



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 8, 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 WORK SESSION**

- 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, 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. (1:25): Board follow up comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VIII. (1:30): Miscellaneous Reports/Comments:**

The Lyle Community Council (LCC) request for the Board of Commissioners to ask WSDOT to remove the barrier blocking access to the Columbia River beach, just West and South of the Klickitat River bridge on HWY 14.
- IX. (1:50): Consent Agenda:**
 - 1) 2022-2024 Consolidated Contract Amendment No. 9 (CLH31016) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending

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Statements of Work for the DCHS-ELC COVID-19 Response, effective January 1, 2022, Executive Office of Resiliency and Health Security, effective July 1, 2022, Foundational Public Health Services, effective July 1, 2022, and Sexual & Reproductive Health Program, effective January 1, 2022 and increasing funding by \$52,000.

- 2) Request from the Emergency Management Department for Purchase Authorization to purchase one (1) GPS receiver SecureSync Model 2406-413 with two (2) option cards with 3 10MHz Outputs for use within the Radio Tower System at a cost of \$9,964.93, which includes applicable tax.
- 3) Emergency Management Performance Grant Agreement E23-108 between the Washington State Military Department and Klickitat County (Emergency Management Department) for the purpose of the Fiscal Year (FY) 2022 Emergency Management Performance Grant (22EMPG) Program is to provide U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency Federal award funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards through sustainment and enhancement of those programs as described in the Work Plan. The grant agreement amount is \$31,866, effective June 1, 2022 - September 30, 2023.
- 4) Concurrence to Award Bid and Small Works Contract between Gary Denny Floor Covering and Klickitat County (Public Works Department) for Klickitat County Courthouse Conference/Break Room Floor Covering as bid in the amount of \$8,899.55.
- 5) Grant agreement between Amerigroup Washington, Inc. and Klickitat County Sheriff's Office for the purpose of providing funding in the amount of \$20,000.00 to assistance transitioning individuals from incarceration facilities, effective November 1, 2022 through December 31, 2023.
- 6) Resolution in the matter of Revising the Solid Waste Department organizational chart to reflect changing the Recycling Coordinator position title to Community Engagement Program Coordinator and moving the Litter Crew Supervisor Position to the Adult Probation Dept. Organization Chart.
- 7) Memorandums from the Planning Department scheduling public meetings to be held Tuesday November 15, 2022, at 1:30 PM as follows: To consider approval of Boundary Line Adjustment BLA2022-10, Parcel No. 04-10-2519-0402/00 and 04-10-3600-0008/00, in the Husum vicinity. To consider approval of Boundary Line Adjustment & Short Plat, BLA2022-04 and SPL2022-08, Parcel No. 05-16-2354-0002/00 and 05-16-2317-1601/00, in the Goldendale vicinity.

X. (1:53): Payment Approvals/Pay Estimates/Change Orders:

XI. (1:55): New Business: Mid-Columbia Houseless Collaborative presentation. Washington Gorge Action Programs Executive Director Leslie Naramore and Kenny LaPoint with the Mid-Columbia Community Action Council.

XII. (2:25): Unfinished Business:

Public Hearing/Continued/Open to further comment: concerning proposed amendments to Klickitat County's Model Decommissioning Plan.

XIII. (3:15): Board 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 or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (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,

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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.

- XIV. Motion to adjourn the regular meeting to 10:45 AM on Thursday, November 10, 2022 for scheduled workshops. Note: The Klickitat County Board of Commissioners will not be meeting the week of November 14, 2022 due to conflicting schedules resulting in the inability to attain a quorum. They will resume their regular Board meetings on Tuesday, November 22, 2022.**

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
November 10, 2022**

10:45 AM Planning Department Update: Planning Director Mo-chi Lindblad.

11:45 AM Building Inspection Update: Building Lynn Ward.

12:15 PM Board 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)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (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.

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