



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 16, 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

- 9:30 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:00 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 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:** No Schedule
- VII. (1:30): Miscellaneous Reports/Comments:**

Port of Hood River Project Director Keven Greenwood: Update on the replacement of the Hood River-White Salmon Bridge.
- VIII (1:50): Department Update/Report:** Public Health Director Erinn Quinn.
- IX. (2:00): New Business:** Board of Health Meeting.

(3:00): Request for a variance to the County's burn ban within Zone 3, Klickitat County Fire Protection District #3, on behalf of Christian Quiver. Mr. Quiver will be hosting a Lakota Nation Ceremonial Sundance and sweat lodge event on property located at 1376 Highway 14, White

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Salmon, Washington on Friday, August 19, 2022 through Tuesday, August 30, 2022. The property owners Daniel Clancy and Suzanne Burke have provided written approval for this event to take place on their property.

X. (3:05): Payment Approvals/Pay Estimates/Change Orders:

Pay Estimate No. 6 to Interstate Concrete & Asphalt, Co -dba- American Rock Products in the total amount of \$12,239.41 (no retainage) for the Roosevelt Grade Road Overlay, CRP 362, FED AID # STPR-N201(001) Contract # TA-7079.

Pay Estimate No. 1 to Stripe Rite, Inc. in the amount of \$291,290, which includes retainage of \$14,561.50 for a total amount of \$276,725.50 for the 2022 Annual Striping Program NR-642-2022.

Change Order No. 1 which provides for Fuel, and Asphalt Escalation reimbursement in the estimated amount of \$266,104.32 to James Dean Construction, Inc. per WSDOT GSP's 1-09.3 OPT1.FR1, and 5-04.5-OPT2 for the Courtney Road Project, CRP 342 & 343.

XI. (3:07): Consent Agenda:

- 1) Interagency Agreement IAA23035 between Washington State Administrative Office of the Courts and Klickitat County (Juvenile Court) for support of the CASA/Volunteer Guardian Ad Litem Program, to increase the number of children served by court-appointed special advocates (CASAs)/volunteer guardians ad litem as defined by RCW 13.34.030(12) in dependency matters or to reduce the average caseload of volunteers to recommended standards.
- 2) Resolution in the matter of setting a Public Hearing for 1:30 PM September 27, 2022, to consider amendments to Klickitat County Code chapter 2.72 relating to Land Development Fees.
- 3) 2022-2024 Consolidated Contract Amendment No. 6 between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of adding Statements of Work for the Foundational Public Health Services and increasing funding allocation for a revised maximum consideration of \$3,628,604, effective July 1, 2022.
- 4) Agreement between Klickitat County (Information Technology Services Division) and TRI-TEC Communication, Inc. for the purpose of upgrading the agreement from "Advanced No Phone Support" to "Managed No Phone Support" for the remaining eight (8) months of the current plan year at a cost of \$5,125.00, which includes applicable sales tax.
- 5) Personnel Authorization to be the advertising process to fill a vacant Office Manager position at Grade 47, Steps 1-3 within the Juvenile Department.
- 6) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and Washington State University for the purposed of modifying terms and regulations for rental of the Klickitat County Fairgrounds for multiple annual 4-H events, effective January 1, 2022- Janaury 1, 2024.
- 7) Request for concurrence to reject all bids for the Klickitat Multi-Use Trail Concrete Work as per Section 1-03.1 of the Standard Specifications, the right is reserve by the Contracting Agency to reject any or all bids and republish the call for bids because of the high cost of the bid.
- 8) Request for concurrence to reject all bids for the New Services Parking Project as per Section 1-03.1 of the Standard Specifications, the right is reserve by the Contracting Agency to reject any or all bids and republish the call for bids.

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- 9) Request from the Public Works Department for authorization to purchase a DJI Matrice 300 RTK Drone, Zenmuse L1 Lidar Package, RTK Base, DJI Terra Software and accessories from KR, Inc. for a total cost of \$37,540.24, which includes applicable taxes.

XII. (3:10): Unfinished Business: No Schedule

XIII. (3:10): Board Pending: Issues as determined by the Board of Commissioners.

XIV. (3:20): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance committee report.

(3:30): 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.

XIV. Motion to adjourn the regular meeting, there are no workshops scheduled for Thursday, August 18, 2022 due to the Klickitat County Fair. The Commissioners will be holding a community meeting on Tuesday, August 16, 2022, in Dallesport, Washington beginning at 6:30 PM to discuss options for the future ownership of the Dallesport Waste Water Plant. The meeting will be held at the Dallesport Community Center located at 136 6th Ave in Dallesport, Washington.

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