



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, OCTOBER 11, 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 <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 for the entire agenda packet**  
**MORNING WORKSHOP SESSION AGENDA**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resources Director Dave McClure.
- 11:00 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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 Hearing/Continued: Establishing the 2023-2028 Capital Improvement Plan for Klickitat County, noting that the hearing may be continued as needed to reach a final budget.  
Public Hearing/Continued: Adopting the 2023 Preliminary Klickitat County Budget; noting that the hearing may be continued as needed to reach a final budget  
Public Hearing: To consider proposed amendments/extensions to the Klickitat County Annual and Six-Year Transportation Improvement Program for 2023-2028.
- VIII. (2:10): Unfinished Business:**  
Sheriff Bob Songer: Continued discussion regarding vehicle purchases and the Vehicle & Rental Replacement Fund.

*(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).*

**IX. (2:30): Miscellaneous Reports/Comments:**

Emergency Management Director Jeff King: Discussion regarding Fund 107.

**X. (2:50): New Business: No Schedule**

**XI. (2:50): Consent Agenda:**

- 1) Scheduling a public meeting to be held Tuesday, October 18, 2022 at 1:30 PM to consider approval of Boundary Line Adjustment BLA2022-08, Parcel No's 06-12-1062-0001/00 and 06-12-1000-0024/00 in the Glenwood vicinity; Applicant: Jerald Dean & LI Dean Enterprises, LLC.
- 2) Resolution in the matter of temporary closure of Courtney Road, No. 11700 for a road reconstruction project at mile post 2.87 through mile post 4.36 from October 15, 2022 through November 18, 2022. Local traffic and emergency vehicles will have access during the closure.
- 3) County (Public Works Department) and GN Northern, Inc. for the purpose of extending the completion date to February 28, 2023 and increasing the maximum amount payable by \$150,000 for new maximum payable amount of \$200,000 for On-Call Geotechnical services.
- 4) Resolution in the matter of extending outdoor burning restrictions within the unincorporated areas of Klickitat County, Burn Ban Zone Two (2), effect through October 31, 2022.
- 5) Resolution in the matter of extending outdoor burning restrictions within the unincorporated areas of Klickitat County, Burn Ban Zone One (1), effect through October 31, 2022.
- 6) Resolution in the matter of establishing outdoor burning restriction within the unincorporated areas of Klickitat County, Burn Ban Zone three (3), effective from October 15, 2022 through October 31, 2022.
- 7) Resolution in the matter of approving position descriptions and salary placement for the Crisis Division Manager at Exempt, Grade 73, Crisis Sud-P at Exempt, Grade 68, Crisis Case Manager at Non-Exempt, Grade 36, Clerical Administrative Assistant II/III at Non-Exempt, Grade 35/36, and Community Health Worker/Transport at Non-Exempt, Grade 34.
- 8) Resolution in the matter of appointing Robert Niemi to the Klickitat County Conservancy Board. Appointment is to an unexpired six (6) year term, expiring October 31, 2028

**XII. (2:53): Payment Approvals/Pay Estimates/Change Orders:**

Pay estimate No. 1/Final to Central Mechanical Services in the total amount of \$23,867.15, which does not contain retainage for the Klickitat County Courthouse Plumbing Remodel Project 2022.

**XIII. (2:55): Board Pending: Issues as determined by the Board of Commissioners.**

**XIV. Motion to adjourn the regular meeting to 6:00 PM for a Public Hearing:** To consider proposed amendments/extensions to the Klickitat County Annual and Six-Year Transportation Improvement Program for 2023-2028, to be held in the Commissioner's meeting room located in the County Services Building, 115 W Court, Room 200 in Goldendale. There are no workshops scheduled for Thursday, October 13, 2022.

**6:00 PM: Public Hearing/Continued:** To consider proposed amendments/extensions to the Klickitat County Annual and Six-Year Transportation Improvement Program for 2023-2028.

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