



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 20, 2022**

Klickitat County Services Building
205 S. Columbus Ave, Room #101
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
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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:** Public Health Director Erinn Quinn.
- 11:00 AM Elected Officials Update/Report:** Sheriff Bob Songer.
- 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:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:**
 - Public Meeting: 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.
 - Public Meeting: To consider approval of Boundary Line Adjustment, BLA 2022-12, Parcel No's 05-16-3317-2102/00 & 05-16-3317-2103/00 in the Goldendale vicinity; Applicants: Buddy Kolander and Lauralyn Abeyta.
 - Public Hearing: to review proposed amendments to Klickitat County's Model Decommissioning Plan and receive public testimony on the same.
- VIII. (2:15): Miscellaneous Update/Report:** No Schedule

(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. (2:15): New Business: Consider acceptance of the Landfill Gas Improvement Fund Committee’s decision and recommendation to approve and formalize a commitment by the County to provide funding assistance (\$140,000) to make improvements to the Glenwood Water System corrosion control system as required by the Department of Health, and to locate any possible leaks in the system. (To be included within the 2022 budget year.)

X. (2:25): Consent Agenda:

- 1) Independent Contractors Agreement between Klickitat County (Solid Waste Department) and Gorge Country Media to provide advertising to provide current information on recycling services, issues and programs, (approximately 22 ads per month per radio station) on local radio stations, KYYT, KLCK and KRSX at a cost of \$330 per month, effective December 1, 2022 and ending November 30, 2023.
- 2) Homeland Security Grant Program Agreement E23-064 between Klickitat County (Emergency Management Department) and the Washington State Military Department and the U.S. Department of Homeland Security for the purpose of providing \$48,757.00 to implement investments that build, sustain, and deliver the core capabilities essential to achieving the National Preparedness Goal of a secure and resilient Nation, effective July 31, 2022 through July 31, 2023.
- 3) Final Acceptance and Release of Retainage in the amount of \$1,858.77 to Pacific Northwest Environmental for the Klickitat County Courthouse First Floor Asbestos Removal Project.
- 4) Resolution in the matter of extending outdoor burning restrictions within the unincorporated areas of Klickitat County, Burn Ban Zone Three (3), effect through October 14, 2022.
- 5) Resolution in the matter of extending outdoor burning restrictions within the unincorporated areas of Klickitat County, Burn Ban Zone Two (2), effect through October 14, 2022.
- 6) Resolution in the matter of extending outdoor burning restrictions within the unincorporated areas of Klickitat County, Burn Ban Zone One (1), effect through October 14, 2022.
- 7) Resolution in the matter of adopting the 2023-preliminary budget and setting a public hearing to be held October 4, 2022 at 1:30 PM, which hearing may be continued on subsequent days as needed to reach a final budget and that citizens may submit written comments on the 2023 Preliminary Budget until the close of business, October 4, 2022.
- 8) Resolution in the matter of setting a public hearing to be held October 4, 2022, at 1:30 PM, for the 2023-2028 Capital Improvement Plan.
- 9) Personnel Authorization to begin the advertising process to fill a vacant Legal Administrative Assistant I, II or III/Victim Witness Assistant position at Grade 35, 36 or 37, Steps 1-5, within the Prosecuting Attorney’s Office.
- 10) Personnel Authorization to begin the advertising process to fill a vacant Part time Van Driver position at Grade 33, Step 1, within the Senior Services Department.
- 11) Purchase Authorization from the Public Health Department to purchase one (1) Dell Latitude 7420 Laptop to support the Behavioral Health program at a total cost of \$1,749.57.

XI. (2:27): Payment Approvals/Pay Estimates/Change Orders:

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

XII. (2:30): Unfinished Business:

Building Director Lynn Ward: Budget Workshop to review the Building Department’s proposed 2023 Budget.

XIII. (3:00): Board Pending: Issues as determined by the Board of Commissioners.

XIV. Motion to adjourn the regular meeting. There are no budget workshops scheduled for Thursday, September 22, 2022.

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