



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 17, 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 Planning fee schedule update:** Planning Director Mo-chi Lindblad:
- 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.
- 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.*
- VI. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: Consideration for approval of a Short Plat, SPL 2021-12; Parcel No. 05-15-1113-1701/00 in the Goldendale vicinity; Applicant: Donald Larsen.

Public Meeting: Consideration for approval of SUB2021-01, a subdivision alteration; Parcel No. 04-16-2853-0005/00 in the Goldendale vicinity; Applicant: Michael Herin.

Public Meeting: Consideration for approval of a Short Plat, SPL 2022-01; Parcel No. 03-12-0500-0002/00 in the Snowden vicinity; Applicants: Gabriel & Mitzi Moore.

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.

Public Meeting: Consideration for approval of a Boundary Line Adjustment, BLA2022-01, Parcel No. 02-13-2856-0104/00 and 02-13-2856-0105/00 in the Dallesport vicinity; Applicants: Mary Lee Allaway, Ernesto Rodriguez & Maria Herrera.

Public Hearing Continued/Closed to further public comment: 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; 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. (2:30): Miscellaneous Reports/Comments: No Schedule

VIII (2:30): Consent Agenda:

- 1) Resolution in the matter of reappointing Gardner Johnston to the Klickitat County Technical Committee, representing Hydrology technical expertise for an unexpired three (3) year term, expiring May 10, 2025.
- 2) Agreement for Reimbursable Services between Klickitat County (Public Works Department) and the City of Bingen. The agreement is effective upon final signature and shall remain in force for no longer than five years following the date of the agreement, or to terminate on May 17, 2027, whichever comes sooner.
- 3) 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 District #4, #5, #6, #7, #11, #12, #14, and #15. The requested County Burn Ban would be from June 1, 2022, through September 30, 2022.

IX. (2:32): Payment Approvals/Pay Estimates/Change Orders:

X. (2:35): New Business: No Schedule

XI. (2:35): Board Pending: Issues as determined by the Board of Commissioners

XII. (2:45): Unfinished Business: Discussion and update on the Dallesport Waste Water Plant.

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

(3:15): 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.

XIV. Motion to adjourn the regular meeting, there are no workshops planned for Wednesday, May 18, 2022, or Thursday, May 19, 2022. Note: Commissioners Dan Christopher and Dave Sauter will be attending the Klickitat Path open house in Klickitat at the Community Center at 6:30 PM this evening.

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