



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 14, 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:** 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. (1:30): Public Hearings/Public Meetings/Bid Openings:** Public Hearing: To consider a supplemental budget and amendments for the 2021, budget for various funds and departments in the sum of \$602,385.00, and that at said hearing, any interested taxpayer may appear and be heard for or against the proposed supplemental budget appropriation.
- VII. (2:00): Unfinished Business:** Department of Emergency Management Director Jeff King: Department Structure Review Panel Update.
- VIII. (3:00): Miscellaneous Reports/Comments:** No Schedule
- IX. (3:00): Consent Agenda:**
- 1) Contract Amendment No. 2 between Klickitat County (Senior Services Department) and Area Agency on Aging & Disabilities of Southwest Washington (AAADSW) to increase the allocation by \$22,655.00 for Senior Nutrition Services; for a total of \$164,882.00; all other aspects of the Agreement to which this is an amendment shall remain in full force and effect.
 - 2) Personnel Authorization to advertise for a full-time Communications Officer position at Union Grade, Steps 1-3 (\$18.58-\$21.69 per hour), depending on qualifications within the Department of Emergency Management.

(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.

- 3) Personnel Authorization to advertise for a full-time Legal Administrative Assistant I, II, or III / Victim Witness Assistant position at Grades 35, 36, or 37, Steps 1-3 (\$17.47-\$20.81 per hour), depending on qualifications within the Prosecuting Attorney's Office.
- 4) Small Works Contract between Mission Construction and Klickitat County (Public Works Department) for the Klickitat County Fair Board Office Foundation Project 2021, in the amount of \$48,004.48; and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions (not for changes in scope) up to 10% of the contract (\$4,800.45) for an aggregate of \$52,804.93.
- 5) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, September 21, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2021-13, Parcel No. 03-15-1000-0001/00 within the Centerville vicinity. Applicants: Daniel and Nadine Rhoades.

X. (3:03): Payment Approvals/Pay Estimates/Change Orders:

XI. (3:05): New Business: No Schedule

XII. (3:05): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (3:15): Elected Official Report/Update: Treasurer Greg Gallagher: Finance Committee Update.

(3:25): 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. The Board will be participating in Public Works/Road Department, Law Enforcement, and Emergency Management Department bargaining unit contract negotiations on Wednesday, September 15, 2021.

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