



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, OCTOBER 18, 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 packet  
MORNING WORKSHOP SESSION AGENDA**

- 9:30 AM**     **Miscellaneous Reports/Comments:** Discussion regarding Superior Court public defender services.
- 10:15 AM**    **Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM**    **Department Update/Report:** Emergency Management Director Jeff King.
- 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:**
- V. (1:30): Public Hearings/Public Meetings/Bid Openings:**  
Request for Proposals Opening: for Electronic Healthcare Record System for Klickitat County Crisis and Behavioral Health Services.  
Public Meeting: 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; Applicants: Jerald Dean & LI Dean Enterprises, LLC.
- VII. (1:45): Consent Agenda:**  
1) Resolution in the matter of considering and approving petitions requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required. The petitioner (1) represents 100% of the property acreage of the area to be annexed based on the Assessor's certification.

*(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).*

- 2) Landowner Agreement between Klickitat County (Landowner) and Mid-Columbia Fisheries (Grantee) for the purpose of identifying and confirming the terms, conditions and obligations agreed upon between the Grantee, who is undertaking a project funded by the Salmon Recovery Funding Board and the Landowner, who owns the property on which the project will take place. The parties mutually agree to participate in conducting the salmon habitat improvement activities described in the agreement on lands owned by the Landowner in the Klickitat Watershed (WRIA30) on tax Parcel No. 04-13-2300-0008/00, effective October 11, 2022, and shall remain in effect for a period of five (5) years from the date of the project completion.
- 3) Add-on Sales Agreement 2022-CPx between Klickitat County (Public Health Department) and Patagonia Health Inc. for the purpose of providing additional Patagonia Electronic Medical telehealth services, which will allow online scheduling and registration for clients, increase telehealth visits, electronic consents and forms and staff training.
- 4) Amendment No. 8 to the 2022-2024 Consolidated Contract CLH31016 between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of amending Statements of Works and increasing funding by \$9,413 for a revised maximum consideration of \$3,193,964.
- 5) Personnel Authorization to begin the advertising process to fill a vacate Office Manager position at Grade 37, Step 1-3 within the Planning Department.
- 6) Personnel Authorization to begin the advertising process to fill a temporary Snow Plow Operator position within the Public Works Department.
- 7) Resolution in the matter of setting a public hearing to be held on Tuesday, November 1, 2022 at 1:30 PM to consider a supplemental budget and amendments of various funds and departments to the 2022 budget expenditures in the sum of \$345,628.
- 8) Amendment #1 to the Agreement for provision of services by and between Beacon Health Options, Inc., and Klickitat County (Public Health Department), in which Exhibit B Insurance Requirements is removed in its entirety and replaced with Exhibit B.A1 Insurance Requirements, effective September 1, 2022.

**VIII. (1:47): Payment Approvals/Pay Estimates/Change Orders:**

- Pay Estimate No. 1 and final to Frank Gurney, Inc. in the amount of \$71,518.75, which contains retainage in the amount of \$3,575.94, for a total payment amount of \$97,942.81, for the Small Works Contract-2022 Guardrail Repairs.
- Final pay estimate to Strip Rite, Inc. in the amount of \$68,199.00 which contains retainage in the amount of \$3,409.95, for a total payment amount of \$64,789.05, for the 2022 Annual Stripping Program RN642-2022.

**IX. (1:50): New Business: No Schedule**

**X. (1:50): Finance Committee Update: Treasurer Greg Gallagher, Chair.**

**XI. (2:05): Unfinished Business: No Schedule**

**XII. (2:05): Board Pending: Issues as determined by the Board of Commissioners.**

**XIII. Motion to adjourn the regular meeting to 9:00 AM on Thursday, October 20, 2022 for scheduled workshops.**

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**BOARD OF COMMISSIONERS**  
**WORKSHOP SESSIONS**  
**October 20, 2022**

- 9:00 AM      WSU Extension.
- 9:30 AM      Sheriff's Office.
- 10:00 AM     Public Works- Buildings & Grounds
- 11:00 AM     Assessor's Office.
- 11:00 AM     Fiscal Manager Jenn Bartley: VR&R discussion.
- 12:00 PM     Lunch
- 1:00 PM      Pending issues for Board discussion.
- 1:30 PM      Planning Department Update.

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