



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 26, 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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**Click here for the entire packet
MORNING WORK SHOP SESSION**

10:00 AM Department Update/Report: Public Works Director/County Engineer Gordon Kelsey.

Discussion regarding Cayenta support coverage if Public Works office staff goes to a four-day, ten-hour work schedule.

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 or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a “general” nature will be discussed in 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. Boards follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Bid Opening: for the improvement of four (4) parking lots in the City of Goldendale by removal of existing pavement, sidewalks, and curb, 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. Engineers estimate is between \$600,000 and \$1,000,000.

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.

VII. (1:40): New Business: Senior Services Director Sharon Carter: Department Update on Personnel, Transportation grant applications for renewed funding, and EV grant status.

VIII. (2:10): Miscellaneous Reports/Comments: No Schedule

IX (2:10): Consent Agenda:

- 1) 2022-2024 Consolidated Contract Amendment No. 5 between the Washington State Department of Health and Klickitat County (Public Health Department) for the purpose of adding and amending Statements of Work for various programs and increases funding.
- 2) Scheduling public meeting to be held Tuesday, August 9, 2022 at 1:30 PM to consider approval of Short Plat SPL2021-28, Parcel No. 04-16-3207-7503/00 located in the Goldendale vicinity; Applicants: Jim & Patricia Farrer.
- 3) Scheduling public meeting to be held Tuesday, August 2, 2022 at 1:30 PM to consider approval of a simultaneous Boundary Line Adjustment BLA2021-19 and Short Plat SPL2021-33, Parcel No. 04-16-0950-001/00 & No. 04-16-0900-0012/00 located in the Goldendale vicinity; Applicants: Ty & Barbara Ross and Tony & Paula Riley.
- 4) Inter-Local Cooperation Agreement for Crisis Intervention Services between Skamania County and Klickitat County. Skamania shall provide crisis intervention service in Klickitat County in accordance with WAC 246-341; as well as the Beacon level of Care Guidelines.
- 5) Licensing Agreement between Klickitat County (Public Works Department) and Klickitat Canyon Days LLC for the use of the Mill Site parking lot on Saturday, July 30, 2022 for their annual Klickitat Canyon Days event and Request for waiver of fees for the rental of the Mill Site parking lot in exchange for setting up and cleaning up after their event.
- 6) Licensing Agreement between Klickitat County (Public Works Department) and Klickitat Canyon Days LLC for the use of the Klickitat Park on Saturday, July 30, 2022, for an open air market and Request for waiver of fees for the rental of the Park in exchange for setting up & cleaning up after their event.
- 7) Extended Warranty Agreement between Klickitat County (Public Works Department) and Schindler Elevator Corporation for the purpose of providing a warranty that the elevator (equipment) in the County Services Building as furnished will comply with the contractual specifications. This agreement will become effective on October 18, 2022. The price of this extended warranty shall be \$460.00 per month, payable in annual installments of \$5,520.00.
- 8) SECO County Basic Service Operating Grant Contract SFY2023 between Klickitat County (Emergency Management Department) and the Washington State Military Department, which provides funding in the total amount of \$458,918.00 with \$40,347.00 for Coordinator Professional Development and \$418,571.00 for basic service operations, effective 7/1/2022.

X. (2:12): Payment Approvals/Pay Estimates/Change Orders:

Pay estimate No. 26 to Kirby Nagelhout Construction Company in the amount of \$46,037.88 which excludes retainage in the amount of \$2,043.26 and includes sales tax in the amount of \$3,452.84, for a total payment amount of \$47,447.46, for the County Services Building Project, Contract No. C03120.

XI. (2:15): Board Pending: Issues as determined by the Board of Commissioners.

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XII. (2:20): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance committee report.

(2:30): 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.

XIII. (2:40): Unfinished Business: Public Health Director Erinn Quinn: Discussion regarding the interview process for selection of a Board of Health appointee.

XIV. Motion to adjourn the regular meeting to 10:00 AM on Thursday, July 28, 2022 for scheduled workshops.

5:30 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting either virtually or in person. The meeting will be held in the Mt. Adams meeting room in the County Services Building at 115 W Court, Room 100, Goldendale, WA.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
July 28, 2022**

10:00 AM Planning Director Mo-chi Lindblad: Discussion and review of proposed planning fee schedule.

10:30 AM Building Director Lynn Ward: Discussion and review of proposed building permit fee schedule.

11:00 AM Public Works Director Gordon Kelsey: Discussion and review of proposed building permit fee schedule.

11:30 AM Recess for Lunch:

1:00 PM Economic Development/Natural Resources Director Dave McClure: Discussion regarding reorganizing staffing within the department and possibly adding an additional FTE.

1:30 PM HR & Administrative Services Director Robb Van Cleave: Continued discussions regarding the Solid Waste Department and employee salaries.

2:15 PM Fiscal Manager Jenn Bartley: Fiscal update.

2:30 PM Board Pending: Board follow-up and pending issues discussions.

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