



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 9, 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 WORK SHOP SESSION

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King.
- 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. (1:25): Boards follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
Public Meeting: to consider approval of Short Plat SPL2021-28; Parcel No. 04-16-3207-7503/00 in the Goldendale vicinity; Applicants: Jim & Patricia Farrer.
- VII. (1:35): New Business:**
Human Resources Manager KC Sheridan and Juvenile Department Director Tom Adkins: Request for verbal approval for a Personnel Authorization to begin the advertising process to fill a vacant Juvenile Department Office Manager position.
- VIII. (1:40): Elected Official Report/Update:**
Assessor Crista Schroder: Review of how renewable energy projects are valued and assessed according to the Department of Revenue and an update of new legislation RCW 84.40.420 Valuation of renewable energy property, effective 1/1/2023 for property taxes levied for collection in the calendar year 2024.

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): Payment Approvals/Pay Estimates/Change Orders:

X. (2:03): Consent Agenda:

1. Interagency Reimbursement Agreement Amendment 1 between Klickitat County and Washington State Administrative Office of the Courts (AOC) for the purpose of bringing the existing Agreement in line with the amended budget provisos in ESSB 5693; to continue to make reimbursements of costs and LFO payments; and, when appropriate, to change the amount available for reimbursements, all with the objective of assisting Counties that have reimbursed or will reimburse LFOs to defendants whose convictions or sentences in Superior Court and District Court are affected by the State v. Blake decision, effective July 1, 2021 regardless of the date of execution, and ends on June 30, 2023.
- 2) Final Acceptance and Release of Retainage in the amount of \$23,911.69 to Lee Contractors, LLC, for the Klickitat County Courthouse Improvement Project (C06821).
- 3) Resolution in the matter of revising the Senior Services Department organizational chart to reflect combining the Casual Cook position and Casual Van Drive position to create a full time benefited 35 hour per week position and increasing the Case Manager position from a .6 FTE to a 1.0 FTE, effective August 1, 2022.
- 4) Personnel Authorization to begin the advertising process to fill a vacant Accounting Administrative Assistant/Clerical Administrative Assistant II position at Grade 35, Step 1-3, within the Department of Emergency Management.

XI. (2:05): Unfinished Business: No Schedule

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

XIII. (2:10): 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 11, 2022.