (Public Works Department) and Epic Land Solutions, Inc. to provide General On-Call Environmental Services for acquisition, Relocation, and Appraisal, etc. in consideration of compensation in the amount not to exceed \$50,000 commencing upon final signature, terminating February 28, 2023.
- 3) Resolution in the matter of revising the Public Health Department's Organizational Chart to reflect restoring the Fiscal Division Manager position at grade 70, effective March 1, 2022.
- 4) Work for hire agreement between David Loomer and Klickitat County (Assessor's Office) for the purpose of providing training and consulting services to improve the quality of annual assessments; services shall not exceed \$6,000.00; the term of this contract is January 1, 2022, to December 31, 2022.
- 5) Work for hire agreement between Dean J. Cameron and Klickitat County (Assessor's Office) for the purpose of providing training and consulting services to improve the quality of annual assessments; services shall not exceed \$6,000.00; the term of this contract is January 1, 2022, to December 31, 2022.
- 6) Amendment No. 1 to Professional Services Agreement between Jordyn Caven, Mindi Guzman and Amy Roots and Klickitat County (Public Health Department) for the purpose of adding visitations to two (2)-four (4) scheduled sessions per month, not to exceed six (6) sessions per month at \$50.00 per session or 52 weeks during July 1, 2021, to June 30, 2022. This contract continues the Peer Support Leaders for the Perinatal Mental Health Capacity Building Grant, peer support leaders must be engaged to develop a community-based structure for supporting parents and families experiencing perinatal mood and anxiety disorders.
- 7) Professional Services Agreement between Klickitat County (Solid Waste Department) and Emerald Systems LLC. for the purpose of establishing a pilot program for the special collection of hard to recycle materials as funded by the State of Washington Department of Ecology Waste Contamination Reduction Agreement. Not to exceed \$25,000 in cost, effective upon signature and terminating on June 30, 2023.
- 8) Agreement between Klickitat County (Solid Waste Department) and Peter DuBois for the purpose of meeting a diversion rate from the Solid Waste stream, by providing home composting webinars/workshops; community composting; classroom presentations to engage students and plan and implement school composting projects and other food waste reduction programs as needed at an hourly rate of \$95.00 and travel time of \$47.50.

XI. (2:53): Payment Approvals/Pay Estimates/Change Orders:

(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.

- XII. (2:55): New Business:** Klickitat County Fire District #3 has requested consideration by the Board for a waiver of the Building permit fee, which is necessary to rebuild the Fire Station due to a snow load collapse in January 2022.
- XIII. (2:55): Unfinished Business:** No Schedule
- XIV. (2:55): Board Pending:** Issues as determined by the Board of Commissioners.
- XV. (3:05): 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.
- XVI. Motion to adjourn the regular meeting. No workshops are scheduled.**

(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.