



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, SEPTEMBER 28, 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 Elected Official Report/Update:** Auditor Brenda Sorensen.
- 10:45 AM Department Update/Report:** Solid Waste Director Ruby Irving.
- 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 vacation of described right-of-way within a portion of O'Brien Road, and to hear any objections against or approval for said proposed vacation.
- VII. (1:40): New Business:** Request from the West Klickitat Community Housing for a waiver of the 3-year limit for tax refunds. On August 13, 2021, the Department of Revenue granted West Klickitat Community Housing exemption status pursuant to RCW 84.36.560 *Income Qualified Housing -Afford HG Levy* (Nonprofit organizations that provide rental housing or used space to qualifying households) for tax years 2018, 2019, 2020 & 2021. Pursuant to RCW 84.69.030(3) a county legislative authority may authorize a refund to be processed more than three years after the due date of the payment to be refunded if the refund arises from taxes paid as a result of a manifest error in a description of the property.
- VIII. (2:00): Unfinished Business:** Continued Discussion regarding placement and permitting of older mobile homes.

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(2:30): Continued discussion regarding changing insurance providers.

IX. (2:45): Miscellaneous Reports/Comments: No Schedule

X. (2:45): Consent Agenda:

- 1) Task Order No. 14 (AIP Project No. 3-41-0059-018-2021) between the City of The Dalles, Oregon/Klickitat County (owners) and Precision Approach Engineering, Inc. (Consultant), for the purpose of providing Engineering Design Services for the South Apron Rehabilitation and New Taxilanes Project at the Columbia Gorge Regional/The Dalles Municipal Airport.
- 2) Personnel Authorization to advertise for a full-time Office Manager position at Grade 37, Steps 1-3 (\$19.61-\$20.81 per hour), depending on qualifications within the Planning Department.
- 3) Resolution in the matter of declaring one (1), Eq.1134 - 2009 Ford F-150, VIN #2 1FTRF14W09KB49715; one (1), Eq.1116 - 2004 Ford F-150, VIN # 2FTRF18W34CA47877, 1125 – 2007, Ford F-350, VIN # VIN#IFTWW30547EB23046, one (1), Eq.1127 - 2008 Chevrolet 1500, VIN#IGCEK19C58Z158909, one (1), Eq.1363 - 2003Ford F-550, VIN#IFDAF57P43ED01408, as surplus to be removed from the Public Works Department's Equipment Rental and Revolving Fund #504 inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.

And

One (1) - 1983 Chevrolet 5-Yard Dump truck, Vin#: 1GBL7D184EV113061, two (2) - Craftsman 20" self-propelled mowers, one (1) - 20" push mower (No name), one (1) - Toro 30"Turfmaster self-propelled Mower, one (1) - Husqvarna snowblower (walk behind), one (1) - Mitsubishi Satoh S-4 70 2x4 tractor and one (1) - Craftsman tow behind yard sweeper as surplus to be removed from the Public Works Department's Building and Grounds Fund #001 inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.

- 4) Retainer agreement between Latham & Watkins LLP. and Klickitat County (Prosecuting Attorney's Office) for the purpose of representing in connection with the Klickitat County's challenge to the Ninth Circuit's decision in Confederated Tribes and Bands of the Yakama Nation v. Klickitat County in the U.S. Supreme Court in the amount of \$100,000 plus costs.
- 5) Resolution in the matter of extending the outdoor burning restrictions within the unincorporated areas of Klickitat County in zone one (1). The ban will now be extended from September 30, 2021, to October 15, 2021.

XI. (2:47): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:50): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (3:00): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance Committee report.

(3:20): 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 9:00 AM on Thursday, September 30, 2021, for scheduled budget workshops.

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**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
September 30, 2021**

9:00 AM – 5:00 PM

9:00-9:45 AM	County Auditor
9:45-10:45 AM	Public Health Department
10:45 -11:00 AM	Break
11:00-11:30 PM	Solid Waste Department
11:30-12:15 PM	Economic Development/Natural Resources Department
12:15-1:30 PM	Lunch
1:30 PM	Open
3:00 – 3:15 PM	Break
3:15 PM	West District Court
3:45 PM	Open
4:30 PM	Adjourn

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