



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 5, 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

- 9:30 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:00 AM Department Update/Report:** Emergency Management Director Jeff King.
- 11:00 AM Board discussion** with Public Works, Planning and Emergency Management Departments concerning coordinating Klickitat County Risk (FEMA) MAP outreach efforts.
- 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 follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Public Meeting: To consider approval of Short Plat SPL2022-04, Parcel No. 06-12-2053-0002/00 in the Glenwood vicinity; Applicant: Allen Feller.
- Public Meeting: To consider approval of Short Plat SPL2021-20, Parcel No. 04-15-0400-0010/00 in the Goldendale vicinity; Applicant: Michael Cahill.
- Public Meeting: To consider approval of a simultaneous Boundary Line Adjustment BLA2022-02 and Short Plat SPL2022-05, Parcel No.s 03-13-1350-0001/00 & 03-13-1350-0002/00 in the High Prairie vicinity; Applicants David & Judi Strait and Brian & Virginia & Knowles.
- VII. (1:45): Miscellaneous Reports/Comments:**

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.

Board discussion concerning 4 day work week schedules and working remotely due to the lack of childcare and rising fuel costs.

VIII. (2:30): Unfinished Business: No Schedule

IX. (2:30): Consent Agenda:

- 1) Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$215,000 to be used during the design phase of the Data Collection/Ball Banking Project, CRP 369.
- 2) Washington State Department of Transportation Local Agency Agreement (CFDA No. 20.205) to obligate \$215,000 in federal funds for the design phase of the Data Collection/Ball Banking Project, CRP 369.
- 3) Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$34,000 to be used in the design phase of the Slope Flattening and/or Guardrail Project, CRP 370.
- 4) Washington State Department of Transportation Local Agency Agreement (CFDA No. 20.205) to obligate \$34,000 in federal funds to be used in the design phase of the Slope Flattening and/or Guardrail Project, CRP 370.
- 5) Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$32,000 to be used in the design phase of the Curve Warning Signs and Guideposts Project, CRP 371.
- 6) Washington State Department of Transportation Local Agency Agreement (CFDA No. 20.205) to obligate \$32,000 in federal funds to be used in the design phase of the Curve Warning Signs and Guideposts Project, CRP 371.
- 7) Concurrence to Award Bid and Small Works Contract between Pacific Power Group, LLC and Klickitat County (Public Works Department) for the 2022-2024 Generator Preventative Maintenance for Klickitat County Facility generators as bid in the amount of \$26,802.98
- 8) Concurrence to Award Bid and Small Works Contract between Central Mechanical Services and Klickitat County (Public Works Department) for the 2022 Klickitat County Courthouse Plumbing Remodel Project as bid in the amount of \$22,092.33.
- 9) Agreement between ASET (Advanced Security & Electrical Technology, Inc.) and Klickitat County (Public Works Department) for the purpose of providing an alarm monitoring service for the Klickitat County Services Building on a continuing twenty-four (24) hour bases, seven (7) days a week. The service shall be via cable, telephone lines or cable. Cost of service is \$35 per month, billed annually.
- 10) Reimbursable Work Agreement between Klickitat County Rural 7 Fire & Rescue and Klickitat County (Public Works Department) for the purpose of reimbursing the County for the costs of the work performed by the County and its workers, based on the actual cost of labor, equipment rental, and materials used in the construction, repair or maintenance work involved, including costs for overhead indirect costs, and fringe benefits to labor.
- 11) Reimbursable Work Agreement between Klickitat County Fire District #2 and Klickitat County (Public Works Department) for the purpose of reimbursing the County for the costs of the work performed by the County and its workers, based on the actual cost of labor, equipment rental, and materials used in the construction, repair or maintenance work involved, including costs for overhead indirect costs, and fringe benefits to labor.

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- 12) Concurrence to Award Bid and Small Works Contract between DIVCO, Inc. and Klickitat County (Public Works Department) for the 2022-2024 maintenance of Klickitat County Facility HVAC systems as bid in the amount of \$76,934.52.
- 13) Reimbursable Work Agreement between Washington State Parks and Klickitat County (Public Works Department) for the purpose of reimbursing the County for the costs of the work performed by the County and its workers, based on the actual cost of labor, equipment rental, and materials used in the construction, repair or maintenance work involved, including costs for overhead indirect costs, and fringe benefits to labor.
- 14) Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$21,000 to be used during the design phase of the White Plastic Edge Line Project, CRP 368.
- 15) Washington State Department of Transportation Local Agency Agreement (CFDA No. 20.205) to obligate \$21,000 in federal funds for the design phase of the White Plastic Edge Line Project, CRP 368.
- 16) Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$250,000 to be used during the scoping phase of the Snowden Road Project, CRP 365.
- 17) Washington State Department of Transportation Local Agency Agreement (CFDA No. 20.205) to obligate \$250,000 in federal funds for the scoping phase of the Snowden Road Project, CRP 365.

X. (2:33): Payment Approvals/Pay Estimates/Change Orders:

XI. (2:35): New Business:

Chief Jail Deputy Carmen Knopes: Discussion regarding an opportunity to have a military intern work with county corrections officers.

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

XIII. (2:45): 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 open session.

XIV. Motion to adjourn the regular meeting. No scheduled workshops for Thursday, July 7, 2022.

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