



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 3, 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**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 11:00 AM Department Update/Report:** Solid Waste Recycling Coordinator Michelle Mulrony and Landfill Compliance Officer Joe Johnson.
- 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: to consider final approval for Boundary Line Adjustment BLA 2021-12, Parcel No.s 02-13-2152-0001/00, 02-13-2152-0003/00, and 02-13-2152-0004/00 in the Dallesport vicinity: Applicants; Timothy & Robin Urness, and Mike & Lisa Erland.

Public Meeting: Consideration of 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 of 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.

- VII. (1:50): Public Health Department Update:** Director Erinn Quinn.
- VIII. (2:00): Miscellaneous Reports/Comments:** Board of Health meeting

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. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

IX. (3:00): New Business: Code Compliance Office Lem Pratt: Update.

X. (3:10): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to fill a vacant Accountant or Senior Accountant I position at Grade 39 or 60, Steps 1-3, Depending on qualifications within the Treasurer's Office.
- 2) Personnel Authorization to begin the advertising process to fill a vacant Code Compliance Officer position at Grade 40, Steps 1-3, Depending on qualifications within the Board of County Commissioner's Office.
- 3) Personnel Authorization to begin the advertising process to fill a vacant Litter Crew Supervisor position at Grade 35, Steps 1-3, Depending on qualifications within the Adult Probation Department.
- 4) Contract between Convergent Technologies and Klickitat County (Public Works Department) for the purpose of allowing Convergent Technologies to perform Lenel Software Support; the software is used for the card lock system at the Courthouse. The contract is effective from March 1, 2022, through February 29, 2024.
- 5) Resolution in the matter of revising the Treasurer's Office Organizational Chart to reflect reinstating the Accountant position, grade 39. Effective May 3, 2022.
- 6) Renewal of the Communications site sublease agreement between Klickitat County (Emergency Management Department) and Washington State Department of Natural Resources to lease space at the Juniper Point Communications site. The term of this agreement is June 1, 2021, and ending May 31, 2023.
- 7) Amendments No. 1 to the Intergovernmental Agreement for Implementation of the Water Resource Inventory Area's (WRIA) 30 and 31 Watershed Management Plans between Klickitat County (Natural Resource/Economic Development Department) and Eastern/Central Klickitat Conservation Districts.

XI. (3:13): Payment Approvals/Pay Estimates/Change Orders:

XII. (3:15): Unfinished Business: No Schedule

XIII. (3:15): Board Pending: Issues as determined by the Board of Commissioners

XIV. (3:20): 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 scheduled workshops are for Thursday, May 5, 2022.

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