



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, NOVEMBER 29, 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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**Morning Work Session Agenda**

- 9:30 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Officials Update/Report:** Sheriff Bob Songer.
- 11:00 AM Department Update/Report:** Public Health Director Erinn Quinn.
- 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 Hearing: To discuss the final project performance review for the Washington Gorge Action Programs funded by the Community Development Block Grant and for any interested taxpayer to appear and be heard for or against the current use application.
  - Public Meeting: Consideration of an Amendment to Resolution No. 01421 in regards to Mountain View Estates Subdivision Preliminary approval; Parcel No. 02-13-2275-0015/00 and 02-13-3360-1001/00 in Section 33 and 34, T2N, R13E, W.M., Klickitat County, Washington in the Dallesport vicinity: Applicants: Greg Wallace (Darrin Eckman representative).

*(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).)*

Public Meeting: To consider final approval of Short Plat No. SPL2021-32, located in the White Salmon vicinity; Applicants: George & Sandra Morris.

Public Meeting: To consider approval of Short Plat No. SPL2021-17; Parcel No. 03-10-2419-0601/00 in Section 24, T3N, R10E, W.M. in the White Salmon vicinity; Applicant: Judith Harvey.

Public Meeting: To consider approval of Short Plat No. SPL2022-09; Parcel No. 05-16-3400-0002/00 in Section 34, T5N, 162E, W.M. in the Goldendale vicinity; Applicants: Terry & Cynthia Benjamin and Kelvin & Deborah Kennedy.

Public Meeting: To consider approval of Boundary Line Adjustment BLA2022-15, Parcel Nos. 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 Section 33, T5N, R16#, W.M. in the Goldendale vicinity; Applicants: Tom Ireland, Lauri Armstrong, Sean & Christine Crandell, and Terry Maine, Christopher & Sandra Fox.

Public Meeting: To consider final approval of Subdivision SUB2018-01, Mountain View Estates; Applicant: Wallace.

**IX. (2:00): New Business:** Board of Health Meeting.

**X. (2:45): Miscellaneous Reports/Comments:** Managed Care Provider's MCO update.

**(3:00):** Neil Kaiser and Klickitat County ranchers: To discuss the Sheriff's Timber/Cattle Patrol Program.

**XI. (3:15): Unfinished Business:** No Schedule

**XII. (3:15): Consent Agenda:**

- 1) Resolution in the matter of revising the Planning Department's Organizational Chart to reflect a new Comprehensive Plan Project Coordinator casual position at a pay rate between \$30.00-\$20.,00 per hour depending on experience and qualifications, effective November 29, 2022.
- 2) Scheduling public meetings to be held Tuesday, December 6, 2022 at 1:30 PM as follows:
  - To consider approval of Short Plat SPL2022-06; Parcel No. 04-10-3367-0005/00 in Section 36, T4N, R10E, W.M. in the Snowden vicinity; Applicants: Don and Heidi Struck.
  - To consider approval of Short Plat SPL2022-14; Parcel No. 06-10-2255-0008/00 in Section 22, T6N, R10E, W.M. in the Trout Lake vicinity; Applicant: Charlene Gilpatrick.
- 3) Amendment No. 4 to Professional Services Agreement (C05720) between Klickitat County (Planning Department) and The Watershed Company for the purpose of adding Task #6, Critical Areas Ordinance update Local Adoption 2022, which will increase the contract amount by \$10,000 for a revised maximum contract of \$188,000.
- 4) Add-on Agreement 2022 - Scanned Document Import service between Klickitat County (Public Health Department) and Patagonia Health to provide a onetime scanned document import service, which will allow all clinical records to be digitally integrated into the Public Health Department's existing Electronic Medical Records platform for a onetime fee of \$5,500.

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- 5) Personnel Authorization to begin the advertising process to fill a vacate Real Property Appraiser I or II position at Grade 37-38/Steps 1-3, within the Assessor's Office.
- 6) Personnel Authorization to begin the advertising process to fill the Chief Appraiser position at Grade 70, Steps 1-3, within the Assessor's Office.
- 7) Resolution in the matter of the reappointment of Paul Moyer to the Klickitat County Board of Health. Appointment shall be to an unexpired term, expiring July 1, 2023.
- 8) Amendment No. 1 to the Interlocal Agreement between Klickitat County (Clerk's Office) and Pend Oreille County for delivery of OnBase Administrator Services for the purpose of adjusting the Services and Rates for the Budget Year 2023, and Updating the party contract information.
- 9) Concurrence to Award Bid and Small Works Contract between Dirt Works Unlimited and Klickitat County (Public Works) for 2022-23 County Parking Lots Snow Removal in Goldendale as bid in the amount of \$134.38/ hour including Sales Tax.
- 10) Final Acceptance and Release of Retaining to Southern Folger Contracting Inc., for the Klickitat County Jail 2021 Rolling Door Operator Replacement Project in the amount of \$1,683.51.

**XIII. (3:17): Payment Approvals/Pay Estimates/Change Orders:**

- Pay Estimate No. 2 to All Seasons Heating & Air Conditioning Inc., in the total amount of \$40,338.82, which contains \$1,967.75 retainage, and \$2,951.62 in sales tax for Pioneer Center HVAC Replacement Project 2021, KC9-3-C20006 & C21005.
- Pay Estimate No. 1 to All Seasons Heating & Air Conditioning Inc., in the total amount of \$71,795.50, which contains \$3,502.22 retainage, and \$5,253.33 in sales tax for the Pioneer Center HVAC Replacement Project 2022, KC9-3-C20006.

**XIV. (3:20): Finance Committee Update:** Treasurer Greg Gallagher, Chair.

**XV. (3:30): 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.

**XVI. Motion to adjourn the regular meeting. No scheduled workshops for Thursday, December 1, 2022.**

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