



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, JULY 12, 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 and accessible by Zoom.

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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MORNING WORK SHOP SESSION

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Elected Officials Update/Report:** Sheriff Bob Songer.
- 11:15 AM Board Pending:** Issues as determined by the Board of Commissioners.
- 11:30 AM Noon Luncheon:**

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Pledge of Allegiance:**
- II. Approval of Business Agenda:** as presented.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. Citizen Comments:** *Comments will be limited to three (3) minutes per individual.*
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- XI. (1:30): Unfinished Business:**

Follow up discussion with Lorena Lowell from the Washington Small Business Development Center regarding developing half of the former Public Works Department building for a county employee-only childcare.

(2:00): Human Resources & Administrative Services Director Robb Van Cleave: Discussion regarding potential Professional Services Agreement for review of Solid Waste Department's structure and staffing needs.

- VII. (2:15): Miscellaneous Reports/Comments:**
- VIII (2:15): Consent Agenda:**

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.

- 1) Alternative work schedule for the Litter Crew Supervisor within the Adult Probation Department allowing a flexible work schedule to work three-10 hour days and one-5 hour day per week, Tuesday through Friday, 8:00 AM to 1:00 PM and 6:45 AM to 4:45 PM.
- 2) Alternative work schedule for the Case Manage within the Adult Probation Department allowing a flexible work schedule to work four-10 hour days per week, Monday through Thursday, 6:00 AM to 5:00 PM.
- 3) Personnel Authorization to begin the advertising process (Internal only) to fill the vacant Chief Probation Officer position at Grade 73, Step 1-3, within the Adult Probation Department.
- 4) Service Agreement between Klickitat County (Economic Development Department) and the Columbia Gorge Housing Authority (CGHA) to provide funding to be used as a grant match for CGHS's HUD grant for the Shelter Care Program.
- 5) Purchase Authorization request for the Emergency Management Department to purchase 2 DJI Matrice 30T Aircraft, 2 DJI Air 2 Aircraft, 1 DJI Mini 2 Aircraft and associated support equipment for the aircraft at a total cost of \$41,994.92 which includes applicable sales tax.
- 6) Interlocal Agreement No. K12916 between the State of Washington Department of Corrections for the purpose of allowing the Department of Corrections to place Community Corrections Officers at the premises owned or operated by the County located at 501 NE Washington Street, White Salmon, WA, effective July 1, 2022.
- 7) Interagency Agreement IAA23839 between Washington State Administrative Office of the Courts and Klickitat County (Juvenile Court) for BECCA Programs and Services. The purpose of this agreement is to engage the services of the County to administer Truancy, At Risk Youth and Child in Need of Services programs and services within its jurisdiction.
- 8) Reimbursable Work Agreement between Klickitat County Fire District #3 and Klickitat County (Public Works Department) for the purpose of reimbursing the County for the costs of the work performed by the County and its workers.
- 9) Washington State Department of Transportation Supplemental Agreement No. 3 (C06119) between Klickitat County (Public Works Department) and Traho Architects to amend the beginning and completion date to read 07.01.2022 through 06.30.2023, the new maximum amount payable is \$75,000.00.
- 10) Intergovernmental Cooperative Agreement to House Juvenile Detainees between NORCOR and Klickitat County (Juvenile Department) for the purpose of providing a facility for detention of one juvenile for the County by making available one (1) bed in its Juvenile Detention Facility for one (1) full year.

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

X. (2:20): New Business: No Schedule

XI. (2:20): Elected Official Report/Update: Treasurer Greg Gallagher: Office update and Finance committee report.

(2:30): Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general" nature will be discussed in open session.

XII. Motion to adjourn the regular meeting. No scheduled workshops for Thursday, July 14, 2022.

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