



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 27, 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
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**Click here for the entire packet
MORNING WORKSHOP SESSION AGENDA**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Miscellaneous Reports/Comments:** Underwood Conservation District Director Tova Tillinghast.
- 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 supplemental appropriations and amendments to the 2022 Budget for various departments and funds in the amount of \$971,614 and to hear public comments in favor of and opposed.

Public Hearing to consider amendments to Klickitat County Code chapter 2.72 relating to Land Development Fees.
- VII. (2:15): Consent Agenda:**
- 1) Memorandum of Agreement between Klickitat County and Washington State University Extension for the purpose of the County providing non-Federal Funds totaling \$78,665.60 to the WSU Extension to provide an extension program.
 - 2) Community Impact Project Agreement between Klickitat County (Public Health Department) and the Southwest Washington Regional Health Alliance (SWACH) for the purpose of providing up to \$99,000, which will be used to support the following services: Registered Nurse four (4) hours per week; Perinatal Mental Health Program for coordination of therapy not covered by

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insurance; Continued support for Mental Health services in schools; and Mental Health first aid training the Public Health Department staff. The contract period is effective July1, 2022 through July 30, 2023.

- 3) Communication Site Land Lease No. 52-A88383 between Klickitat County (Department of Emergency Management-Lessee) and the Washington Department of Natural Resources for the purpose of renewing the lease agreement for the Flat Top Mountain Radio site.
- 4) 2022-2024 Consolidated Contract Amendment No. 7 between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of adding Statements of Work and amending Statements of Works for various programs. The revised maximum funding consideration is \$3,184,551, which is a decrease of \$444,053.
- 5) Resolution in the matter of requesting a 24 month Supplemental Extended Reporting Period coverage endorsement from the Washington Rural Counties Insurance Pool for Wrongful Acts Liability and Employee Benefits Liability.
- 6) Joint Resolution of Clark, Klickitat and Skamania Board of County Commissioners in the matter of appointing Vikram Kotwani to serve as a trustee of the Fort Vancouver Regional Library, filling position No. 2, representing the City of Vancouver. Appointment is to an unexpired six year term, expiring December 31, 2025.
- 7) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging & Disabilities of Southwest Washington for the purpose of providing \$3,500 in funding for Medicare Improvement for Patients and Providers ACT for Beneficiary Outreach Assistance Services for the period of July 1, 2022 through December 31, 2022.
- 8) Professional Services Agreement (Roots BFPC FY22-23) between Klickitat County (Public Health Department) and Anna Coughlin for the purpose of providing support for the WIC Breastfeeding Peer Counseling Program. Contractor shall work approximately 8 hours per week at a rate of \$18.50/per hour, hour, not to exceed more than 416 hours during the time period of October 1, 2022 – September 30, 2023. A \$200.00 annual stipend will be paid to the contractor to cover the purchase of Malpractice Insurance.
- 9) Professional Services Agreement between Klickitat County (Public Health Department) and Med Solutions, LLC to provided medical billing services at a \$30 per hour rate for Bookkeeping services, effective beginning October 1, 2022 and ending September 30, 2023.
- 10) Notice of Public Hearing to consider revision and extension of the Six Year Transportation Improvement Program for Klickitat County to be held Tuesday, October 11, 2022 at 1:30 PM and 6:00 PM in the Commissioner's meeting room in the County Services Building, 115 W Court, Room 200. The public may also attend via Zoom.
- 11) Change Order No. 2 in the estimated amount of (-206,613.15). The cost of the rock from the County Quarry is \$96,459.00 and will be added to the cost of this change order, thus reducing the estimated net savings to (-110,154.15) for the Courtney Road Project CRP 342 & 343.

VIII. (2:17): Payment Approvals/Pay Estimates:

Pay estimate No. 5 to James Dean Construction, Inc. in the amount of \$619,677.50, which does not include retainage, for a total payment amount of \$619,677.50 for the Courtney Road Project CRP 342 & 343.

Pay estimate No. 2 to Stripe Rite, Inc. in the amount of \$17,074.50, which includes retainage of \$853.73, for a total payment amount of \$16,220.77 for the 2022 Annual Striping Program RN 642-2022.

XI. (2:20): Finance Committee Update: Treasurer Greg Gallagher, Chair

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X. (2:30): New Business: No Schedule

XI. (2:30): Unfinished Business:

Public Hearing/Continued/Open to further public comment: to review proposed amendments to Klickitat County's Model Decommissioning Plan.

XII. (2:45): Board Pending: Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting. There are no workshops scheduled for Thursday, September 29, 2022.

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