



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 14, 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.

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 to View the Entire Agenda Packet
Morning Work Session Agenda**

- 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. 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. (1:30): Public Hearings/Public Meetings/Bid Openings:** Public Meeting: To consider final approval for 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; Applicants: Don and Heidi Struck.
- VII. (1:45): Consent Agenda:**
- 1) Request from the Klickitat County Board of Equalization for county legislative authority to process and hear timely filed appeals for the current assessment year (2021) beyond the 28-day regularly convened meeting pursuant to RCW 84.48.010 and WAC 458-14-046.
 - 2) Resolution in the matter of reappointing William Leslie Gross of White Salmon, Washington to serve on the Klickitat County Civil Service Commission.
 - 3) Resolution in the matter of designating the existing paved path on the south side of NW Loop Road as an integral part of the White Salmon Safe Routes to School Network.

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- 4) Resolution in the matter of setting a public hearing to consider imposing the optional sales tax second half-cent to be held on the 4th day of January 2022, beginning at the hour of 1:30 PM in the office of the Board of County Commissioners.
- 5) Agreement between Safespace Children's Advocacy Center of the Gorge and Klickitat County (Prosecuting Attorney's Office) on behalf of the Klickitat County Child Abuse Multi-Disciplinary Team for the purpose of providing medical assessment and forensic interview services of alleged child abuse victims.
- 6) Letter from the Klickitat County Board of Commissioners in concurrence with the Klickitat County Emergency Medical Services District's nomination of Tony Gilmer to Position No. 2, representing the Cities of Bingen, Goldendale, and White Salmon. Reappoint is to an unexpired three (3) term, effective January 1, 2022 and expiring December 31, 2024.
- 7) Certification and Acknowledgement are pursuant to the provisions of RCW 84.52.070 that the Board of County Commissioners acknowledges receipt of the 2022, budgets and requested levy amount/estimates as submitted and certified by the various taxing districts within Klickitat County.
- 8) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide Disease Prevention and Health Promotion Services, effective January 1, 2022 through December 31, 2022.
- 9) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) for the purpose of providing Aging & Disability Resource Network Services, Senior Nutrition Services and, Family Caregiver Support Program Access Services for the period of January 1, 2022 through December 31, 2022
- 10) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide Title XIX Case Management Services. The period of performance for this contract is January 1, 2022 through December 31, 2022.
- 11) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide Medicaid Alternative Care and Tailored Supports of Older Adults services, effective January 1, 2022 through December 31, 2022.
- 12) Contract between Klickitat County (Senior Services) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to a provide funding in the amount of \$116,974 (non-medicaid allocation) to fund a Volunteer Connection Program, effective January 1, 2022 through December 31, 2022.
- 13) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) for the purpose of providing funding in the amount of \$161,138 for Senior Transportation Services, effective January 1, 2022 through December 31, 2022.
- 14) Request from Economic Development/Natural Resources Director Dave McClure to carrier over 58 hours of vacation time into 2022 to be used by June 30, 2021.
- 15) Scheduling the following public meetings for December 21, 2021 to be held at 1:30 PM:
 - Public Meeting: To consider the Planning Commission's recommendation for approval of a Shoreline Substantial Development Permit and Shoreline Conditional Use Permit. SH2021-02 Buck Creek Bridge, applicant: John Anderson.
 - Public Meeting: To consider approval of Boundary Line Adjustment 2021-17, Parcel No. 04-10-0219-0901/00 and 04-10-0259-0002/00 in the BZ Corner vicinity: Applicants: Emily Aman, Allan and Shawn Blankenship.

