



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 26, 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 WORKSHOP SESSION**

- 9:30 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:00 AM Department Update/Comment:** Emergency Management Director Jeff King.
- 11:00 AM Columbia Gorge Regional Airport Update:** Airport Manager Jeff Renard (Aviation Management Services).
- 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 Hearing: To consider proposed amendments to the Klickitat County Environmental Ordinance #121084 under the State Environmental Policy Act (SEPA), RCW 43.21C.120, and the SEPA Rules, WAC 197-11-904; and to hear public comments in favor of and opposed. This ordinance contains this County's SEPA procedures and policies. The SEPA rules, chapter 197-11 WAC, must be used in conjunction with this ordinance.

VII. (2:00): Miscellaneous Reports/Comments

SafeSpace Children's Advocacy Center of The Gorge, Executive Director Beatriz Lynch, and Development Director/Volunteer Coordinator Kelly Brown: Update on services provided to Klickitat County.

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VIII. (2:30): New Business:

Resource Steward Andre Fielding for the Washington State Parks & Recreation Commission: Update and overview of State Parks' proposed purchase of a 112-acre parcel within Klickitat County.

IX. (2:40): Consent Agenda:

- 1) Letter granting a variance to the County's burn ban on behalf of The Country Café in Lyle Washington for the operation of a barbeque pit and a wood-fired outdoor brick pizza oven for commercial purposes.
- 2) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, May 3, 2022, at 1:30 PM to consider the Planning Commission's recommendation of approval of a proposal to rezone approximately 14.9 acres from Open Space (20-acre minimum) to Rural Center (5,000 SF minimum if on public water and sewer) within the area approximate 660' of the "west Wishram Heights" vicinity that is north of State Route 14 within the Urban Exempt Area of the Columbia River Gorge National Scenic Area (CRGNSA), Wishram, WA vicinity.
And
Public Meeting: To consider approval of Boundary Line Adjustment 2021-12, Parcel No. 02-13-2152-0001/00, 02-13-2152-0003/00, and 02-13-2152-0004/00 in the Dallesport vicinity:
Applicants: Timothy and Robin Urness/Mike and Lisa Erland.
- 3) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and Friends of the fair for the use of the Fairgrounds, May 20, 2022, June 17, 2022, and July 15, 2022, for fundraising barrel race to raise money to allow Friends of the Fair to support the Klickitat County Fair and Rodeo.
- 4) Contract for 2022, Liquid Asphalt Purchase between Klickitat County (Public Works Department) and Albina Asphalt for the purpose of Albina Asphalt furnishing various liquid asphalt materials meeting or exceeding the specifications and requirements outlined in the bid.
- 5) Local Agency Supplemental Agreement No. 1 between Klickitat County (Public Works Department) and Sargent Engineers, Inc. for Structural Engineering Services; performing general structural engineering services.
- 6) Reimbursable Work Agreement between Klickitat County (Public Works Department) and the Klickitat County Port District No. 1 to do the following work at a time and in a manner convenient to the County: construction, repair, or maintenance of Public Agency streets, bridges, drainage facilities, sidewalks, curbing, traffic control devices, and further miscellaneous services on an individual basis. For a period of five (5) years.
- 7) Resolution in the matter of withdrawing from the Washington Rural Counties Insurance Program and becoming a member of the Washington Counties Risk Pool. Effective October 1, 2022.
- 8) Microsoft Enterprise Agreement for Windows between Klickitat County (Information and Technology Department) and Microsoft for the purpose of reducing the cost to license all the PC's in the County for a three (3) year fixed price and simplifying the County's licensing management.
- 9) Resolution in the matter of reappointing Adrianna Grimm to the Klickitat County Technical Committee, representing Hydrology and Ecology technical expertise for an unexpired three (3) year term, expiring April 21, 2025.
- 10) Radio System Use and 911/Dispatch Services Agreement between Klickitat County (Emergency Management Department) and Klickitat County Fire District No.'s 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14 and 15 as well as the City of Bingen Fire for the purpose of providing 911/Dispatching service, including 9-1-1 call taking, radio dispatching, Emergency Medical (EMD) and Computer-Aided Dispatch (CAD) service to the Districts. These agreements are effective from 12:01 AM on July 1, 2022, until 11:59 PM on June 30, 2025.

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11) Resolution in the matter of granting funds to the Klickitat County Water Conservancy Board in the amount of \$10,800 to fund its activities conducted pursuant to the laws, rules, and regulations governing water conservancy boards in the State of Washington.

And

Memorandum of Understanding between Klickitat County (Natural Resource/Economic Development Department) and the Klickitat County Water Conservancy Board for the purpose of granting the Water Conservancy Board \$10,800 to be used to benefit the citizens of Klickitat County.

X. (2:43): Payment Approvals/Pay Estimates/Change Orders:

XI. (2:45): Miscellaneous Reports/Comments: Veteran's Advisory Board update.

XII. (2:55): Unfinished Business: No Schedule

XIII. (2:55): Board Pending: Issues as determined by the Board of Commissioners

XIV. (3:00): Elected Official Report/Update: Treasurer Greg Gallagher: Office and Finance Committee update.

(3:10): 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 scheduled workshops.

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