



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, APRIL 12, 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**

- 9:30 AM Legislative Update:** Potts & Associates.
- 9:45 AM Board Pending:** Issues as determined by the Board of Commissioners.
- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report: Human Resource and Administrative Services** Director Robb 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 an open session.

**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:**  
  
Public Meeting to consider approval of Short Plat SPL 2021-19; Parcel No’s. 04-11-3000-0007/00 and 04-10-2500-0007/00 located in the Husum vicinity; Applicants Gary Gottschalk.

*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.*

**VIII. (1:40): Miscellaneous Reports/Comments:**

Washington State Department of Natural Resources (DNR), Southeast Region State Lands Assistant Manager Larry Leach, and Natural Area Manager Keyna Bugner: Discussion concerning a grant opportunity that would allow DNR to purchase and manage 126 acres of privately owned lands within the approved expansion boundary for the Trout Lake Natural Area Preserve (NAP). This grant could permanently protect all of the remaining privately-owned Oregon Spotted Frog breeding habitats near the NAP to protect the species from future habitat loss.

**IX. (2:10): Unfinished Business:**

Emergency Management Director Jeff King: Discussion regarding staffing.

**X. (2:40): Payment Approvals/Pay Estimates/Change Orders:**

**XI. (2:43): Consent Agenda:**

- 1) Resolution in the matter of awarding the bid for designation of the county legal newspaper for advertising of legal notices, delinquent tax lists, and notices pursuant to statute to The Goldendale Sentinel, Goldendale, WA for the contract.
- 2) Resolution in the matter of establishing the County ban on outdoor burning within the unincorporated areas of Klickitat County as requested by Klickitat County Fire Districts #2, #9, and #10. The requested County Burn Ban would be from May 1, 2022, through September 30, 2022.

**XII. (2:45): New Business: No Schedule**

**XIII. (2:45): Board Pending: Issues as determined by the Board of Commissioners.**

**XIV. (2:55): 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 workshops are scheduled for Thursday, April 14, 2022.**

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