



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, AUGUST 2, 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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**Click here for the entire Agenda Packet**

**MORNING WORK SHOP SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resources Director Dave McClure.
- 11:00 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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:**  
  
Public Meeting: 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.
- VII. (1:35): Miscellaneous Reports/Comments:** No Schedule
- VIII (1:35): Consent Agenda:**
  - 1) Agreement between Geo-Comm, Inc. and Klickitat County (Emergency Management Department) for the purpose of providing Annual GIS MSAG Maintenance and ALI Database support for public safety purposes.

*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).*

- 2) Joint Resolution of Clark, Klickitat and Skamania Board of County Commissioners in the matter of appointing Olga Hodges to serve as a trustee of the Fort Vancouver Regional Library as the Klickitat County designee, filling position No. 6.
- 3) 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.
- 4) Agreement between Klickitat County (Emergency Management Department) and Day Wireless Systems to provide preventative maintenance and on call maintenance and support of the Motorola MCC 7500 radio dispatch consoles, effective August 1, 2022.
- 5) Reimbursement Agreement between Klickitat County (Public Works Department) and the Bickleton School District No. 203 to reimburse the County for the costs of the work performed by the county and its workers.
- 6) Reimbursement Agreement between Klickitat County (Public Works Department) and the Klickitat County Fire District No. 13 to reimburse the County for the costs of the work performed by the county and its workers.
- 7) Personnel Authorization to begin the advertising process to fill a vacant Public Health Nurse position at Grade 70, Steps 1-3 within the Public Health Department.
- 8) Personnel Authorization to begin the advertising process to fill a vacant Accounting Admin I/II/III or Accountant position, Grade 35, Step 1 or Grade 39, Step 3 with the Treasurer's Office.
- 9) Authorization to Purchase from the Sheriff's Office for the purchase of Lexipol Annual Policy Manual and Daily Training Bulletins for Law Enforcement and Corrections for use by the KCSO Deputies, Corrections, and support Staff at a total cost of \$16,443.26.
- 10) Authorization to Purchase from the Sheriff's Office for the purchase of Grammarly Annual Subscription for use by the Jail Staff for the total cost of \$3,440.00.
- 11) Authorization to Purchase from the Sheriff's Office for the purchase of HID Global CrossMatch Annual Maintenance Agreement (Electronic Fingerprint Software and devices) for use by the KCSO Corrections, and Support Staff for the total cost of \$3,807.65.

**IX. (1:37): Payment Approvals/Pay Estimates/Change Orders:**

**X. (1:40): New Business:** No Schedule

**XI. (1:40): Unfinished Business:** No Schedule

**XII. (1:40): Board Pending:** Issues as determined by the Board of Commissioners.

**XIII. (1:45): 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, August 4, 2022.**

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