



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 19, 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

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.
- 10:30 AM Department Update/Report:** Natural Resources/Economic Development Director Dave McClure: Department Update.
- 11:00 AM New Business:** Auditor Brenda Sorensen and HR & Administrative Services Director Robb Van Cleave: Staffing Updates.
- 11:30 AM Noon Luncheon**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- V. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** Public Meeting: Review of the 2020 Klickitat County Redistricting Plan for the purpose of giving adequate consideration pursuant to RCW 29A.76.010 (4)(e) To the extent feasible and if not inconsistent with the basic enabling legislation for the municipal corporation, county, or district, the district boundaries shall coincide with existing recognized natural boundaries and shall, to the extent possible, preserve existing communities of related and mutual interest.
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- VII. (1:50): Code Compliance Department Update:** Code Compliance Officer Lem Pratt.
- VIII. (2:05): New Business:** No Schedule

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- IX. (2:05): Miscellaneous Reports/Comments:** Chief Jail Deputy Carman Knopes: National Correctional Officer and employee appreciation Week, May 1st – 7th, 2022, presentation.
- X. (2:15): Unfinished Business:** No Schedule
- XI. (2:15): Consent Agenda:**
- 1) Resolution in the matter of appointments to the Klickitat County Senior Services Advisory Board.
 - 2) Agreement between Klickitat County and *The Goldendale Sentinel* for publication of all legal notices and delinquent tax lists as well as notices to be published by a newspaper of “general circulation” for the 2022-2023 contract period, effective July 1, 2022, through June 30, 2023.
 - 3) Scheduling a Public Hearing to be held April 26, 2022 at 1:30 PM to consider proposed amendments to the Klickitat County Environmental Ordinance #121084, and the SEPA Rules, WAC 197-11-904; and to hear public comments in favor of and opposed.
 - 4) 2022-2024 Consolidated Contract Amendment No. 3 (Contract CLH31016) between the Washington State Department of Health and Klickitat County (Public Health Department) for the purpose of amending statements of work for the COVID-19 Mass Vaccination – FEMA program, effective January 1, 2022.
 - 5) Resolution in the matter of closing the Economic Development Department’s petty cash fund in the amount of four hundred dollars (\$400.00) and authorizing the Klickitat County Treasurer to close the fund.
 - 6) Resolution in the matter of scheduling a public hearing to be held at 1:30 PM on Tuesday, May 10, 2022 to consider supplemental appropriations and amendments to the 2022 Budget for various departments and funds in the amount of \$1,608,186; and to hear public comments in favor of and opposed.
 - 7) Personnel Authorization to begin the advertising process to fill a vacant Chief Accountant or Senior Accountant I-II position at Grade 74, Steps 1-5, Grade 72, Steps 1-5, or Grade 70, Steps 1-5 within the Auditor’s Office.
 - 8) Personnel Authorization to begin the advertising process to fill a vacant Clerical Administrative Assistant II – Elections position at Grade 35, Step 1 within the Auditor’s Elections Division.
 - 9) Concurrence to Award Bid and Small Works Contract between Felton Fire Service and Klickitat County (Public Works Department) to provide 2022-2024 Fire Alarm Testing and Inspection Services as bid in the amount of \$14,428.87.
 - 10) Concurrence to Award Bid and Small Works Contract between Summit Environmental and Klickitat County (Public Works Department) for the Annex 1 Asbestos Abatement Contract as bid in the amount of \$12,740.
 - 11) Concurrence to Award Bid and Small Works Contract between All Season’s Heating and Air Conditioning and Klickitat County (Public Works Department) for the Klickitat County Courthouse HVAC Replacement Project 2022 as bid in the amount of \$139,650.56.
 - 12) Concurrence to Award Bid and Small Works Contract between All Season’s Heating and Air Conditioning and Klickitat County (Public Works Department) for the Pioneer Center HVAC Replacement Project 2022 as bid in the amount of \$101,149.44.
 - 13) Concurrence to Award Bid and Small Works Contract between All Season’s Heating and Air Conditioning and Klickitat County (Public Works Department) for the Status Pass Radio Site HVAC Project 2022 as bid in the amount of \$17,544.00.
 - 14) Resolution in the matter of Acceptance of a Statutory Warranty Deed donating fee simple County road right-of-way of previously established roads in Klickitat County.
 - 15) Camp Host Agreement between Klickitat County (Public Works Department) and Allan and Carolyn Mortensen for camp host services at the Guler Mt. Adams County Park.

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- 16) Master Services and Subscription Agreement between Klickitat County (Public Works Department) and Chargepoint to provide cloud based services for vehicle charging stations.
- 17) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and GN Northern, Inc. for the purpose of providing 2022 on-call Geotechnical Engineering services.

XII. (2:17): Payment Approvals/Pay Estimates/Change Orders:

XIII. (2:20): Board Pending: Issues as determined by the Board of Commissioners.

XIV. (2:30): 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 9:05 AM on Thursday, April 21, 2021 for scheduled workshops. Note: The public is welcome to attend workshops, they not recorded and zoom is not available.

On Friday, April 22, 2022 at 12:00 PM the Commissioners will be attending a special luncheon at the Pioneer Center Senior Services dinner room in White Salmon, in recognition of Klickitat County Senior Services volunteers in honor of National Volunteers Recognition Week which is April 17th - April 23rd.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
April 21, 2022**

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| 8:05 AM | Commissioners will be on KLCK |
| 9:05 AM | HR & Administrative Services Director Robb Van Cleave: <ul style="list-style-type: none"> • Salary Survey update • Fleet Management update and discussion • Solid Waste Department structure and staffing |
| 10:30 AM | Discussion regarding the development of county policy statements for renewable energy projects, decommissioning plans and pilt payments. |
| 11:30 AM | Discussion regarding getting started on Comprehensive Plan Updates. |
| 12:00 PM | Lunch Recess |
| 1:00 PM | Begin discussion concerning the RFQ process to select qualified attorneys to provide public defense service before the Superior Court for the 2023-2024 contact period. |
| 1:30 PM | Board follow up and pending issues discussion. |

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