



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 29, 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 WORK 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:** Sheriff Bob Songer.
- 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:**
- VIII. (1:40): Department Update/Report:** Public Health Director Erinn Quinn.
- IX. ~~(2:00): Miscellaneous Reports/Comments: Board of Health Meeting~~**
- X. (2:00): Unfinished Business:** No Schedule
- XI. (2:00): 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.

XII. (2:05): Consent Agenda:

- 1) Notice of "Request for Proposals" from qualified entities to use Klickitat County Historic Preservation Funds of which \$5,000 of the accumulated amount will be made available for award in 2022. An application must be complete and submitted by Friday, May 06, 2022.
- 2) Professional Services Agreement between Argentina Rangel and Klickitat County (Public Health Department) to establish the Peer Support Leaders for the Perinatal Mental Health Capacity Building Grant.
- 3) Business Associate Agreement extension between the Community in Motion (formerly Human Services Council) and Klickitat County (Senior Services Department) to provide non-emergency Medicaid Transportation Services for Medicaid recipients in Klickitat County.
- 4) Agreement for Incarceration of City Prisoners between The City of White Salmon and Klickitat County (Sheriff's Office) for the purpose of allowing users of the Klickitat County Jail facilities as defined in the agreement for a yearly amount of \$13,000.
- 5) Request for concurrence to award the bid to Albina Asphalt of Vancouver, Washington for 2022, Liquid Asphalt Purchase, as bid in the amount of \$773,537.50 including sales tax and delivery.
- 6) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the American Legion Post #116 for the use of the Fairgrounds, April 17, 2022, for a Community Easter Egg Hunt; the group is requesting their fees be waived with the understanding that clean-up and set-up will be done by the group for their event.
- 7) Request to publish Notice of Planned County Force Work, notice is hereby given in accordance with RCW 36.77.070, that zero (0) costs were expended in 2021.
- 8) Contract and Contract Bond between Klickitat County (Public Works Department) and Stripe Rite, Inc. for the 2022 Annual Striping Program, RN 642-21 as bid for \$369,460.00 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$36,946.00), for an aggregate of \$406,406.00.
- 9) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board (CRAB) for 2022, Road Levy Certification.
- 10) Resolution in the matter of proving funds to the City of Goldendale for an Economic Development Facility through .09 dollars; the County will provide \$250,000 to help fund the preliminary engineering phase of a proposed wastewater treatment plant improvement project.

XIII. (2:10): New Business: Proclamation from the Department of Emergency Management proclaiming April 10-16, 2022, National Public Safety Telecommunicators Week by the Governor of Washington, the Association of Public Safety Communications Officials, and the National Emergency Number Association.

XIV. (2:15): Board Pending: Issues as determined by the Board of Commissioners.

XV. (2:25): Elected Official Report/Update: Treasurer Greg Gallagher: Office and Finance Committee Update.

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(2:40): 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.

XVI. Motion to adjourn the regular meeting. No scheduled workshops.

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