



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 19, 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

8:45 AM

- I. ANNUAL PERFORMANCE EVALUATION:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

9:00 AM

- II. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF COMMISSIONER MEETING MINUTES:** As may be presented.
- IV. APPROVAL OF BUSINESS AGENDA**
- V. 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.
- VI. COMMITTEE UPDATE:** Treasurer Greg Gallagher – Finance Committee Update
- VII. CONSENT AGENDA-** with twelve (12) 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.** 2024 Contract with Teresa D. Johnson CPA, Inc. (TDJ) and the Klickitat County Auditor's office for the purpose of assisting the Auditor with the preparation of the annual report. Due to the complexity of the process of accrual to cash conversion and the additional responsibilities staff has with the testing and implementation of the upgraded financial system it is prudent to utilize these services.

Adult Probation

- 2.** Contract between Klickitat County Adult Probation and Alcohol Monitoring Systems for the purposes of rental/leasing of electronic home monitoring that includes alcohol monitoring and continuous alcohol monitoring devices for an initial contract term of 36 months to be in effect the date of execution.

Behavioral Health

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3. Professional Services Agreement between Klickitat County Behavioral Health and the following individuals, Jeff Albin, Lacey Villamar, Leslie Moorhead, Chris Barker, and CJ Burns, whom are qualified to provide designated crisis responder services to Klickitat County residents for the FFY23-FFY24 year.

Commissioners

4. Acceptance of invitation and Resolution in the matter of appointing Darold E. Ward to the Senior Services Advisory Board. Appointment shall be an unexpired three (3) year term representing District 3.
5. Letter of Support from Klickitat County for the District Boundary Modification of Gilliam County for the Mid-Columbia Economic Development District (MCEDD).

Economic Development

6. Authorization to publish a Public Notice for the purpose of accepting proposals for tourism promotion services to be provided during the calendar year of 2024 and funded by revenue from the County's lodging taxes. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurant, recreation, and retail markets in Klickitat County.

Emergency Management

7. Motorola Solutions Inc. Purchase Addendum to Klickitat County Emergency Management Contract (C088230) for Dell hardware support and renewals for the performance period of one (1) year.
8. Renewal of Interlocal Agreement for Radio System use and 9-1-1/ Dispatch Services between Klickitat County Emergency Management and the City of Goldendale for a renewal term of three (3) years beginning January 1, 2024 through December 31, 2026.

Human Resources

9. Personnel Authorization to begin the advertising process to fill a vacant position of the Public Works Senior Engineering Technician in Goldendale, Grade Union, Step 1 \$29.72 per hour, 40 hours a week.
10. Resolution in the matter of revising the Senior Services Departmental Org Chart to reflect adding a Clerical Admin Assistant II position and authorizing a pay grade adjustment for Van Drivers and Transportation Coordinator positions.

Public Works

11. Resolution in the matter of declaring certain vehicle inventory of the ER&R Fund as surplus, as it has been determined that certain equipment and/or inventory is no longer functional and/or does not meet current departmental needs.
12. Settlement agreement between Klickitat County Public Works and Horrigan Real Estate, LLC for the right of way along Sundale Road for the purpose of reconstructing Sundale Road from MP 0.00 to 3.54 and Old Hwy 8 from MP 5.80 to MP 6.39.

VIII. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

IX. DEPARTMENT UPDATE: Planning Department – Interim Director Lori Anderson

X. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

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

XII. PUBLIC WORKS:
Pay Estimate/Payment Approvals/Change Orders

10:20 AM

XIII. DEPARTMENT UPDATE: Emergency Management Director Jeff King.

LUNCH

1:00 PM

XIV. NEW BUSINESS: Washington Gorge Action Programs (WGAP)– Leslie Naramore

XV. UNFINISHED BUSINESS: Board Policies and Procedures.

XVI. MISCELLANEOUS REPORTS/COMMENTS:

XVII. BOARD PENDING/EXECUTIVE SESSION: 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.

XVIII. MOTION TO ADJOURN - Motion to adjourn the regular meeting. The Commissioners will be participating in interviews on KLCK radio on Thursday, December 21, 2023 at 8:05 AM. There are no scheduled workshops on Thursday, December 21, 2023.

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