



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 7, 2021**

Klickitat County Courthouse
205 S. Columbus Ave, Room #101
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public. Attendees must wear a proper face covering.

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 AGENDA**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resource Director Dave McClure.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance:**
- II. (1:05): Call to Order/Roll Call:**
- III. Approval of Business Agenda:** as presented.
- IV. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- V. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VII. (1:30): Department Update/Report:** Adult Probation/Juvenile Court Administrator Larry Barker.
- VIII. (1:45): Miscellaneous Reports/Comments:** Washington Counties Risk Pool Executive Director Derek Bryan: Overview of Washington Counties Risk Pool programs and services.
- IX. (2:45): Unfinished Business:** Findings, Conclusion, and Decision in support of the Board's decision on Tuesday, August 31, 2021, to deny the appeal and uphold the SEPA Responsible Official's determination for SEPA2021-20 and granting preliminary approval for Short Plat SPL2021-19 to divide 21.39 acres into 2 lots; Applicants: Gary & Judy Gottschalk.
- (2:55):** Human Resources and Administrative Services Director Robb Van Cleave: Pre-budget preparation update.
- (3:05):** Discussion regarding renaming the Building Department after removing code compliance and other compliance matters.

(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. (3:15): New Business: No Schedule

X. (3:15): Consent Agenda:

- 1) Washington Rural Counties Insurance Pool 2021-2022 renewal application presented for the Chairman's signature.
- 2) Letters and Resolution in the matter of reappointing Ron Gunkel and Tim Pitz to the Klickitat County Horticultural Pest and Disease Board to unexpired two (2) year terms, expiring June 30, 2022, and reappointing Alan Reitz and John Riggleman to the Klickitat County Horticultural Pest and Disease Board to unexpired two (2) year terms, expiring June 30, 2023.
- 3) Personnel Authorization to advertise for an Office Manager II position at Grade 38, Steps 1-3 (\$20.81-\$22.07 per hour), depending on qualifications within the Public Works Department.
- 4) Memorandum of Understanding between the Washington State Traffic Safety Commission and Klickitat County (Sheriff's Office) for the purpose of invoicing overtime for Drug Recognition Expert (DRE) Joe Riggers when on call for DRE activities between July 1, 2021, and June 30, 2023.
- 5) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Joshua Griffin and Jamela Mundell to the list; removing Aleksana Mallory. Effective September 7, 2021.
- 6) Resolution in the matter holding a public for the vacation of a portion of OBrien Road, in the Centerville area, on September 28, 2021, at 1:30 PM. In the Board of County Commissioner's Chambers and via Zoom format; at which time any objections against or approval for the proposed vacation will be heard.
- 7) Memorandum of Understanding between Washington State University and Klickitat County (WSU Extension Office) for the purpose of providing funds in the amount of \$18,883 to provide an extension program. This Agreement is effective January 1, 2021, through December 31, 2021.
- 8) Resolution in the matter of revising the Solid Waste Department's Organizational Chart to reflect decreasing the Litter Crew Supervisor Position from a 1.0 FTE to a 0.875 FTE. at Grade 35.

XI. (3:18): Payment Approvals/Pay Estimates//Change Orders:

XII. (3:20): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (3:40): 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 to 8:30 AM on Thursday, September 9, 2021, for scheduled workshops.

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**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS**

September 9, 2021

8:30-9:30 AM Treasurer Greg Gallagher and Planning Director Mo-chi Lindblad: Discussion regarding decommissioning of energy projects.

2022 Budget Workshop Schedule

9:30-11:15 AM	Sheriff
11:15-11:30 AM	Break
11:30-12:00 PM	Building Inspection
12:00 - 1:00 PM	Lunch
1:00-1:30 PM	Noxious Weed Department
1:30-2:00 PM	Planning Department
2:00-2:30 PM	County Clerk
2:30 - 2:45 PM	Break
2:45-3:30 PM	Adult Probation
3:30-4:15 PM	Juvenile Department
4:15 PM	Open
4:30 PM	Adjourn

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