



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 20, 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

- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 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. (1:25): Board follow up comments:**
- VII. (1:30): Public Hearings/Public Meetings/Bid Openings:** No Schedule
- VIII. (1:30): Miscellaneous Reports/Comments:** No Schedule
- IX. (1:30): Unfinished Business:** No Schedule
- X. (1:30): New Business:** No Schedule
- XI. (1:30): Consent Agenda:**

(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.

- 1) Appointment of Commissioners to various Boards and Committees representing Klickitat County as follows:
 - a) Resolution appointing Jacob Anderson to the Columbia Gorge Regional Airport Board to an unexpired three (3) term, expiring December 31, 2025.
 - b) Appointing Commissioner Dan Christopher to the Washington Counties Risk Pool Board of Directors representing Klickitat County and appointing Robb Van Cleave, Human Resource & Administrative Services Director, to serve as an alternate member for the 2023, calendar year.
 - c) Letter designating Commissioner Dan Christopher to serve as the county's representative to the South Central WorkForce Development Council Board for the 2023 calendar year.
 - d) Resolution appointing Commissioner Dan Christopher to serve as the county's representative on the Emergency Food and Shelter National Board Program for a two-year period effective January 1, 2023, expiring December 31, 2024.
- 2) Resolution in the matter of reappointing Laurel Harper to serve as Klickitat County's second representative to the Columbia Gorge Housing Authority. The appointment shall be to a three (3) year term, expiring December 31, 2025.
- 3) Resolution in the matter of reappointments to the Klickitat County Senior Services Advisory Board and Certificate of Appreciation for Arletta Parton for her years of service as a member of the Klickitat County Senior Services Advisory Board.
- 4) Contract between Klickitat County Behavioral Health and Athena Health for Electronic Medical Record software.
- 5) Agreement between Klickitat County Public Health and Baylor University to allow students in their Masters of Public Health Program to do internships at Klickitat County Health Dept. Contract to remain in effect until terminated.
- 6) Request from Natural Resources & Economic Development Director Dave McClure to carry over 186 vacation hours, to be used by June 30, 2023.
- 7) Request from Senior Services Department Director Sharon Carter, to allow the various employees to carry over vacation hours to be used by June 30, 2023.
- 8) 2023 Superior Court Public Defender Contract between Lori Hctor and Christopher Lanz and Klickitat County to provide representation of various cases filed in the Klickitat County Superior Court during the Calendar year 2023.
- 9) Approval of annual Voluntary Guardian Ad Litem (VGAL) (formerly known as CASA) contract between Superior Court and Attorney Julie Vance for services to help with any questions and/or issues with VGAL clients in Dependency cases.
- 10) Contract Amendment between Behavioral Health Consultant Chris De Villeneuve and Klickitat County Public Health to extend support with the Behavioral Health program through June 30, 2023. Costs are covered through the Beacon fund.
- 11) Request from Auditor's Office to allow Victoria Bean to carry over 100 hours of excess vacation leave, to be used by June 30, 2022.
- 12) Memorandums from the Planning Department scheduling public meetings to be held Tuesday, December 27, 2022 at 1:30 PM.
- 13) Request for budget transfers within various departments including Adult Probation, Sheriff, Assessor, East District Court and Emergency Management.
- 14) Letters and Resolution in the matter of reappointing Tova Tillinghast and Amber Johnson to serve on the Klickitat Technical Committee for the Klickitat Lead Entity to three (3) year unexpired terms, effective January 1, 2023 and expiring December 31, 2025, and appointing Sean Gross to a three (3) year term expiring April 13, 2025, to replace Diane Driscoll who resigned from the committee; and Letter and certificate of appreciation to Diane Hopster for her years of service as a member of the Klickitat Lead Entity Technical Committee.

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- 15) Resolution in the matter of creating the Klickitat County vehicle fleet pool and transferring County owned vehicles with limited use into the vehicle fleet pool.
- 16) Request for Concurrence to award bid for the Satus Pass Radio Site Project to Day Wireless.
- 17) Agreement between Klickitat County and Community Enrichment for Klickitat County to approve reimbursement, not to exceed \$5,000.00, on a cost reimbursement basis for the rehab and remodel of Grange hall #98 in White Salmon.
- 18) Request from Columbia Gorge Regional Airport (CGRA) Management to be allowed to increase Annual Lease Rates for both Aeronautical and Non-Commercial Aeronautical Land Areas.

XII. (1:32): Payment Approvals/Pay Estimates/Change Orders:

- Pay Estimate 8 to James Dean Construction for the Courtney Road Project, in the total amount of \$465,595.98. No retainage was required. CRP 342 & CRP 343.

XIII. (1:35): Finance Committee Update: Treasurer Greg Gallagher, Chair.

XIV. (1:45): 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.

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

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