



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JUNE 14, 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:** Auditor Brenda Sorensen.
- 10:45 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 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): Department Update/Report:** Senior Services Director Sharon Carter.
- VIII. (2:00): New Business:** No Schedule
- IX. (2:00): Miscellaneous Reports/Comments:**

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Klickitat County appointee Commissioner Sondra Clark, quarterly update.

- X (2:45): Consent Agenda:**
 - 1) Resolution in the matter of approving an increase of the hourly compensation for attorneys providing indigent defense services in East & West District Courts.
 - 2) Purchase request from the Information and Technology Department for a 36-month lease for the Canon Copiers throughout the department and offices in Klickitat County.

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- 3) Personnel Authorization to begin the advertising process to fill a vacant Summer Labor Buildings and Grounds position at Grade 33, Steps 1, within the Public Works Department.
- 4) Amendment No. 1 to Grant #21-1200, Lead Entity Operating Grant between the Washington State Recreation and Conservation Office and Klickitat County (Natural Resource/Economic Development Department) for the purpose of adding \$60,000 to the existing grant to cover lead entity expenses during the fiscal year 2023, bringing the total grant funding to \$122,000. Effective July 1, 2022, through June 30, 2023.
- 5) Memorandum from the Planning Department scheduling a Public Meeting to be held Tuesday, June 21, 2022, at 1:30 PM to consider approval of short plat 2019-23; parcel number 03-10-1400-0017/00 in the White Salmon vicinity. Applicant Kinzey's Country Place, LLC.
- 6) Authorization to purchase request from the Department of Emergency Management for 25 Motorola Minitor VI pagers with programming and 6 Motorola APX4000 Portable Radios with Programming in the amount of \$27,795.26 which includes applicable tax.
- 7) Amendment No. 3 to the Agreement between Beacon Health Options, Inc. and Klickitat County (Sheriff's Office) for the purpose of amending the description of services and compensation, Exhibit A.A2, and replacing it with Exhibit A.A3, effective January 1, 2022. (see contract for specifics)
- 8) Amendment No. 4 to Contract K9575 between the Washington State Department of Corrections and Klickitat County (Sheriff's Office) for the purpose of extending the contract end date from December 31, 2022, to June 30, 2023. The per diem rate is an increase of 3.39 through June 30, 2022, then an additional increase of \$3.56 for the remainder of the contract.
- 9) Agreement between Galaxy Digital and Klickitat County (Senior Services) for web-based volunteer management software subscription services. Effective July 1, 2022, through June 30, 2024.
- 10) Request for the Chairman's signature and submission of the 2021 Title VI Non-Discrimination Annual Accomplishment and Goals Report and Standard Assurances.
- 11) Final Acceptance and Release of Contract Bond for the Countywide Edge Lines Project Federal No. HSIP-000S (571), Contract No. TA-7043, CRP 357, certifying all contract requirements have been met by Hicks Striping and Curbing, Inc. all in accordance with the contract plans, contract provision, and the Standard Specifications.
- 12) Final Acceptance and Release of Contract Bond for the Improvement of 1.14 miles of Old Mountain Road, CRP 350, certifying all contract requirements have been met by Grade Worx, LLC all in accordance with the contract plans, and contract provision, and the Standard Specifications.

XI. (2:47): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:50): Unfinished Business: No Schedule

XIII. (2:50): Board Pending: Issues as determined by the Board of Commissioners.

XIV. (3:00): 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 to Thursday, June 16, 2022, at 9:10 AM for scheduled workshops.

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BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
June 16, 2022

KLCK Radio 8:05 AM

9:10 AM – 9:40 AM	Planning Director Mo-chi Lindblad: Planning fee schedule follow-up.
9:40 AM – 12:00 PM	Board follow-up and pending issues discussions.
12:00 PM – 1:15 PM	Lunch Break
1:15 PM – 2:45 PM	Lorena Lowell with the Washington Small Business Development Center: Update on Childcare start-up businesses in Klickitat County.
2:45 PM-3:15 PM	Solid Waste Consultant Wendy Mifflin: Presentation and discussion regarding consultant services relevant to the Solid Waste Department.

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