



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 24, 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 Health Director Erinn Quinn.
- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resource Director Dave McClure.
- 11:15 AM Board Pending:** Issues as determined by the Board of Commissioners
- 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/Continued: Consideration for approval of SUB2021-01, a subdivision alteration; Parcel No. 04-16-2853-0005/00 in the Goldendale vicinity; Applicant: Michael Herin.
- VII. (1:40): New Business:** No Schedule
- VIII. (1:40): Department Update/Report:** Code Compliance Officer Lem Pratt.
- IX. (1:50): Unfinished Business:** No Schedule
- X. (1:50): Miscellaneous Reports/Comments:** Review of Historic Presentation Grant Applications.

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.

(2:00): Comprehensive HealthCare Update and discussion regarding lack of mental health professionals: Edie Dibble, Chief Operating Officer, and Ron Gengler, Chief Clinical Officer.

(2:40): Senior Services Director Sharon Carter: Senior Services Department update and Senior Advisory Board discussion regarding the assisted living facility in White Salmon.

XI (3:20): Consent Agenda:

1) Cumulative Reserve Fund #125 project list change which is required to reflect approval of Budget Supplemental 2022-1, dated May 10, 2022.

2) Letter and Resolution in the matter of appointing Erinn Quinn of White Salmon, Washington to serve on the Klickitat County Veterans' Advisory Board, representing Commissioner District No. 1, to an unexpired two (2) year term, expiring December 19, 2023. Effective May 24, 2022.

And

Letter and Certificate of Appreciation to Jerry Smith for his service as an initial member of the Klickitat County Veterans' Advisory Board.

3) Personnel Authorization to begin the advertising process to fill a vacant Maintenance/Vegetation Management Technician position at Union Grade, Steps 1-3, Depending on qualifications within the Public Works Department.

4) Personnel Authorization to begin the advertising process to fill a vacant Clerical Administrative Assistant I or II position at Grade 34 or 35, Steps 1-3, Depending on qualifications within the Human Resource and Administrative Services Department.

5) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, May 31, 2022, at 1:30 PM, to consider approval of the Planning Commission's recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-02 (Peach Beach Dredging) in the Maryhill vicinity. Applicant: Dan Gunkel.

And

Consider approval of the Planning Commission recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-01 (Pearson Bank). Applicant: Underwood Conservation District.

6) Small Works Contract between Klickitat County (Public Works Department) and Frank Gurney, Inc. for the 2022 Guardrail Repair, as bid for \$29,230.00 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$2,923.00), for an aggregate of \$32,153.00.

XII. (3:22): Payment Approvals/Pay Estimates/Change Orders:

XIII. (3:25): 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.

XIV. (3:35): Review of Applicants for the Code Compliance Officer Position: Human Resource and Administrative Services Director Robb Van Cleave: 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

XV. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, May 26, 2022.

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