



**BOARD OF COUNTY
COMMISSIONERS
AGENDA**

TUESDAY, OCTOBER 25, 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 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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**Click here for the entire packet
MORNING WORKSHOP SESSION AGENDA**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Official Report/Update:** Sheriff Bob Songer.
- 11:00 AM Miscellaneous Reports:** Washington Gorge Action Programs Executive Director Leslie Naramore and Youth Center Program Director Autumn Williams: Youth Center update and request for continued support.
- 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:** No Schedule
- VIII. (1:30): Department Update/Report:** Public Health Director Erinn Quinn.
- IX. (2:00): Unfinished Business:**
WSU Extension Director Hannah Brause: Follow up 2023 Budget workshop.
(2:20): Public Hearing/Continued/Open to further comment: concerning proposed amendments to Klickitat County's Model Decommissioning Plan.

(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.

X. (2:55): Consent Agenda:

- 1) Resolution in the matter of appointing Suzanne Rankin of Centerville, Washington to the Klickitat-Skamania Developmental Disabilities Advisory Board. Appointment is to an unexpired three (3) year term, expiring August 9, 2025.
- 2) Scheduling public meetings to be held Tuesday, November 1, 2022 at 1:30 PM as follows:
 - To consider approval of Boundary Line Adjustment BLA2022-18, Parcel No. 05-15-2408-0003/00 and 05-15-2408-0002/00, in the Goldendale vicinity.
 - To consider approval of Boundary Line Adjustment BLA2022-11, Parcel No. 06-12-1318-1401/00 and 06-12-1318-1402/00, in the Glenwood vicinity.
- 3) 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.
- 4) Letters, Certificate of Appreciation and Resolution in the matter of appointing members to the Klickitat County Lodging Tax Advisory Committee as follows:

• Brenda Sorensen	Klickitat County Auditor	Elected Official	Position #1
• Nicole Lundin	Goldendale Chamber	Tax User	Position #2
• Tammara Toppel	Mt. Adams Chamber	Tax User	Position #3
• Marie Gunkel	Gunkel Orchards	Tax Generator	Position #4
• Lisa Evans	Moses Properties	Tax Generator	Position #5
- 5) Amendment to County Road Easement Agreement between Klickitat County (Public Works Department) and the Washington State Department of Natural Resources for the purpose of correcting the legal description of the Public Road Easement for Middle Road through Parcel No. 05-20-3600-0001/00.
- 6) Amendment No. 2 (E22-199) between Klickitat County (Emergency Management Department) and Washington State Military Department for the purpose of changing contract information and amending the use of funding from supplies to personnel and fringe benefits. The grant amount of \$28,015 remains unchanged.
- 7) Fee Waiver Request from the WSU Extension/4-H Horse Project for use of the indoor area during the winter riding season. The total waiver amount is \$320.00.
- 8) Authorization to Purchase request from the Emergency Management department to purchase four (4) Watson 2nd Tier Monitor Array Bars at the total cost of \$5,5549.14, which includes applicable sales tax.

XI. (2:57): Payment Approvals/Pay Estimates/Change Orders:

- Pay Estimate No. 6 to James Dean Construction, Inc., in the total amount of \$469,163.26 for Courtney Road Project, CRP 342 & CRP 343, no retainage was required.

XII (3:00): Miscellaneous Reports: Request from the Dallesport Water District Board of Commissioners for an update on the status of the Airport well.

XIII. (3:50): Board Pending: Pending issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discussion threaten and pending litigation. Issues of a general” nature will be discussed in open session.

XIV. Motion to adjourn the regular meeting. There are no workshops scheduled for Thursday, October 27, 2022.

The Board of Commissioners will be attending a Klickitat County Public Economic Development Authority meeting at 6:00 PM, which will be held in the County Services Building, 115 W Court, Goldendale, WA.

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