



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, OCTOBER 5, 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 <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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 to View the Entire Agenda  
MORNING WORKSHOP SESSION AGENDA**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Natural Resources/Economic Development Director Dave McClure.
- 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:** No Schedule
- VII. (1:30): Board Pending:** Issues as determined by the Board of Commissioners.
- VIII. (1:50): Unfinished Business:** No Schedule
- IX. (1:50): New Business:** Discussion regarding who will manage the reporting requirements for the Washington State Administrative Office of the Court's Interagency Reimbursement Agreement to provide reimbursement to the County with extraordinary judicial, prosecutorial, or defense-related costs of resentencing and vacating the sentences of defendants whose convictions or sentences in Superior Court and District Court are affected by the State v. Blake decision.
- X. (2:10): Consent Agenda:**
- 1) Budget Transfer within the General Fund for the Building Department and Code Compliance/Nuisance totaling \$26,700.
  - 2) Request from the Sheriff's Office to purchase a Wrap Cart to be used with the safe restraints Wrap previously purchased at the cost of \$2,600.55 including tax.

*(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](http://www.Klickitatcounty.org).*

- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 12, 2021, at 1:30 PM, to consider approval of Binding Site Plan BSP 2021-02, Parcel No. 02-13-3313-0001/00 within the Dallesport vicinity. Applicants: Lyle School District (Ann Varkados).  
And  
Consider approval of Short Plat SPL 2021-01, Parcel No. 05-17-1452-0002/00 within the Goldendale vicinity. Applicants: Jennifer and Mike Kallio.

**XI. (2:13): Payment Approvals/Pay Estimates/Change Orders:**

**XII. (2:15): Miscellaneous Reports/Comments:** Public Hearing: To consider an application for classification or reclassification of property as Open Space Farm and Agricultural Conservation Land for Current Use Classification and to hear all interested taxpayers that wish to testify for or against; Application #OS-FCL-2021-01 Bartmess, Parcels 04-16-1900-0002/00 & 04-16-2032-0004/00 for a total of 385.773 acres.

**XIII. (2:30): Elected Official Report/Update:** 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. (2:40): Department Update/Report:** Human Resource and Administrative Services Director Robb Van Cleave: Department update some of which may qualify for “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a “general” nature will be discussed in open session.

**XV. Motion to adjourn the regular meeting to 9:00 AM on Thursday, October 7, 2021, for scheduled budget workshops.**

**The Board of Commissioners will be attending a Klickitat County Public Economic Development Authority meeting on Tuesday, October 5, 2021 beginning at 6:00 PM. The meeting will be held via Zoom.**

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
EXTENSION/CONTINUATION  
AND/OR  
WORKSHOP SESSIONS  
October 7, 2021  
**9:00 AM – 5:00 PM****

9:00 AM	Senior Services Department
10:00 AM	Treasurer
10:30 AM	Break (15 minutes)
10:45 AM	Human Resources
11:15 AM	IT and Fiscal Divisions
11:45-1:00 PM	Lunch
1:00 PM	Superior Court
1:30 PM	Open
2:00 PM	Open
3:00-3:15 PM	Break (15 minutes)
4:30 PM	Adjourn

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