



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 19, 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 Officials Update/Report:** 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. Boards follow-up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VII. (1:30): Unfinished Business:**

Resolution in the matter of designating Skamania County Community Health as Klickitat County's designated provider of County Designated Crisis Responders, and that the individuals meet the requirements of Mental Health professionals as defined by RCW, effective August 6, 2022.

VIII. (1:45): Miscellaneous Reports/Comments:

Request for a variance to the County's burn ban within Zone 3, Klickitat County Fire Protection District #3, on behalf of Michael Seliga. Mr. Seliga will be hosting a sweat lodge and blessing ceremony event for the birth of a baby on property located at 715 Aplin Road, White Salmon, Washington on Wednesday, July 20, 2022. The property owners Jerome Seliga Trustee, *Paula, and Jerry Seliga* have provided written approval for this event to take place on their property.

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.

IX. (2:00): New Business: No Schedule

X (2:00): Consent Agenda:

- 1) Resolution in the matter of appointing Laurel Harper to serve as Klickitat County's second representative to the Columbia Gorge Housing Authority. The appointment shall be for an unexpired three (3) year term, expiring December 31, 2022. And Certificate of Appreciation to Rosemary Hoyt.
- 2) Columbia Gorge Regional Airport Personal Services Contract between the City of The Dalles, Klickitat County, and Nolan Young for the purpose of assisting the Airport Manager with the Columbia Gorge Regional Airport's FEMA Hazard Mitigation Grant Program Sub-Application.
- 3) Memorandum from the Planning Department scheduling a Public Meeting to be held Tuesday, July 26, 2022, at 1:30 PM to consider approval of Boundary Line Adjustment BLA2022-06; parcel numbers 02-13-2112-1401/00, 02-13-2112-1402/00 and 02-13-2157-0001/00 in the Murdock vicinity. Applicants: Gabriel and Mitzi Moore and Karl Moore.
- 4) Washington Counties Risk Pool 2022-2023 renewal application presented for the Chairman's signature.
- 5) Professional Services Agreement between Klickitat County (Human Resource and Administrative Services Department) and HDR Engineering Inc. for the purpose of HDR Engineering conducting a staffing and structure review of the Solid Waste Department. Not to exceed \$11,200.00, unless agreed upon mutually by both parties.
- 6) Personnel Authorization to begin the internal advertising process to fill a vacant Maintenance Technician position at a Union Grade, within the Public Works Department.
- 7) Memorandum from the Public Works Department changing the work schedule for the Public Works Main Office Staff to four (4), ten (10) hour days per week, Monday through Thursday, effective August 1, 2022.
- 8) Fairgrounds partial fee waiver request from the Goldendale Rodeo Bible Camp facilitators for the use of the Fairgrounds and arena for the purpose of hosting an annual Christian Cowboys youth camp for ages 12-18. The Goldendale Rodeo Camp group will provide their own services for this event as well as do in-kind service in lieu of payment.
- 9) Supplemental Agreement No. 1 between Klickitat County (Public Works Department) and Felton Fire Services LLC for the annual inspection, service, documentation and to verify the proper fire alarm system operation including duct detectors listed on Contract C02820.
- 10) Letter of support addressed to the Washington State Historic County Courthouse Rehabilitation Grant Program to remodel the Superior Court Courtroom, in the amount of \$550,000.
- 11) Reimbursable Work Agreement between Klickitat County Fire District No. 14 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.

XI. (2:03): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:05): Board Pending: Issues as determined by the Board of Commissioners.

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- XIII. (2:15): 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. There are no workshops scheduled for Thursday, July 21, 2022.**

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