



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 31, 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

- 9:00 AM Code Compliance Officer Interview:** Executive Session in accordance with RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment.
- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King.
- 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 the Planning Commission recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-01;
Applicants: Underwood Conservation District (Person Bank).

Public Meeting: To consider the Planning Commission recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2022-02;
Applicant: Dan Gunkel (Peach Beach Dredging).

Public Hearing Continued/Closed to further public comment: To consider the decision in support of the Board discussion on Tuesday, May 17, 2022, regarding proposed amendments to the

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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.

VII. (2:00): Unfinished Business: No Schedule

VIII. (2:00): Miscellaneous Reports/Comments: Linda Williams representing the Community Enrichment for Klickitat/Skamania Counties (CEKC): Update and overview of services provided to community organizations to find and manage funding opportunities for projects.

IX. (2:20): New Business: No Schedule

X. (2:20): Consent Agenda:

- 1) Agreement for Reimbursable Services between Klickitat County (Public Works Department) and Wishram School District No. 94. 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 31, 2027, whichever comes sooner.
- 2) Agreement for Reimbursable Services between Klickitat County (Public Works Department) and the City of Goldendale. 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 31, 2027, whichever comes sooner.
- 3) Contract between Klickitat County (Emergency Management Department) and Legacy Power Systems for the purpose of providing annual radio site maintenance on eight (8) of the radio sites. The standard hourly shop and field rate is \$145.00, the standard hourly overtime rate is \$217.00 and the parts and equipment markup is 20%. The term of this contract is July 1, 2022, through June 30, 2026.
- 4) Amendment No. 3 to the Professional Service Agreement between Klickitat County (Planning Department) and The Watershed Company to amend the scope of services, amend the schedule, and adjust the sub-phase budgets; the proposed amendment will increase the overall budget for the agreement by \$128,000, all of which will be covered by two Ecology Grants.
- 5) 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 #1, #3, #8, and #13. The requested County Burn Ban would be from June 15, 2022, through September 30, 2022.
- 6) Approval of a reimbursement agreement between Klickitat County (Planning Department) and the Washington State Department of Natural Resources for the proposed WA State Dept of Natural Resource's (DNR) Regional Wild Fire Center .
- 7) Ordinance in the matter of revision of the Klickitat County Code 8.04.020 and repealing Ordinance O01317 to reorganize the Klickitat County Board of Health based on Legislative Amendments. Effective date July 1, 2022.
- 8) Contract Amendment No. 1 between the Washington State Department of Social and Health Services and the (Public Health Department) for the WorkFirst Children with Special Needs for a contract increase of \$4,000, for a total of \$5,000. Effective date July 01, 2022, through June 30, 2023.
- 9) Consolidated Contract CLH31016 Amendment No. 4 between the State of Washington Department of Health and the Klickitat County (Public Health Department) for the purpose of amending statements of work as well as increasing the contract amount by \$165,022 for a revised amount of \$2,373,056.

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- XI. (2:23): Payment Approvals/Pay Estimates/Change Orders:**
- XII. (2:25): Elected Officials Report/Update:** County Clerk Renea Campbell: Office update on Status of the office and OnBase.
- XIII. (2:55): Board Pending:** Issues as determined by the Board of Commissioners.
- (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.
- XIV. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, June 2, 2022.**

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