



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 13, 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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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 or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). 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. (1:25): Board Comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:** No schedule
- VIII. (1:30): Unfinished Business:** Public Hearings/Continued/Closed to further public comment: Adoption of the 2023 Budget, Tax Levies, and 2023-2028 CIP.
 - Resolution in the matter of Adoption of the 2023 tax levy for the General Fund, Election Reserve Fund and the Veterans Relief Fund.
 - Resolution in the matter of establishing the 2023 Road Levy.

(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.)

- Resolution in the matter of adopting the 2023-2028 Capital Improvement Plan and incorporates therein by reference the already adopted Six-Year road Program and any amendments made thereto during 2023.
- Resolution in the matter of adoption of the Budget for the year 2023 for Klickitat County Government in the total amount of \$59,484,698.

(1:50): Findings, conclusions, terms and conditions in support of Board action on November 8, 2022 approving the “Model” Decommission Plan for wind and solar energy projects by adopting an Ordinance of Klickitat County relating to energy development and provision of a “Model” Decommission Plan for wind and solar energy projects.

(2:00): Finance System Steering Committee Update/Report: Resolution in the matter of the Finance System Steering Committee to continue to facilitate the management of the installation and the ongoing maintenance of the ERP system.

IX. (2:15): 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 (2022) beyond the 28-day regularly convened meeting. RCW 84.48.010 and WAC 458-14-046 require the County Board of Equalization to request county legislative authority approval to convene at any time when petitions filed exceed twenty-five, or ten percent of the number of appeals filed in the preceding year, whichever is greater.
- 2) 2023 Superior Court Public Defender Contract between Lori Hctor and Christopher Lanz and Klickitat County to provide representation for various cases filed in the Klickitat County Superior Court during 2023.
- 3) Resolution in the matter of updating the Emergency Management organizational chart to reflect all Casual Communications Officer in-training and Casual Communications Officer positions.
- 4) Personnel Authorization to begin advertising process to fill a vacant Clerical Administrative Assistant III position in White Salmon at Grade 36, Step 1-3, within the Public Health Department.
- 5) Amendment 1 to Capital Grant Agreement #PTD0342_WSDOT between WASDOT and Klickitat County Senior Services for the Bingen Point Bus Shelter Project. Prices on the shelter increased and WSDOT was able to provide additional funding.
- 6) Concurrence to Award Bid and Small Works Contract between i3-Imagesoft-Truefiling and Klickitat County (Superior court Clerk’s Office) to utilize their web-based computer system in order to establish e-filing for Klickitat County Superior Court.
- 7) Resolution in the matter of revising the Public Health Department’s organizational Chart to reflect increasing the part time Clerical Administrative Assistant III to a full time Clerical Administrative Assistant III.
- 8) Request from the Public Works Department to allow employees to carry over vacation hours over the cap of 160 hours into 2023, to be used by June 30, 2023.
- 9) Request from Emergency Management to allow employees to carry over vacation hours over the cap of 160 hours into 2023, to be used by June 30, 2023.
- 10) Contract between Nationwide Life Insurance Company and Klickitat County to offer employees an additional 457(b) fund to be able to contribute to at no cost to the county.

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

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XI. (2:20): Payment Approvals/Pay Estimates/Change Orders:

- Pay Estimate No. 28 to Kirby Nagelhout Construction Company for the Final payment for the “Klickitat County Services Building Project”, Contract No. C03120 in the amount of \$26,103.17.

XII. (2:25): Miscellaneous Reports/Comments: Water Conservancy Board Update:

XIII. (4:00): Board Pending: Issues as determined by the Board of Commissioners, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i) to discussion threaten and pending litigation or (d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs, or (g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a general” nature will be discussed in open session.

XIV. Motion to adjourn the regular meeting to Thursday, December 15, 2022 at 9:00 AM for scheduled workshops.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
December 15, 2022**

- 8:05 AM** KLCK Radio Interview:
- 9:00 AM** Public Health Director Erinn Quinn: Discussion regarding the Public health Officer position and mental health funding streams.
- 9:30 AM** Discussion concerning the transition of the Public Works Director position.
- 10:00 AM** Fiscal Manager Jenn Neil: Fiscal Update.
- 11:00 AM** County employee holiday party (Lunch Recess)
- 1:00 PM** Discussion regarding Commissioner meeting procedures and rules of conduct.
- 1:30 PM** Discussion regarding changes for the management and oversight of Superior and District Court public defender attorneys.
- 2:00 PM** Board Pending: Issues as determined by the Board of Commissioners. , 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, or (g) to review the performance, discipline, and/or qualifications of a public employee or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation,

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