



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MAY 10, 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 WORKSHOP SESSION**

- 10:00 AM Department Update/Report:** Public Works Director/County Engineer Gordon Kelsey.
- 10:30 AM Miscellaneous Reports/Comments:** Klickitat County Fair Board President Ron Ihrig: Fair Update.
- 11:00 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.*
- V. (1:25): Board follow up comments:**
- VI. (1:30): Public Hearings/Public Meetings/Bid Openings:**
- Public Hearing: To consider a supplemental budget 2022-1 and amendments for the 2022 budget for various funds in the sum of \$1,608,186, and to hear public comments in favor of and opposed.
- Public Hearing Continued/Open to further public comment: To consider proposed amendments to the Klickitat County Environmental Ordinance #121084 under the State Environmental Policy Act (SEPA), RCW 43.21C.120, and the SEPA Rules, WAC 197-11-904; and to hear public comments in favor of and opposed. This ordinance contains this County's SEPA procedures and policies. The SEPA rules, chapter 197-11 WAC, must be used in conjunction with this ordinance.
- VII (2:15): Consent Agenda:**

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- 1) Agreement No. SEASMP-2123-K1CoPD-00008 between The State of Washington Department of Ecology and Klickitat County (Planning Department) for the purpose of providing \$44,000 in grant funding to keep the Shoreline Master Program up to date. The project is to help Planning Department's efforts to avoid growth and development in hazardous areas with potential for channel migration, including the White Salmon, Klickitat, and Little Klickitat Rivers.
- 2) Resolution in the matter of transferring (1) 2018 Ford F-150 Pickup Truck License #C1443C with VIN #1FTFW1EG1JFC30858, one (1) 2012 Ford WSD Econoline License #A2255C with VIN #1FBNE3BS3CDA78619, and one (1) 2013 Olympic Utility Trailer License #A2883C with VIN #1C9UF1216DT997418 from the Klickitat County Solid Waste Department to the Klickitat County Adult Probation Department.
- 3) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, May 17, 2022, at 1:30 PM, to • Consideration for approval of a Boundary Line Adjustment, BLA2022-01, parcel numbers 02-13-2856-0104/00 and 02-13-2856-0105/00 in Section 28, T2N, R13E, W.M. in the Dallesport vicinity. Applicants: Mary Lee Allaway, Ernesto Rodriguez & Maria Herrera.
And
Consideration for approval of a Short Plat, SPL 2022-01; parcel number 03-12-0500-0002/00 in Sections 5, T3N, R12E, W.M. in the Snowden vicinity. Applicant: Gabriel & Mitzi Moore.
And
Consideration for approval of SUB2021-01, a subdivision alteration; parcel number 04-16-2853-0005/00 in Sections 28, T4N, R16E, W.M. in the Goldendale vicinity. Applicant: Michael Herin.
And
Consideration for approval of a Short Plat, SPL 2021-12; parcel number 05-15-1113-1701/00 in Section 11, T5N, R11E, W.M. in the Goldendale vicinity. Applicant: Donald Larsen
- 4) Resolution in the matter of an increase in the assigned pay grades by one (1) pay grade for the following positions: Assistant Planner; IT Help Desk I & II; IT System Administrator; Election Administrator; Plans Examiner I & II; Civil Engineer. The Building Department Director has requested that the Building Inspector I & II positions also be increased one (1) pay grade to maintain parity with the Plans Examiner I & II positions based on the fact that both positions are equally responsible and vital to ensuring public safety. Effective May 16, 2022.
- 5) Non-Capital Project List Amendment #1 adds three projects: the Superior Courtroom Design, Repair the Jail Roof, and Sound Proof the Dispatchers Communications Room. In addition, two (2) projects have been delayed; the repair of the southside of the Klickitat County Grandstands and the replacement of the Livestock Barn Doors.
- 6) Interlocal Agreement between the City of Bingen and Klickitat County Public Works for the purpose of the City of Bingen trading appropriations from the Surface Transportation Program. Funds will be distributed to the City of Bingen based on population and mileage. The City of Bingen agrees to trade to Klickitat County on a dollar-for-dollar basis.
- 7) Interlocal Agreement between the City of Goldendale and Klickitat County Public Works for the purpose of the City of Goldendale trading appropriations from the Surface Transportation Program. Funds will be distributed to the City of Goldendale based on population and mileage. The City of Goldendale agrees to trade to Klickitat County on a dollar-for-dollar basis.
- 8) Interlocal Agreement between the City of White Salmon and Klickitat County Public Works for the purpose of the City of White Salmon trading appropriations from the Surface Transportation Program. Funds will be distributed to the City of White Salmon based on population and mileage. The City of White Salmon agrees to trade with Klickitat County on a dollar-for-dollar basis.
- 9) Final Acceptance and Release of Contract Bond for the West Darland Drive Overlay CRP 361, certifying all contract requirements have been met by Central Washington Asphalt all in accordance with the contract plans, contract provision, and the Standard Specifications.

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- 10) Agreement for Reimbursable Services between Klickitat County (Public Works Department) and Centerville School District No. 215.
- 11) Local Agency Standard Consultant Agreement with Aspect Consulting between Aspect Consulting and Klickitat County (Public Works Department) This Local Agency Standard Consultant Agreement for on-call Geotechnical Engineering services.

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

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

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

XI. (2:20): 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 an open session.

XII. Motion to adjourn the regular meeting. No scheduled workshops are for Thursday, May 12, 2022.

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