



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 6, 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.

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 FOR COMPLETE AGENDA

Morning Work Session

11:00 AM – Board discussion with Prosecuting Attorney David Quesnel and outside legal counsel Stephen DiJulio regarding proposed Solid Waste contract amendments, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. Issues of a general” nature will be discussed in open session.

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. (1:25): Board follow up comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Bid Opening: for the Klickitat County Satus Pass Radio Tower. The work to be performed under these specifications consists of furnishing all labor, tolls, materials, and equipment necessary for construction of the Satus Pass Radio Tower. Specific work includes, but not limited to the design and construction of the concrete foundation, lattice tower, conduit bridge, antenna installation, and cabling from tower to the shelter, all in accordance with the Contract Provisions and the Standard Specifications.

Request for Proposals Opening: for Electronic Filing Solutions for the Klickitat County Superior Court Clerk’s Office with a system to submit documents electronically to the Clerk’s Office and scheduling an opening.

(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 Short Plat SPL2022-14; Parcel No. 06-10-2255-0008/00 in Section 22, T6N, R10E, W.M. in the Trout Lake vicinity; Applicant: Charlene Gilpatrick.

Public Hearing: To consider a supplemental budget and amendments of various funds and departments to the 2022 budget expenditures in the sum of \$384,900.

Public Hearing: Consideration adoption of the Klickitat County Capital Improvement Plan from 2023-2028.

Public Hearing: Consider adoption of the 2023 Klickitat County Budget.

VIII. (2:10): Unfinished Business:

Public Hearing/Continued/Closed to further public comment:

- Adoption of the Klickitat County Six Year Road Transportation Improvement Program for the years 2023-2028.
- Adoption of the 2023 Annual Road Construction Program.

IX. (2:20): Miscellaneous Reports/Comments: No Schedule

X. (2:20): Consent Agenda:

1. Resolution in the matter of approving pay range adjustments for DCR Position(s) and the Crisis Substance Use Disorder Professional (SUD-P) Position; Changing Crisis Manager/DCR Position title to Director/DCR; Approval of Behavioral Health Department Org chart.
2. Request from the Planning Department to allow employees to carry over vacation hours over the cap of 160 hours into 2023, to be used by June 30, 2023.
3. Contract between the Area Agency on Aging & Disabilities of Southwest Washington and Klickitat County Senior Services to provide reimbursement for Title XIX-Medicaid Caseload and case manager staff expenses, effective January 1, 2023 through December 31, 2026.
4. Contract between Washington State Department of Social & Health Services, DSHS Agreement #2363-45555 to provide reimbursement to Klickitat County Senior Services for Home Delivered Meal Services for state funded clients, effective January 1, 2023 through December 31, 2026.
5. Certification and Acknowledgement are pursuant to the provisions of RCW 84.52.070 that the Board of County Commissioners acknowledges receipt of the 2023, budgets and requested levy amount/estimates as submitted and certified by the various taxing districts within Klickitat County.
6. Contract with Area Agency for Aging & Disabilities with Southwest Washington to provide reimbursement to Klickitat County Senior Services for Family Caregiver Support access services, effective January 1, 2023 through December 31, 2024.
7. Contract with Area Agency for Aging & Disabilities of Southwest Washington to provide reimbursement for Medicaid Alternative Care and Tailored Supports of Older Adult services, effective January 1, 2023 through December 31, 2024.
8. Contract with Area Agency for Aging & Disabilities with Southwest Washington to provide reimbursement to Klickitat County Senior Services for an additional \$10,454 funding for our home delivered meal services.
9. Agreement between Hood River County Transportation District, Skamania County, Klickitat County and the Mid-Columbia Economic Development District to allow anyone with a valid online or physical 2023 Annual Gorge Pass to ride any regular fixed-route transit service in their service area without any additional fare from January 1, 2023 through December 31, 2023.

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10. Resolution in the matter of revising the Natural Resources and Economic Development Departments Organizational Chart to reflect adding an Economic Development Specialist position.
11. Resolution in the matter of revising the Assessor's office Organizational Chart to reflect changing the Clerical Administrative Assistant I, II or III position to a Real Property Appraiser I or II position and updating supervisory duties to be shared by Chief Deputy Assessor and Chief Appraiser so employees have a known chain of command during vacancies or absences.
12. Consultant Agreement between Applied Archaeological Research, Inc. and Klickitat County Public Works Department 55to provide on-call Archaeological Services performing on-site reconnaissance surveys, consultation with local tribes and preparing in depth technical survey reports, all in accordance with the Department of Archaeology and Historic Preservation.
13. Request for Budget Transfers within various departments including Solid Waste, West District Court, Building Department and Emergency Management.
14. Non-financial Interagency Agreement between Benton County and Klickitat County to commission Benton County Sheriff's Deputy Brian Ohler as a Klickitat County Sheriff's Deputy, allowing him to provide mutual law enforcement assistance in Klickitat County.
15. Personnel Authorization to begin the advertising process to fill a soon to become vacant Maintenance Technician position in Bickleton at Grade U, Step 1, (\$23.60 per hour) within the Public Works Department.
16. Resolution in the matter of renewing authorization granting authority to the Chief Financial Officer (now the Human Resource & Administrative Services Director) and/or the Commissioners Executive Secretary/Clerk of the Board to request, in writing, that the County Treasurer make investments, from time to time, on behalf of the Landfill Gas Improvements Fund #139, Cumulative Reserve Fund #125, Flood Control Fund #112 and the Vehicle Rental and Replacement Fund #502. The authorization shall become effective December 1, 2022 and is to be renewed on or before December 1, 2023.

XI. (2:25): Payment Approvals/Pay Estimates/Change Orders:

XII. (2:30): New Business: No Schedule

XIII. Motion to adjourn the regular meeting. No scheduled workshops for Thursday, December 8, 2022. All Commissioner meetings and workshops are open to the public to attend. Meetings are recorded, Workshops are NOT recorded.

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