



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 03, 2023**

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 WORKSHOP SESSION AGENDA**

10:00 AM Department Update/Report: Public Works Director Jeff Hunter and County Engineer Seth Scarola.

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.

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 discuss 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.

11:30 AM Lunch:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Opening-Call to Order/Roll Call/Pledge of Allegiance:

II. Approval of Business Agenda: as presented with eight (8) add-ons.

Six (6) being under New Business as follows:

- 1. Discussion with Pat Arnold regarding the Western Gray Squirrel**
- 2. Scheduling of a date to meet with Skamania County Commissioners**
- 3. Discussion of rearranging the weekly business meeting agenda and meeting minutes**
- 4. Discussion regarding the Western Pond Turtle**
- 5. Discussion of the request from the ARMY Core of Engineers**

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. The public is welcome to submit written comment prior to all meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

6. Discussion of the Department of Natural Resources (DNR) Land Trust

Two (2) being under Unfinished Business as follows:

1. EFSEC Appeal

2. Discussion on the transition of the Planning Department Director and SEPA Official

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 Meeting: to consider Final approval for Boundary Line Adjustment BLA2023-11 parcel numbers 04-11-3118-1004/00 and 04-11-3118-1003/00 in Section 31, T4N, R11E, W.M. in the White Salmon vicinity. Applicants Larry & Debra Short and Bob & Paige Graham

Public Hearing: Consideration for the adoption of the Klickitat County Capital Improvement Plan from 2024-2029.

Public Hearing: Consider adoption of the 2024 Klickitat County Budget.

VII. Consent Agenda: with three (3) items

Public Works

1. Notice to Contractors to advertise and schedule a bid opening for October 24, 2023 at 1:30 PM for the Bickleton Area Paving CRP 372. This contract provides for the improvement of East market Street, West Market Street, and Roosevelt Grade Road, by placing an HMA Overlay, Permanent Signing, Pavement markings, guardrail and other work.
2. Settlement Agreement between Klickitat County Public Works and Eugene and Jill Turner for the right of way along Sundale, County Road Number 37090 for the Sundale/Old Hwy 8 (CRP 359) reconstruction project.
3. Concurrence to Award Bid and contract between Klickitat County Public Works and Hale Construction for the Fairgrounds Sale Barn Project in the amount of \$1,113,845.08.

VIII. Payment Approvals/Pay Estimates/Change Orders:

IX. Miscellaneous Reports/Comments:

X. 2:15 PM New Business: with six (6) add-ons

1. Discussion with Pat Arnold regarding the Western Gray Squirrel

2. Scheduling of a date to meet with Skamania County Commissioners

3. Discussion of rearranging the weekly business meeting agenda and meeting minutes

4. Discussion regarding the Western Pond Turtle

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5. Discussion of the request from the ARMY Core of Engineers
6. Discussion of the Department of Natural Resources (DNR) Land Trust

XI. Unfinished Business: with one (2) add-ons

1. EFSEC Appeal
2. Discussion on the transition of the Planning Department Director and SEPA Official

XII. 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 discuss 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.

XIII. Motion to adjourn the regular meeting. There will not be a workshop on Thursday, October 5, 2023.

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