



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, NOVEMBER 22, 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 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.*
- V. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Public Meeting: 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; Fred Olson & PBS Land Co. LLC.
- Public Meeting: 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; Applicants: Richard Robbins & Richard Ojala.
- Public Meeting: To consider approval of Short Plat SPL2022-10, Parcel No. 06-12-0300-0004/00, located in the Glenwood vicinity; Applicants: Marilyn Milestone.
- Public Meeting: To consider approval of Short Plat SPL2022-07, Parcel No. 05-15-1900-0010/00, located in the Goldendale vicinity; Applicants: Victor & Lucinda Blandine.
- VI. (1:45): Department Update/Report:** Code Compliance Officer Jorge Sendejas.

(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.)

VI. (2:00): Department Update/Report: Natural Resources/Economic Development Director Dave McClure.

VI. (2:30): Miscellaneous Reports/Comments:

Washington Counties Risk Pool Executive Director Derek Bryan: Initial welcome meeting with the County's new insurance provider.

VII. (3:00): Consent Agenda:

1. Contract between Klickitat County and Potts & Associates to continue to serve as Klickitat County's lobbying representative in Olympia during the legislative session. This contract will become effective January 1, 2023 through December 31, 2024 with remuneration at \$3,300.00 per contract year.
2. Personnel Authorization to begin the advertising process to fill a vacant Public Health Nurse position at Grade 70, Step 1-3 (\$30.08-\$31.91 per hour) within the Public Health Department
3. Personnel Authorization to begin the advertising process to fill a vacant Community Engagement Program Coordinator position at Grade 39, Step 1-3 (\$22.93-\$24.34) within the Solid Waste Department.
4. Cumulative Reserve Fund #125 project list change which is required to reflect approval of Agreement (C16322), dated September 13, 2022, with Klickitat County Cemetery District #1 to provide \$10,000 in Emergency Community Project Funding for needed repairs and maintenance. The Accumulated Unexpended Balance of Emergency Community Project Funding is \$12,5047.
5. Request from the Clerk of the Board, Lee Snell to carry over 36 hours of vacation time into 2023 to be used by April 30, 2023.
6. Resolution in the matter of setting a public hearing for December 6, 2022 at 1:30 PM, to be held to consider a supplemental budget and amendments of various funds and departments to the 2022 budget expenditures in the sum of \$384,900.
7. Department of Revenue required property tax Levy Certification for \$6,000,000.00, in accordance with RCW 84.52.020, for the general fund and road fund for 2023.
8. Resolution in the matter of the re-appointment of Kevin Kreps to the Klickitat County Water Conservancy Board to an unexpired 6-year term, which expires July 31, 2028.
9. Resolution in the matter of adopting the 2023 Preliminary Budget and setting a Public Hearing.
10. Resolution in the matter of setting a Public Hearing for the 2023-2028 Capital Improvement Plan.
11. Memorandums from the Planning Department scheduling public meetings to be held Tuesday November 29, 2022, at 1:30 PM as follows: To consider approval of a Short Plat, SPL 2021-17, Parcel No. 03-10-2419-0601/00 in the White Salmon vicinity. To consider approval of an Amendment to Resolution #01421 in regards to Mountain View Estates Subdivision Preliminary Approval. Parcel No. 02-13-3375-0015/00 and 02-13-3360-1001/00, in the Dallesport vicinity. To consider approval of a Short Plat, SPL2022-09, Parcel No. 05-16-3400-0002/00 in the Goldendale vicinity. To consider approval of a Boundary Line Adjustment, BLA2022-15, Parcel Numbers: 05-16-3321-0501/00, 05-16-3321-0502/00, 05-16-3321-0503/00, 05-16-3321-0504/00, 05-16-3307-3904/00 and 05-16-3307-3903/00 in the Goldendale vicinity. To consider approval of a Short Plat, SPL2021-32, Parcel No. 03-11-1853-0002/00 in the White Salmon vicinity. To consider final approval of Mountain View Estates Subdivision SUB2018-01, Parcel No. 02-13-3375-0015/00 and 02-13-3360-1001/00 in the Dallesport vicinity.

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12. Request from Economic Development for authorization to public notice and issue a request for proposals for projects to be funded by lodging tax.
13. Joint Resolution of Clark, Klickitat, and Skamania Board of County Commissioners in the matter of appointing Marie Coffey of Vancouver, Washington to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 4. The appointment is for an unexpired term, expiring December 31, 2030.
14. 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.
15. Concurrence to Award Bid and Small Works Contract between Dirt Works Unlimited and Klickitat County (Public Works) for 2022-23 Pioneer Center Snow Removal as bid in the amount of \$155.87/ hour including Sales Tax.
16. Resolution in the matter of requesting proposals for Electronic Filing Solutions for the Klickitat County Superior Court Clerk's Office with a system to submit documents electronically to the Clerk's Office and scheduling an opening. Proposals will be opened on Tuesday, December 6, 2022, at the hour of 1:30 PM at the Commissioners' Chambers, Klickitat County Services Building, 115 W Court, Room 200, Goldendale, Washington.

VIII. (3:10): Unfinished Business: No schedule

IX. (3:10): New Business: No schedule

X. (3:10): Payment Approvals/Pay Estimates/Change Orders:

- Pay Estimate No. 7 to James Dean Construction, Inc, in the amount of \$628,008.51 for Courtney Road Project, CRP 342 & CRP 343, no retainage was required.

XII. (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, 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.

XIII. Motion to adjourn the regular meeting. No workshops scheduled.

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