



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 1, 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 entire packet
MORNING WORK SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Adult Probation Department:** Request for \$110,000 of Opioid Settlement Agreement funding to be designated annually to Adult Probation to be used to pay the salary and benefits for 1 FTE employee to monitor, manage, support and assist Opioid Use Disorder (OUD) clients and/or at-risk OUD.
- 11:00 AM New Business:** Klickitat County EMS District #1, Chief of Operations Will Harriman: Discuss inter-facility transportation with regards to the new Behavioral Health Program.
- 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 Meeting: To consider approval of Boundary Line Adjustment BLA2021-18, Parcel No. 05-15-2408-0003/00 and 05-15-2408-0002/00, in the Goldendale vicinity: Applicants: James and Patricia Farrer.
- Public Meeting: 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: Applicants: Michelle & Brian Martin.
- Public Hearing: to consider a supplemental budget and amendments of various funds and departments to the 2022 budget expenditures in the sum of \$345,628.

(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.)

VIII. (1:50): Miscellaneous Reports/Comments: Scott Robinson with Abate of Washington, Columbia Gorge Chapter: Seeking finding/partnership for a Community July4th event at the County Fairgrounds for a demolition derby and fireworks show.

IX. (2:15): Consent Agenda:

1. Budget Transfer Request from the Building Inspection Department to transfer \$367,265 from the Code Compliance section to Building 2022 wages to cover miscalculated wage estimates, promotions and cost of living adjustments.
2. Quit Claim Deed for Parcel 04-18-3400-0003/00 in consideration of settlement and full execution of payment and exchange according the Real Estate Purchase and Sales Agreement County Records C30210, conveys and quit claims said parcel containing 3.94 acres (the “Rock Quarry”) to 101 Bar Ranch LLC.
- 3) Request for a waiver of fees totaling \$320.00 for the Goldendale High School Equestrian Team to use the indoor area during the winter riding season.
- 4) Professional Services Agreements between Klickitat County (Public Health Department) and Leslie Knight/Leslie Moorehead for the purpose of providing Designated Crisis Responder Services to Klickitat County Residents on behalf of Klickitat County Behavioral Health Department.
- 5) Professional Services Agreements between Klickitat County (Public Health Department) and Lacey Dawn Villamar for the purpose of providing Designated Crisis Responder Services to Klickitat County Residents on behalf of Klickitat County Behavioral Health Department.
- 6) Professional Services Agreement between Klickitat County (Public Health Department) and Anna Coughlin for the purpose of providing WIC Breastfeeding Peer Counseling Program, Maternal Child Health/Infant Case Management Program, and Maternal Child Health Block Grant at Klickitat County Health Department.
- 7) Professional Services Agreement between Klickitat County (Public Health Department) and Argentina Rangel for the purpose of providing WIC Breastfeeding Peer Counseling Program.

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

XI. (2:20): Finance Committee Update: Treasurer Greg Gallagher, Chair

XII. (2:35): Unfinished Business: No Schedule

XIII. (2:35): Board Pending: Issues as determined by the Board of Commissioners.

XIV. Motion to adjourn the regular meeting. No workshops scheduled Thursday, November 3, 2022.

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