



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, OCTOBER 17, 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

- 9:15 AM Department Update/Report:** Senior Services Director Sharon Carter.
- 10:00 AM Department Update/Report:** Public Works Director Jeff Hunter and County Engineer Seth Scarola.
- 10:30 AM Department Update/Report:** Emergency Management Director Jeff King.

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.

Recess for Lunch

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Opening-Pledge of Allegiance/Call to Order/Roll Call:**
- II. Approval of Business Agenda:** as presented.
- 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 Hearing: Public Works 6 Year Road Schedule

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.

VII. (2:30) Consent Agenda: with six (6) items

Commissioners

1. Approval to the U.S. ARMY Corps of Engineers, in Cooperation with the Bonneville Power Administration to temporarily access portions of County Property for the purpose of identifying any cultural resources.

Human Resources

2. Personal Authorization to advertise for White Salmon Senior Services Cook and Van Driver Grade and Step 33/35, 1-3, 35 hours a week with an hourly rate of \$16.81-20.03.

Planning Department

3. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, October 24, 2023 at 1:30 PM, in the Commissioners meeting room to consider approval of Boundary Line Adjustment, BLA2023-03, parcel numbers 04-17-0600-0002/00 and 05-17-3162-0001/00.

Public Works

4. Small Works Contract Bonds between Klickitat County Public Works and Columbia River Contractors for the replacement of damaged guardrail and terminals on Dot Road at Mile Post 6.67, and the installation of new guardrail and terminal on Canyon Road at Mile Posts 4.80 through 5.02.
5. Public Works Notice to Contractors to advertise for the 2023 Crushing Project, WP54, 53 & 44. This contract provides for the manufacturing and stockpiling of Crushed Surfacing Top Course, Crushed Surfacing Base Course, Ballast, Snow Sand, Cover Stone, Quarry Spalls, Green Diamond Maintenance Rock, and Quarry Spalls in Green Diamond Stockpile in the Fisher Hill Quarry; the manufacturing and stockpiling of Crushed Surfacing Top Course, Crushed Surfacing Base Course, Snow Sand, and Cover Stone at the Badger Gulch Quarry; the manufacturing and stockpiling of Crushed Surfacing Top Course, Crushed Surfacing Base Course, Ballast, Snow Sand, and Cover Stone in the Matsen Quarry and other work all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

Solid Waste

6. Agreement between Klickitat County Solid Waste and Emerald Systems LLC, for the purpose of establishing a pilot program for the special collection of hard to recycle materials as funded by the Washington State Department of Ecology Waste Contamination reduction agreement..

VIII. (2:30): Payment Approvals/Pay Estimates/Change Orders:

Approval of Pay Estimate 1 and Final for “Pioneer Center HVAC Replacement Project 2023” to install three (3) new HVAC split systems including: furnace, heat pump, economizer, thermostat, ductwork, refrigerant piping, and all items associated to complete project.. All Season’s Heating and Air Conditioning was the lowest responsive bidder with a bid of \$120,686.75. This project is included in the 2023 Capitol Improvement Budget Fund 303.

IX. (2:40):Department Update/Report: Planning Department Update – Lori Anderson

IX. (2:45): Miscellaneous Reports/Comments:

Switzler Project

X. (2:50): New Business: No Schedule

XI. (3:00): Unfinished Business:

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White Salmon Park District Update on the White Salmon Valley Pool project and funding request for construction of the pool.

- 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 recess the regular meeting to 6:00 PM for Public Hearing/Continued/Open to further public comment regarding Public Works 6 Year Road Schedule.

**CONTINUATION OF PUBLIC HEARING
OCTOBER 17, 2023 6:00 PM – 7:00 PM**

6:00 PM – 7:00 PM Public Hearing – Public Works 6 Year Road Schedule

- XIV. Motion to adjourn the regular meeting. There will be no scheduled workshops on Thursday, October 19, 2023.**

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