



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, AUGUST 30, 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

- 8:45 AM** Commissioner Anderson and Commissioner Christopher serve on the Klickitat County Reserve Officers' Board of Trustees and will be attending a quarterly meeting.
- 9:45 AM** **Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:00 AM** **Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 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 an 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. (1:25): Boards follow-up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: To consider approval of Boundary Line Adjustment BLA2022-09, Parcel #s 04-11-3120-1301/00 and 04-11-3108-0102/00, in the Husum vicinity; Applicants: Edward Tyson Cross, and Jaime Pulido & Christine Douglas.

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): Miscellaneous Reports/Comments: No Schedule

VIII (1:40): Consent Agenda:

- 1) Washington State Opioid Settlement Agreement Participation Form, Allocation Agreement, and One Washington Memorandum of Understanding between the Washington Municipalities for the purpose of signing on and participating in the Washington State Opioid Settlement Agreement in which defendants have agreed to pay \$518 million over 17 years if all conditions are met. These funds will provide much need resources and assistance to deal with the opioid crisis.
- 2) Memorandums from the Planning Department scheduling public meetings to be held Tuesday, September 6, 2022, at 1:30 PM as follows: To consider approval of Boundary Line Adjustment BLA2022-07, Parcel #s 05-15-2716-1604/00 and 05-15-2715-1503/00, in the Goldendale vicinity; Applicants: Lawton Creek LLC. And To consider approval of Subdivision, SUB 2019-02; Parcel No. 04-10-0219-1504/00 in the BZ Corner vicinity; Applicant: Matt Graves.
- 3) Resolution in the matter of rescinding Resolution No. 17719 requiring exempt employees to record actual hours worked, effective September 1, 2022, Exempt employees will return to reporting exception hours only (e.g. sick leave, vacation leave, military leave, administrative leave) on monthly time sheets as was the practice prior to January 1, 2020.
- 4) Reimbursement Agreement between Klickitat County (Public Works Department) and the Klickitat County Fire District No. 1 to reimburse 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. This agreement shall remain in force for no longer than five (5) years following the date of this agreement.
- 5) Credit card service agreement between the Klickitat County (Auditor's Office) and Automated Merchant Systems for the purpose of allowing online access and payment for recording services through the office kiosk.

IX. (1:43): Payment Approvals/Pay Estimates/Change Orders:

X. (1:45): New Business: No Schedule

XI. (1:45): Unfinished Business: No Schedule

XII. (1:45): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (2:00): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance Committee report.

XIV. Motion to adjourn the regular meeting to 9:30 AM on Thursday, September 1, 2022, for scheduled budget workshops. Note: The public is welcome to attend workshops, they are not recorded and zoom is not available.

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**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
September 1, 2022**

**9:30 AM – 5:00 PM
2023 Budget Workshop Schedule**

- 9:30 AM Review and prepare for the Budget workshop.
- 10:30 AM WSU Extension
- 11:00 AM Adult Probation Department
- 11:30 AM Assessor's Office
- 12:00 PM Lunch Recess
- 1:00 PM Economic Development/Natural Resources Department
- 1:45 PM Public Works Department
- 2:45 PM Break
- 3:00 PM Public Works continued

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