



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, JUNE 21, 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 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.*
- V. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Public Meeting: To consider approval of Short Plat No. SPL2019-23, Parcel No. 03-10-1400-0017/00 located in the White Salmon vicinity; Applicant: Kinzey's Country Place, LLC
- VI. (1:45): Department Update/Report:** Adult Probation Officer Courtney Cooke.
- VII. (2:00): Department Update/Report:** Juvenile Court Administrator Tom Adkins.
- VIII. (2:15): Department Update/Report:** Senior Services Director Sharon Carter: Discussion concerning partnering on an electric vehicle car share program.
- IX. (2:45): Miscellaneous Reports/Comments:** Goldendale City Council Member Dave Jones to provide an update on the City of Goldendale’s upcoming Community Days events as well as request items from the Commissioners for the next time capsule collection.

*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).*

**X (2:55): Consent Agenda:**

- 1) Request for authorization to publish a formal “Request for Proposals,” together with statements of qualifications, from attorneys to represent, advise, defend in court, and otherwise provide legal assistance to indigents before the Superior Court of Klickitat County, Washington for the period of January 1, 2023, through December 31, 2024.
- 2) Resolution in the matter of awarding 2022 Historic Preservation Grant Program funding in the amount of \$4,500.
- 3) Klickitat County Historic Preservation Grant Agreement(s) granting funds for Historic Preservation projects.
- 4) Interlocal Agreement between the State of Washington Department of Corrections and the Klickitat County (Juvenile Department) for the purpose of allowing the Adult Probation Department to accept referrals into the litter crew program. There is no cost to the County.
- 5) Personnel Authorization to begin the advertising process to fill a vacant Case Manager position at Grade 70, Step 1, within the Senior Services Department.
- 6) 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 July 1, 2022, through September 30, 2022, for Klickitat County Burn Ban Zone Three.
- 7) Contract Bond between Klickitat County (Public Works Department) and Frank Gurney, Inc., in the amount of \$29,230.00 for the replacement of damaged guardrail and terminal on Alderdale Road, Courtney Road #49670 at milepost 1; Canyon Road, County Road #13000 at milepost 1.10; Glenwood Highway, County Road #16000 at milepost 0.90 in Klickitat County.
- 8) Agreement between Klickitat County (Planning Department) and Republic Services “Roosevelt Regional Landfill” for reimbursement of cost and fees in the amount of \$2,000, for the purpose of amending the Conditional Use Permit (CUP-2006-08) to increase the maximum elevation from 1820 MSL to 2050 MSL.
- 9) Purchase request from the Public Health Department for one (1) Dell Latitude 7420 Laptop in the amount of \$2,405.56, including sales tax; and the required software in the amount of \$460.90, including sales tax.
- 10) Purchase request from the Public Health Department to replace two (2) outdated WIC Latitude 7420 Laptops in the amount of \$4,811.12, including sales tax; and the required software in the amount of \$921.79, including sales tax.

**XI. (2:57): Payment Approvals/Pay Estimates/Change Orders:**

**XII. (3:00): New Business:** No Schedule

**XIII. (3:00): Unfinished Business:** No Schedule

**XIV. (3:00): Board Pending:** Issues as determined by the Board of Commissioners.

**XV. (3:10): 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.

**XVI. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, June 23, 2022.**

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