



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 13, 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.

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
---	------------------------------	------------------------------	------------------------------

**Click here for the entire agenda packet
MORNING WORKSHOP SESSION AGENDA**

- 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.

Fire District #2 Fire Chief John Jensen: Discussion concerning use of County roads in the Bickleton area by the solar companies workforce.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King.
- 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. (1:25): Board follow up comments:**
- V. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VI. (1:30): Department Update/Report:** Adult Probation Officer Courtney Cooke.
- VII. (2:10): Unfinished Business:** No Schedule
- VIII. (2:10): Miscellaneous Reports/Comments:**

(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.

X. (2:30): Consent Agenda:

- 1) Scheduling public meetings to be held Tuesday, September 20, 2022 at 1:30 PM as follows:
 - To consider approval of Boundary Line Adjustment BLA 2022-05, Parcel No's 06-10-2657-0004/00 and 06-10-2618-1503/00 in the Trout Lake vicinity: Applicants: Woodruff Properties & White Wave Maritime Consultants & Navigation.
 - To consider approval of Boundary Line Adjustment, PLA 2022-12, Parcel No's 05-16-3317-2102/00 & 05-16-3317-2103/00 in the Goldendale vicinity; Applicants: Buddy Kolander and Lauralyn Abeytann.
- 2) Resolution in the matter of transferring one (1) 2012 Ford Escape vehicle, VIN #1FMCU9D79CKC09559, License # 99814C from the Planning Department to the Public Health Department.
- 3) Resolution in the matter of reappointing Kelly Clothier, representing the Underwood Conservation District, to the Klickitat Citizen's Review Committee to an unexpired three (3) year term, expiring June 30, 2025.
- 4) Resolution in the matter of temporary speed limit restrictions on the following County roads pursuant to RCW 47.48.010 by reducing speed limits to 35 mph until all major construction actives at the Lund Hill Solar farm project are completed, effective date September 19, 2022:
 - Middle Road, #42000, from MP 0.12 to MP 15.23
 - Schrantz Road, #42390, from MP 0.00 to MP 5.29
 - Van Noster Road, #42400, from MP 0.00 to MP 2.81
 - Hooker Road, #42550, from MP 0.00 to MP 1.01
 - Naught Road, #42710, from MP 0.00 to MP 3.95
- 5) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant II position at Grade 35, Steps 1-3, (\$18.17-\$19.26 per hour), within the Department of Licensing Division in the Auditor's Office.

XI. (3:03): Payment Approvals/Progress Payments/Change Orders:

Accounts Payable/Payroll Benefit Warrants
Road Project Payment Estimates/Change Orders

XII. (3:05): New Business:

Request from the Alder Creek Pioneer Museum to change the focus of the original "Scope of Work" in their Historic Preservation Grant Agreement (C11622) from printing the Pioneer Story Book to ongoing textile and paper preservation projects to preserve items from the Bickleton area for generations to come. The original grant award is \$2,000. Itemized list of proposed purchases is included with their request letter, dated August 27, 2022.

XIII. (3:05): Elected Official Report/Update: Treasurer Greg Gallagher: Finance Committee Update.

XIV. (3:15): Board Pending: Issues as determined by the Board of Commissioners.

XV. Motion to adjourn the regular meeting to 9:15 AM on Thursday, September 15 2022 for scheduled budget workshops.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
September 15, 2022**

**9:15 AM – 5:00 PM
2023 Budget Workshop Schedule**

- 9:15 AM Treasurer
- 10:15 AM Break
- 10:30 AM Senior Services Department
- 12:00 PM Lunch Recess
- 1:00 PM Public Health Department
- 1:45 PM Fair Board
- 2:00 PM Building Department
- 2:30 PM Code Compliance
- 3:00 PM Prosecuting Attorney
- 4:00 PM West District Court

(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.