



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 28, 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**

- 10:30 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 11:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 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 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 Hearing: Consider revisions to the Klickitat County re-districting plan by making no changes of the County Commissioner District boundaries or to the Klickitat County Code Chapter 1.12.010 Titled "Commissioner District Boundaries Designated".
- VII. (2:15): Miscellaneous Reports/Comments:** No Schedule
- VIII. (2:15): Unfinished Business:** No Schedule

(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.)

IX. (2:15): Consent Agenda:

- 1) Renewal of Tier One Radio System Maintenance and On-Call Service Contract between Klickitat County (Emergency Management) and Day Wireless Systems to provide repair and preventative maintenance on certain County-owned communications equipment as specified in the “scope of work”. County agrees to pay the contractor a sum of \$84,700 for every 12 months under contract. Work performed.
- 2) Grant Agreement between the Washington State Military Department and Klickitat County (Department of Emergency Management) for the purpose of the fiscal year 2021 Emergency Management Performance Grant (21EMPG) program is to provide U.S. Department of Homeland Security/Federal Emergency Management Agency Federal awards funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards through sustainment and enhancement of the programs described in the Work Plan.
- 3) Resolution in the matter of adjusting wages for regular employees, contract employees, Elected Officials, and minimum wage. Effective January 1, 2022.
- 4) Request from the Economic Development/Natural Resource Director, Dave McClure to carry over 74 hours of vacation time into 2022 to be used by June 30, 2022.
- 5) Request from the Fiscal Manager Jenn Bartley for budget transfers within a department or fund.
- 6) Amendment No. 2 to the original contract between Teresa D. Johnson dba TDJ, CPA, Inc and Klickitat County (Auditor’s Office) to increase the contract to \$54,000 The increase is due to the resolution of differences between the State Auditor’s Office and the County’s opinion with regard to cash and investment reporting.
- 7) Letter concurring with the Klickitat County Emergency Medical Services District’s nomination of Jimmie J. McCray to Director Position No. 4 to fill an unexpired three (3) term, expiring December 31, 2024.
- 8) Resolution in the matter of increasing the purchase allowance without bids; for purchasing materials, equipment, or supplies not connected to Public Works projects in the amount of less than \$10,000.
- 9) Personnel Authorization to begin the advertising process to fill a Temporary Snow Plow Operator position at a set rate, within the Public Works Department.
- 10) Personnel Authorization to begin the advertising process to fill an Accounting Administrative Assistant I, II, or III position at Grade 35 to 38, Step 1-3, depending on qualifications, within the Public Works Department.
- 11) Business Associate Agreement extension between the Community in Motion (formerly Human Services Council) and Klickitat County (Senior Services Department) to provide non-emergency Medicaid Transportation Services for Medicaid recipients in Klickitat County.
- 12) Amending the previously adopted Fort Vancouver Regional Library Districts Levy for 2022.
- 13) Resolution in the matter of revising the Auditor’s Office Organizational Chart to reflect revising the chain of command structure.
- 14) Notice to contractors of a bid opening scheduled on January 25, 2022, at 1:30 PM to advertise for Courtney Road, CRP 342 & 343. The contract provides for the improvement of 4.32 miles of Courtney Road.
- 15) Memorandums of Understanding between Klickitat County (Klickitat County’s Union Employees) and Council 2, Washington State Council of County and City Employees, AFSCME, AFL-CIO representing Klickitat County Commissioned and Non-Commissioned the 2022-2025 Collectively Bargained Agreement. Effective January 1, 2022.

X. (2:15): New Business: No Schedule

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- XI. (2:15): Payment Approvals/Pay Estimates/Change Orders:**
- XII. (2:20): Board Pending:** Issues as determined by the Board of Commissioners.
- XIII. (2:30): 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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