



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, APRIL 5, 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 <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 AGENDA**

- 10:00 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:30 AM Public Works/Road Department Update/Report:** Director/County Engineer Gordon Kelsey.
- 11:00 AM Solid Waste Department Update/Report:** Director Ruby Irving.
- 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: Designation of the official County newspaper for advertising all legal Notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.
- VIII. (1:35): New Business:** No Schedule
- IX. (1:35): Miscellaneous Reports/Comments:**

*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.*

District Court Judges Rick Hansen, Jeff Baker, and Prosecutor David Quesnel: Discussion concerning the management of the litter and work crew.

Discussion concerning entering into negotiations with Klickitat County municipalities to determine a more equitable method of charging for District Court Services.

**X. (2:05): Payment Approvals/Pay Estimates/Change Orders:**

**XI. (2:07): Consent Agenda:**

- 1) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, April 12, 2022, at 1:30 PM to consider approval of Short Plat SPL 2021-19; Parcel Nos. 04-11-3000-0007/00 and 04-10-2500-0007/00 located in the Husum vicinity; Applicants Gary Gottschalk.
- 2) Personnel Authorization to begin the advertising process to fill four (4) vacant temporary Flagger positions at Grade 32, Steps 1-3, within the Public Works Departments.
- 3) Personnel Authorization to begin the advertising process to fill a vacant temporary Summer Labor Engineer Carpenter Apprentice position at Grade 33, Steps 1-3, within the Public Works Departments.
- 4) Personnel Authorization to begin the advertising process to fill a vacant temporary Summer Labor position at Grade 33, Steps 1-3, within the Public Works Departments.
- 5) Personnel Authorization to begin the advertising process to fill two (2) vacant Communication Officer positions at Union Grade, Steps 1-4, within the Department of Emergency Management/E911 Dispatch.
- 6) Personnel Authorization to begin the advertising process to fill a vacant Weed Control/Road Maintenance Technician position at Union Grade, Steps 1-3, within the Public Works Department.
- 7) Personnel Authorization to begin the advertising process to fill a vacant Legal Administrative Assistant I or II position at Grade 35-36, Steps 1-3, within the Clerk's Office.
- 8) Amendment No 1 to the Professional Services Agreement between Anna Coughlin 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 to include supporting the Maternity Support and Infant Case Management program. All other aspects of the contract remain in effect.
- 9) Concurrence to award the Client Project Management Services to BerryDunn and authorize the Finance Steering Committee to move forward with negotiating an agreement.
- 10) Bond between Klickitat County (Public Works Department) and All Season's Heating and Air Conditioning, Inc. in the amount of \$90,072.9, including sales tax for the Pioneer Center HVAC Replacement Project.
- 11) Bond between Klickitat County (Public Works Department) and All Season's Heating and Air Conditioning, Inc. in the amount of \$146,049.88, including sales tax for the Klickitat County Courthouse HVAC Replacement Project.
- 12) Facility Use Agreement between Klickitat County (Public Works Department) and the American Red Cross for the potential use of the Klickitat County Fairgrounds and Facilities as a service center to store supplies, park vehicles, and use as a disaster shelter if a natural disaster occurs.

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- 13) Contract Retainage Bond between Klickitat County (Public Works Department) and James Dean Construction for the Courtney Roar Safety Project CRP 342 & CRP 343. Momentary Retainage has been chosen by the contractor in lieu of the County withholding 5% Monetary Retainage.
  - 14) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Bell Design Company for on-call survey services including, performing on-site general surveying, setting or resetting property corners and setting or resetting section corners and other monuments.
- XII. (2:10): Unfinished Business:** Emergency Management Director Jeff King: Discussion regarding staffing.
- (2:40): HR & Administrative Services Director Robb Van Cleave: Update on review of insurance provider services.
- XIII. (2:50): Board Pending:** Issues as determined by the Board of Commissioners.
- XIV. (3:00): 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 an open session.
- XV. Motion to adjourn the regular meeting. No workshop is scheduled for Thursday, April 7, 2022.**

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