



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 7, 2021**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public. Attendees must wear a proper face covering if not vaccinated.

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 Session Agenda**

- 9:30 AM Follow-up 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 Official Report/Update:** Auditor Brenda Sorensen.
- 10:45 AM Department Update/Report:** Solid Waste Director Ruby Irving.
- 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. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: To consider final approval of Boundary Line Adjustment BLA 2021-10; Applicants: Paul Gregg and Darrel Smith.

Public Hearing: To consider a supplemental budget and amendments for 2021, budget for various funds in the sum of \$4,391,513.00, and that the Administrative Services Department of Klickitat County is and is hereby directed to publish notice of said hearing in the official newspaper of Klickitat County and that, at said hearing, any interested taxpayer may appear and be heard for or against the proposed supplemental budget appropriation.

(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.)

- VII. (1:50): New Business:** Judge Jeff Baker: Request for the County to pay for Antigen Self-Test Covid-19 test for West District Court staff before Jury trials to ensure the safety of jurors by knowing staff has tested negative.
- VIII. (2:05): Miscellaneous Reports/Comments:** Clear Risk Solutions Insurance Update.
- IX. (2:30): Department Update/Report:** Planning Department Director Mo-chi Lindblad.
- X. (3:00): Unfinished Business:** Public Hearings Continued/Closed to further public comment:
- Adoption of the Klickitat County Six Year Road Transportation Improvement Program for the years 2022-2027.
 - Adoption of the 2022 Annual Road Construction Program.
 - Resolution in the matter of Adoption of the Klickitat County Capital Improvement Plan from 2022-2027.
 - Resolution establishing the 2022 Klickitat County Budget.
- XI. (3:20): Consent Agenda:**
- 1) Resolution in the matter a reappointing Norma Benson, Position No. 2, representing Commissioner District No. 1, Kelly Johnson, Position No. 1 representing Commissioner District No. 2 and Tony Riley, Position No. 3, representing Commissioner District No. 3 to the Klickitat County Planning Commission to serve unexpired four (4) year terms, expiring January 1, 2026, And appointing Jay McLaughlin to the Klickitat County Planning Commission filling Position No. 2, representing Commissioner District No. 2. The appointment is for an unexpired four (4) year term, expiring January 1, 2026.
 - 2) Personnel Authorization to begin the advertising process to fill a Juvenile Court Administrator position at Grade 74, Step 1-3, depending on qualifications, within the Juvenile Department.
 - 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, December 07, 2021, at 1:30 PM to consider approval of Boundary Line Adjustment 2021-07; and Short Plat, SPL 2021-15; Parcel Nos. 04-11-1713-0304/00, 04-11-2000-0009/00, and 04-11-2016-0902/00 in the Husum vicinity. Applicant: Don and Heidi Struck.
 - 4) Request from Larry Barker, Juvenile/Adult Probation Director for Juvenile Department's Office Manager Debilynne Stover to carry over 40 vacation hours over to be used by June 30, 2022.
 - 5) Purchase request from the Department of Emergency Management of 2,000 Mylar Emergency Blankets, 270 Wool Emergency Blankets, and 125 Disposable Emergency Blankets. Due to the 2020 gas outage, The Williams Company Inc. has provided a \$5,000 grant to make a positive impact in the community.
 - 6) Contract between Klickitat County (Juvenile Department) and Phelps Polygraph Services on an as-needed basis. Phelps Polygraph Service shall bill monthly for an initial "Disclosure" Polygraph Examination at the cost of \$350.00, and "Maintenance" at the cost of \$175.00.
- XII. (3:25): Payment Approvals/Pay Estimates/Change Orders:**
- XIII. (3:30): Board Pending: Issues as determined by the Board of Commissioners.**
- XIV. (4:00): Elected Official Report/Update:** 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.
- XV. Motion to adjourn the regular meeting. No scheduled workshops.**

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