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- Public Meeting: To consider Boundary Line Adjustment BLA2021-15; Parcel No. 05-14-3658-0004/00 and 05-14-3658-0003/00 in the Goldendale vicinity: Applicants: Merle & Beverlie Shuyler and Joseph Wachunas, and Naomi Cole.
- 16) Joint Resolution of Clark, Klickitat and Skamania Board of County Commissioners in the matter of appointing Penny Love-Henslee to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 1.
 - 17) Request for authorization to purchase 1 Dell Latitude 7420 laptop and Dell 24" USB-C Hub Monitor P2442HE for the total cost of \$2,711.45 for the Senior Services Department.
 - 18) Request for authorization to purchase a new commercial Samsung/Hanwha courtroom camera and monitor system at a total cost of \$5,498.63 for West District Court.
 - 19) Concurrence to Award Bid and Small Works Contract between Oliver's Floor Covering and Klickitat County (Public Works Department) for the Pioneer Center 2nd Floor Restroom Floor Covering Replacement Project as bid in the amount of \$4,909.53.
 - 20) Request for authorization to purchase 62-month (12/17/21–02/16/27) Emergency Notification System Service Provider RAVE Mobile Safety at a total cost of \$33,839.45.
 - 21) Request for authorization to purchase 1 Dell Latitude 7420 laptop and 2 Dell 24" Monitors P2442H, and 1 Dell Thunderbolt Dock WD19TBS for the total cost of \$3,297.94 for the Planning Department for the newly created Senior Planner position.
 - 22) Request for authorization to purchase Mitel Border Gateway Virtual Appliances, accessories, and Licenses from Tri-Tec for the total cost of \$9,103.53 for Human Resources & Administrative Services project to migrate the PRI (analog) phone service to SIP (digital VOIP protocol).
 - 23) Sales Proposal and Agreement between G12 Communications and Klickitat County (IT Division) for unlimited LD US and Canada, Web Portal Access, Route Director Access, Multi-IP Advanced Routing, and Premium Support at a monthly recurring charge of \$1,342.31; And granting authorization for the Chair to sign purchase order #2021-12-0215193, which was previously approved by the Board, in the amount of \$2,257.30.
 - 24) Notice to advertise a Request for Proposals to select a contractor to provide client project management services to Klickitat County to replacement of the County's current Financial System Software.

VIII. (1:47): Payment Approvals/Pay Estimates/Change Orders:

- Pay Estimate No. 1 to Thompson Brothers Excavating, Inc. in the total amount of \$99,386.80, which does have retainage, for the Countywide Guide Posts & Signing Project CRP 358.
- Pay Estimate No. 1 to Central Washington asphalt, Inc., in the total amount of \$19,875.00, which does not contact retainage, for the W. Darland Drive Overlay CRP 361, Fed. Aid # STPR-K201(001) Contract #TA-7080.
- Release of Retainage to James Dean Construction, Inc., in the final amount of \$3,624.20 for the Roosevelt Grade Road Drainage Upgrade Project.
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IX. (1:50): Miscellaneous Reports/Comments: Discussion related to the Adult Probation Department. East District Court Judge Rick Hanson and West District Court Judge Jeff Baker.

(2:15): Republic Services introduction of area managers:

(2:45): Greater Goldendale Chamber of Commerce representatives: Funding request to pay for monthly maintenance for the restroom at the Maryhill Museum's Stonehenge Veterans Memorial.

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- X. **(3:00): Unfinished Business:** Water Conservancy Board update.
- XI. **(3:10): New Business:** No Schedule
- XII. **(3:10): Board Pending:** Issues as determined by the Board of Commissioners.
- XI. **(3:25): Elected Official Report/Update:** Treasurer Greg Gallagher: Finance Committee Update

(3:35): 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.
- XIII. **Motion to adjourn the regular meeting to Thursday, December 16, 2021 at 9:00 AM for scheduled workshops.**

BOARD OF COMMISSIONERS WORKSHOP SESSIONS

December 16, 2021

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| 9:00 AM – 11:00 AM | Discussion regarding cistern use and potable water in Klickitat County. |
| 11:00 AM – 12:30 AM | Policy discussion related to Board of Commissioner Meetings and citizen comment periods. |

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