



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JUNE 28, 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

- 9:45 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.
Deputy Director Jeff Hunter: Overview of Washington State Recreation and Conservation grant process.
- 11:00 AM Department Update/Report:** Economic Development/Natural Resources Director Dave McClure.
- 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. Board's follow-up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VII. (1:30): Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- VIII. (1:45): Department Update/Report:** Administrative Services & HR Director Robb Van Cleave: Request for verbal authorization to begin the advertising process to fill an IT Help Desk I or II position, Steps 1-3.
- IX. (2:00): Miscellaneous Reports/Comments:** No Schedule
- X. (2:00): Unfinished Business:**

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.

Resolution in the matter of officially securing Klickitat County-owned property in the community of Dallesport to be a community park.

XI. (2:15): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to fill a vacant Veteran Service Officer position at Grade 67, Step 1 through 3 (\$25.25 - \$26.79 per hour), within the Auditor's Office.
- 2) Technology request form from the Adult Probation Department for four (4) annual license service agreements at the cost of \$2,580.00 from Probatum Inc.
- 3) Notice to contractors of a bid opening scheduled on July 26, 2022, at 1:30 PM for the improvement of four (4) parking lots in the City of Goldendale by removal of existing pavement, sidewalks, and curbs, site excavation, and embankment, the installation of stormwater facilities, crushed surfacing, HMA, curbs, gutters, sidewalk, fencing, permanent signing, pavement markings, lighting, and other work, all in accordance with the contract plans, contract provisions, and the standard specifications. The engineers estimate is between \$600,000 and \$1,000,000.
- 4) Purchase request from the Information and Technology Department in the amount of \$16,600.32 for the purpose of changing the license type for OnBase from perpetual to subscription and adding more seats and search functionality.
- 5) Memorandums from the Planning Department scheduling a Public Meeting to be held Tuesday, July 5, 2022, at 1:30 PM to consider approval of BLA2022-02/Straight SPL2022-05; parcel numbers 03-13-1350-0001/00 and 03-13-1350-002/00 in the High Prairie vicinity. Applicants: David and Judi Straight; Brian and Virginia Knowles.
And
Scheduling a Public Meeting to be held Tuesday, July 5, 2022, at 1:30 PM to consider approval of Short Plat 2022-04; parcel number 06-12-2053-0002/00 in the Glenwood vicinity. Applicant Allen Feller.
And
Scheduling a Public Meeting to be held Tuesday, July 5, 2022, at 1:30 PM to consider approval of Short Plat 2021-20; parcel number 04-15-0400-0010/00 in the Goldendale vicinity. Applicant Michael Cahill.
- 6) Contract Amendment No. 5 for ABCD Dental Services between Washington State Health Care Authority and Klickitat County (Public Health Department) for the purpose of amending the contract pursuant to Section 4.3 to increase funds, replace the Statement of Work, and replace exhibits; the maximum contract amount is being increased by \$42,828.00, the new contract amount is \$116,422.00. This amendment is effective upon signature, all other terms and conditions of the contract remain unchanged and in full force and effect.

XII. (2:17): Payment Approvals/Pay Estimates/Change Orders:

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

XIV. (2:20): Board Pending: Issues as determined by the Board of Commissioners.

XV. (2:30): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance committee report.

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(2:40): 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 30, 2022.

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