



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 27, 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 Deputy Director Jeff Hunter.
- 10:30 AM Department Update/Report:** Economic Development/Natural Resources Director Dave McClure.
- 11:00 AM Department Update/Report:** Code Compliance Officer Jorge Sendejas.
- 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:**

Public Meeting: To consider approval of Boundary Line Adjustment BLA 2022-18, Parcel No. 04-11-3119-2604/00 & 04-11-3000-0001/00 in the Husum vicinity; Applicants: Robert Nuckoles and Elizabeth Petrick.

(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 Boundary Line Adjustment BLA 2022-14, Parcel No. 02-12-0358-4602/00, 02-12-0358-4605/00, & 02-12-0311-0003/00 in the Lyle vicinity; Applicants: Sylvia Gould & Travis Potter.

VIII. (1:45): Department Update/Report:

Adult Probation Officer Courtney Cooke.

IX. (2:15): Miscellaneous Reports/Comments: No Schedule

X. (2:15): Unfinished Business:

Public Health Director Erinn Quinn: Update on recruiting a Public Health Officer.

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

XII. (2:30): Consent Agenda:

- 1) Resolution for the appointment of Jeff Hunter to serve as the Acting Public Works Director and Seth Scarola to serve as the Acting County Engineer on an interim basis, effective December 31, 2022.
- 2) Resolution in the matter of approving interim base salary for Acting Public Works Director and interim Pay for Acting County Engineer.
- 3) Recommended revisions to the Public Works Director position.
- 4) Change Fiscal Manager position from Pay Grade 72 to Pay Grade 73 effective January 1, 2023.
- 5) Resolutions and letters of reappointment of Neil Kayser Position No. 1, District No. 3 and Matt Chiles Position No. 4, District No. 3, for a six-year term.
- 6) Amending Agreement No. SWMWRRED-2022-KICoSW00001 between The State of Washington Department of Ecology and Klickitat County Solid Waste.
- 7) Contract between Senior Services and Area Agency on Aging and Disabilities of Southwest Washington for the purpose of providing up to \$5,170 reimbursement of costs for disease prevention and health promotion services.
- 8) Contract between Senior Services Department and the Area Agency on Aging & Disabilities of Southwest Washington for the purpose of providing up to \$150,000 for reimbursement of costs for providing a Volunteer Connection Program.
- 9) Contract between Senior Services and Area Agency on Aging & Disabilities of Southwest Washington for the purpose of providing up to \$171,213 for reimbursement of costs for Senior Nutrition Services.
- 10) Contract between Senior Services and Area Agency on Aging & Disabilities of Southwest Washington for the purpose of providing up to \$145,358 for reimbursement of costs for Senior Transportation Services.
- 11) Resolution in the matter of adjusting wages for regular employees and elected officials.
- 12) Personnel authorization to begin the advertising process to fill the vacant Natural Resources Project Coordinator position at Grade 70, Steps 1-3 within the Natural Resources/Economic Development Department.
- 13) Contract between Senior Services and Community in Motion regarding the removal of the COVID per trip enhancement for non-emergency Transportation Trips effective January 1, 2023.
- 14) Amendments to contract for designated crisis responder contractors, extending services until June 30, 2023 for various individuals.

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- 15) Change Order No. 1 to (C15322) with Berry, Dun, McNeil & Parker, LLC to amend the original scope of work and amend the Request for Proposal process for the Enterprise Resource Planning Software Selection Project.

XII. (2:33): Payment Approvals/Pay Estimates/Change Orders:

XIII. (2:35): 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. No scheduled workshops.

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