



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 21, 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 Department Update/Report:** Solid Waste Director Ruby Irving.
- 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.*
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**

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.

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.

Public Meeting: To consider approval of Boundary Line Adjustment, BLA2021-16, Parcel No. 03-12-3415-1902/00 and 03-12-3415-1904/00 in the Lyle vicinity, Applicants: Dan & Patrice Lester, and Alice Peterson.

(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.

Public Meeting: To consider approval of Boundary Line Adjustment, BLA2021-13 and Short Plat SPL 2021-26, Parcel No. 06-12-0251-0002/00 and 06-12-0200-0009/00 in the Glenwood vicinity: Applicant: Jason Throop, and Roger & Tricia Kuhnhausen.

Public Meeting: To consider approval of Short Plat SPL 2020-22, Parcel No. 02-13-2860-0003/00 in the Dallesport vicinity: Applicant: Whitewater Holdings, Inc. (Ward Nelson)

Public Meeting: To consider approval of Short Plat SPL 2021-04, Parcel No. 05-16-3307-3902/00 in the Goldendale vicinity: Applicant: Thomas Ireland.

Public Meeting: To consider approval of Short Plat SPL 2021-21, Parcel No. 06-20-2800-0004/00 in the Bickleton vicinity: Applicants: Mark and Heather Jobe.

Public Meeting: To consider approval of Boundary Line Adjustment, BLA2021-14, Parcel No. 04-11-1818-1601/00 and 04-11-1818-1602/00 in the White Salmon vicinity, Applicants: Abhyagiri Monastic Foundation (Mark Steel).

Public Meeting: To consider revisions to the Klickitat County re-districting plan by making no changes to the County Commissioner District boundaries or the Klickitat County Code Chapter 1.12.010 Titled "Commissioner District Boundaries Designated".

VII. (2:40): Miscellaneous Reports/Comments: No Schedule

VIII. (2:40): Consent Agenda:

- 1) Interlocal Funding Assistance Agreement between Klickitat County and Washington Gorge Action Programs granting operating funds for \$16,600.00 to the Bingen/White Salmon Community Youth Center for the 22 budget year.
- 2) Request from the Board of Commissioner's Clerk, Lee Snell to carry over 20 hours of vacation time into 2022 to be used by June 30, 2021.
- 3) Appointment of Commissioners to various Boards and Committees representing Klickitat County.
- 4) Resolution in the matter of reappointing Arletta Parton to serve on the Klickitat County Law Enforcement Officer and Firefighters LEOFF I Disability Board in her capacity as the representative of the three (3) incorporated Cities of Bingen, Goldendale, and White Salmon. Appointment shall be for a two (2) year term expiring December 31, 2023.
- 5) Contract Change Order #2 (C13820, dated 6/30/20) to Crestline Construction Company in the amount of \$43,533.49 for the mobilization, asphalt pavement removal, excavation and grading, concrete pad, joint sealing, and pavement marking for the Columbia Gorge Regional Airport North Apron Rehabilitation and Taxiway Improvement Project, #3-41-0059-2019. This project is funded by a Federal Aviation Administration grant.
- 6) Authorization to purchase from the Sheriff's Department for One (1) Latitude 7520 Laptop and one (1) Thunderbolt Dock for \$2,573.94 including tax.
- 7) Consolidated contract CLH31016 between the State of Washington Department of Health and the Klickitat County (Public Health Department) for the purpose of facilitating the delivery of public health services to the people in Washington State.
- 8) Agreement No. SWMLSWFA-2021-KICoSW-00029 between the Department of Ecology and Klickitat County (Solid Waste Department) for the purpose of supporting countywide solid waste recycling, composting, and moderate risk waste programs resulting in collection and recycling or responsibly disposing of 28 tons on HHW, diversion of 3,500 tons of material from the landfill.

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- 9) Letter and Resolution appointing Keith Arndt to the Klickitat County Board of Adjustment filling position No. 5, representing Commissioner District No. 2. The appointment shall be to an unexpired six (6) year term expiring January 1, 2028.
- 10) Contract for Legal Consultation and Representation for the VGAL Program between the Klickitat County (Superior Court) and attorney Julie Vance to support the Klickitat County CASA Program in dependency cases and related activities. Compensation for the work provided in accordance with this agreement will be a monthly payment on the last day of each month in the amount of \$500, effective January 1, 2022, and ending December 31, 2022. (See Agreement for specifics)
- 11) Amendment No. 10 to Task Order 19 issued under Aspect Consulting Contract C05309 between Aspect Consulting and Klickitat County (Natural Resources Department) to extend the completion date from December 31, 2021, to June 30, 2023.
- 12) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, December 28, 2021, at 1:30 PM, to consider the Planning Commission's recommendation for approval of a Shoreline Substantial Development Permit and a Shoreline Conditional Use Permit No. SH2021-02 (Buck Creek Bridge). Applicant: John Anderson.

IX. (2:45): New Business: No Schedule

X. (2:45): Payment Approvals/Pay Estimates/Change Orders:

XI. (2:50): Unfinished Business: Clerk Renea Campbell continued discussion regarding imaging software.

XII. (3:20): Board Pending: Issues as determined by the Board of Commissioners.

XIII. (3:30): 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.

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

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