



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, November 28, 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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FOR COMPLETE PACKET CLICK HERE

9:00 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF COMMISSIONER MEETING MINUTES:** As may be presented.
- III. APPROVAL OF BUSINESS AGENDA.**
- IV. PUBLIC COMMENT-** To provide public comment, if in person please come forward. If you are joining via zoom-click on the zoom link to join the meeting and raise your hand or call one of the numbers provided above and enter the meeting ID and raise your hand. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with fifteen (15) items – Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the consent agenda prior to approval.

Auditor

1. Resolution in the matter of closing Fund 138 Public Health DDA. Fund 138 has not been in use since 2019 and contains a fund balance that will be transferred to Fund 145 to allow additional funds for Behavioral Health programs and services.
2. Resolution in the matter of consolidating Funds 107 “911” and 135 “Communications” as Fund 135 “Emergency Communications” and transferring any remaining funds, as of December 31, 2023, in Fund 107, to the consolidated Fund 135.
3. Resolution in the matter of establishing Fund 146 “Licensing”. During the FY 2022 Audit in 2023 the State Auditor’s Office determined that licensing revenues were restricted to licensing functions therefore, the best way to account for the expenditures of these funds would be to move all activity from the general fund where it is currently housed to a special revenue fund.

Commissioners

4. Resolution in the matter of renewing authorization granting authority to the Fiscal Manager (formerly the Chief Financial Officer) and/or the Commissioners Executive Secretary/Clerk of the Board to request, in writing, that the County Treasurer make investments, from time to time, on behalf of the Landfill Gas Improvements Fund #139, Cumulative Reserve Fund #125, Flood Control Fund #112 and the Vehicle Rental and Replacement Fund #502. The authorization shall become effective December 1, 2023 and is to be renewed on or before December 1, 2024.

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Informational Technology

5. State and Local Cybersecurity Grant Program Agreement between Klickitat County and the Washington Military Department for the amount of \$31,500 to assist in the management and reduction of systematic cyber risk. This grant will pay the full amount for a contractor to write Cybersecurity Policies and a Plan for Implementation.

Planning Department

6. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Boundary Line Adjustment, BLA2023-01, parcel numbers 03-10-1318-0701/00 and 03-10-1361-0001/00 in Section 13, T3N, R10E, W.M. in the White Salmon vicinity, Applicants Dirks/Soloman
7. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Boundary Line Adjustment, BLA2023-07, parcel numbers 03-13-1812-0701/00, 03-13-1812-0703/00 and 03-13-1812-0702/00 in Section 18, T3N, R13E, W.M. in the Lyle vicinity, Applicants Long View Land/Stiffler
8. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Boundary Line Adjustment, BLA2023-12, parcel numbers 04-13-2350-0601/00 and 04-13-2350-0602/00 in Section 23, T4N, R13E, W.M. in the Klickitat vicinity, Applicants Freeman/Kickback, LLC
9. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Short Plat, SPL2022-17, parcel number 05-14-3500-0014/00 in Sections 35, T5N, R14E, W.M. in the Goldendale vicinity, Applicant Rogers Family Trust
10. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Short Plat, SPL2023-04, parcel number 05-15-2300-0009/00 in Sections 23, T5N, R15E, W.M. in the Goldendale vicinity, Applicants Kerry & Constance Bachman
11. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Short Plat, SPL2023-06, parcel number 03-12-0300-0011/00 in Sections 3, T3N, R12E, W.M. in the Appleton vicinity, Applicant Brent Rotschy
12. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, December 5, 2023 at 9:30 AM, in the Commissioners meeting room to consider approval of Short Plat, SPL2023-07, parcel number 30-12-0300-0005/00 in Sections 3, T3N, R12E, W.M. in the Appleton vicinity, Applicant Bryce Rotschy

Senior Services

13. Contract Agreement between Klickitat County Senior Services and Area Agency on Aging and Disabilities of Southwest Washington for the purpose of SB 5736 Home Delivered Meals Expansion Program to provide additional funds to expand services for additional home delivered meal clients.
14. Senior Nutrition Services Contract Amendment No. 2 between Klickitat County Senior Services and Area Agency on Aging and Disabilities of Southwest Washington for the

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purpose of shifting allocated funds between Home Delivered Nutrition Services and Congregate Nutrition Services and update of minimum service levels.

15. Contract Amendment No. 1 between Klickitat County Senior Services and Area Agency on Aging and Disabilities of Southwest Washington for the purpose of providing the Medicaid Alternative Care and Tailored Supports of Older Adults (MTD MAC/TSOA) program allocation from January 1, 2024 through December 31, 2024 and to update the signature page and special terms and conditions.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

VII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

9:30 AM

VIII. DEPARTMENT UPDATE: Planning Department Interim Director Lori Anderson.

10:00 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter and County Engineer Seth Scarola.

X. PUBLIC WORKS:

Pay Estimate: Approval of Pay Estimate 2 for “Satus Pass Radio Tower Project” in the amount of \$228,439.67

Pay Estimate: Approval of Pay Estimate 2 for “Satus Pass Radio Site Equipment Installation” in the amount of \$50,595.11

Pay Estimate: Approval of the First and Final Pay Estimate for SWC 2023 Guardrail Repair, in the amount of \$77,831.50

10:15 AM

XI. DEPARTMENT UPDATE: Public Health Director Erinn Quinn

10:30 AM

DEPARTMENT UPDATE: Sheriff Bob Songer

LUNCH

1:00 PM

XI. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:

Public Meeting: To consider final approval of Short Plat SPL2021-30, ANCO Properties, LLC

Public Meeting: To consider final approval of Short Plat SPL2022-02, Johnson Bunch, LLC

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Public Meeting: To consider final approval of Short Plat SPL2022-06, Struck

Public Meeting: To consider final approval of Short Plat SPL2022-15, Montgomery

Public Meeting: To consider final approval of Short Plat SPL2022-28, Rhoades

Public Meeting: To consider final approval of Boundary Line Adjustment BLA2023-13, Cameron/Wilcox

1:45 PM

XII. NEW BUSINESS:

XIII. UNFINISHED BUSINESS:

XIV. MISCELLANEOUS REPORTS/COMMENTS:

2:00 PM

XV. BOARD OF HEALTH MEETING

3:00 PM

XVI. 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.

XVII. MOTION TO ADJOURN THE REGULAR MEETING -There are no workshops scheduled for Thursday, November 30, 2023.

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