



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 7, 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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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 New Business:** HR & Administrative Director Robb Van Cleave & IT Manager Jeff Roe: Discussion and update on the copier lease renewals.
- 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:** No Schedule
- VII (1:30): Consent Agenda:**
  - 1) Letter and Resolution in the matter of reappointing Bob Moco to the Klickitat County Board of Equalization. The appointment shall be for an additional three (3) year term, expiring July 1, 2025.
  - 2) Joint Plan of Responsibility Agreement between the Washington State Department of Health and Klickitat County (Public Health Department) for the purpose of providing guidance on the joint responsibilities to the regulation of water recreation facilities.
  - 3) Contract Amendment No 1 to the Volunteer Connection Program between the Area Agency on Aging and Disabilities of Southwest Washington and Klickitat County (Senior Services Department) for the purpose of allowing the purchase of new software with approved funding and the transportation of clients. The software cost of \$4,000 will occur in 2022, and \$3,000 in 2023. The effective date is January 1, 2022, through December 31, 2022.

*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](http://www.Klickitatcounty.org).*

- 4) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington for the purpose of providing additional funding of \$5,132 to expand services for home-delivered meals for the period of July 1, 2021, through June 30, 2022.
- 5) In the matter of adjusting wages for the Chief Deputy Prosecuting Attorney, Deputy Prosecuting Attorney III, Deputy Prosecuting Attorney II, and Deputy Prosecuting Attorney I, within the Klickitat County Prosecuting Attorney's Office. Effective June 1, 2022.
- 6) Personnel Authorization to begin the advertising process to fill a vacant Facilities Maintenance Technician position at Union Grade 40, Steps 1-3, Depending on qualifications within the Public Works Department.
- 7) Personnel Authorization to begin the advertising process to fill a vacant Clerical Administrative Assistant I position at Grade 34, Steps 1-3 (\$17.13-\$18.19 per hour), Depending on qualifications within the Senior Services Department.
- 8) Personnel Authorization to begin the advertising process to fill a vacant Transportation Coordinator position at Grade 35, Steps 1 (\$18.17 per hour), Depending on qualifications within the Senior Services Department.
- 9) Resolution in the matter of setting equipment rental rates for the equipment rental and revolving fund #504.
- 10) Contract Agreement Amendment between the State of Washington Department of Children, Youth and Families and Klickitat County (Juvenile Department) for the purpose of increasing funding by \$3,000 for concrete goods, to be spent by June 30, 2022.

**VIII. (1:35): Payment Approvals/Pay Estimates/Change Orders:**

**IX. (1:40): Stafford Strong** – With Charter Communication will review the installation of Broadband in Klickitat County.

**X. (1:50): Unfinished Business:** No Schedule

**XI. (1:50): 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.

**XII. (2:00): Department Update:** Solid Waste Programs Coordinator Michelle Mulrony.

**XIII. (2:30): Miscellaneous Reports/Comments:**

Superior Court Judge Randy Krog and Superior Court Administrator Mary Jo Hanson: Discussion regarding the challenges of providing public defender services with a state-wide lack of qualified attorneys and case types with new laws requiring the appointment of counsel.

**XIV. (2:40): Board Pending:** Issues as determined by the Board of Commissioners

**XV. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, June 9, 2022.**

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