



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 12, 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 Department Update/Report: Human Resource and Administrative Services Director Robb Van Cleave: Department update and matters specific to the Senior Services Department, some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee or a “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.

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 Meeting for final approval of a 3-lot Binding Site Plan, BSP2021-02, Parcel No. 02-13-3313-0001/00 in the Dallesport vicinity; Applicant: Lyle School District (Ann Varkodos).

Public Meeting: To consider approval of Short Plat SPL2021-01, Parcel No. 05-17-1452-0002/00 in the Goldendale vicinity: Applicants: Jennifer & Mike Kallio.

VII. (1:45): Miscellaneous Reports/Comments: No Schedule

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VIII. (1:45): Continue the 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.

IX. (2:15): New Business: No Schedule

X. (2:15): Consent Agenda:

- 1) Dietitian Contract between Mid Columbia Medical Center and Klickitat County (Public Health Department) for the purpose of continuing the services provided by the Women Infant and Children Dietician.
- 2) Professional Services Agreement between Woman Infant and Children (WIC) Counselor Amy Roots and Klickitat County (Public Health Department) for the purpose of Ms. Roots supporting breastfeeding mothers throughout the County; Ms. Roots will provide basic breastfeeding information education, support, and encouragement to WIC pregnant and breastfeeding mothers.
- 3) Professional Services Agreement between Woman Infant and Children (WIC) Counselor Crystal Casas and Klickitat County (Public Health Department) for the purpose of Ms. Casas supporting breastfeeding mothers throughout the County; Ms. Casas will provide basic breastfeeding information education, support, and encouragement to WIC pregnant and breastfeeding mothers.
- 4) Professional Economic Development Services Agreement between Klickitat County Public Economic Development Authority and Klickitat County for the purpose of the County providing the Washington Department of Commerce grant award #S22-75106-018 to assist Commerce with economic development activities in Klickitat County; the grants period of performance is July 1, 2021, through June 30, 2023; the funding amount is \$150,000 with a \$22,350 match requirement from the County.
- 5) Personnel Authorization to advertise for a full-time Communications Officer position at Union Grade, Steps 1-3, depending on qualifications within the Department of Emergency Management.
- 6) Interagency Agreement IAA22102 between Washington State Administrative Office of the Courts and Klickitat County Juvenile Court for Becca Programs and Services to engage the services of the Contractor to process Truancy At-Risk Youth and Child in Need of Services (BECCA) programs and services within its jurisdiction and according to the intent of the Becca legislation chapter 13.32, RCW.
- 7) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 19, 2021, at 1:30 pm to consider approval of a Plat Vacation, SPL2006-51; parcel numbers 04-11-1806-5101/00, 04-11-1806-5102/00, 04-11-1806-5103/00, 04-11-1806-5104/00, 04-11-1806-5104/00, 04-10-1306-5104/00, 04-11-1906-5104/00 and 04-10-2400-0001/00 off of Oak Ridge, Ridgeview, and Kirbish Roads in the Husum vicinity. Applicant: SDS Co., LLC.
- 8) Interagency Agreement IAA22139 between Washington State Administrative Office of the Courts and Klickitat County (Juvenile Department) for the support of CASA programs to increase the number of children served by court-appointed special advocates (CASAs) in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards.
- 9) Service Agreement between Mid-Columbia Children's Council, Inc. (MCCC) and Klickitat County (Public Health Department) for setting forth the responsibilities of the Klickitat Health Department and MCCC in the provision of collaborative services to enrolled participants of Head Start.
- 10) Contract agreement between Klickitat County (Juvenile Department) and Melanie Kelly, LCSW, CSOTP to provide services as an Oregon State Certified Sex Offender Therapist. The contractor shall provide services for youth referred by Klickitat County Juvenile Department in accordance with the statutory requirements specified under RCW 13.40.160.

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11) Grant Program Agreement Amendment (E22-064) between Klickitat County (Department of Emergency Management) and the Washington State Military Department for the purpose of providing State, local, territorial and tribal governments to prevent terrorism and other catastrophic events and to prepare the Nation for threats and hazards that pose the greatest risk to the security of the United States.

XI. (2:17): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:20): Unfinished Business: Findings, Conclusion, and Decision in support of Board decision of Tuesday, October 5, 2021, to approve Application #OS-FCL-2021-01 for classification to the Open Space Farm and Agricultural Conservation Land for Current Use Classification under Chapter 84.34 RCW involving two (2) Parcel(s) 04-16-1900-0002/00 & 04-16-2032-0004/00 consisting of a total of 385.77 acres: Applicant: Floyd Bartmess.

(2:30): Board discussion regarding the surplus of law enforcement body armor/bulletproof vest.

XIII. (2:40): Board Pending: Issues as determined by the Board of Commissioners.

XIV. (2:50): Elected Official Report/Update: Treasurer Greg Gallagher: Finance Committee Update.

(3:00): 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.

XV. Motion to adjourn the regular meeting 9:00 AM on Thursday, October 14, 2021, for scheduled budget workshops.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
October 14, 2021
9:00 AM – 5:00 PM**

9:00 AM	Public Works Buildings & Grounds
11:00 -11:15 AM	Break (15 minutes)
11:15 AM	Open
11:30 AM	Civil Service
12:00-1:00 PM	Lunch
1:00 PM	Open
1:30 PM	
2:00 PM	Open
3:00-3:15 PM	Break (15 minutes)
4:30 PM	Adjourn

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