



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, December 26, 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 seventeen (17) 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.

Behavioral Health

1. Billing Service Letter of Agreement between Klickitat County Behavioral Health and Mental Health Management Incorporated (MHMI) for the purpose of supporting the billing requirements and processes that are required of the organization.

Economic Development

2. Resolution in the matter of appointing members to Klickitat County Public Economic Development Authority Board of Directors as well as letters of appointment and Certificate of appreciation to Leslie Hiebert for her six (6) years of service on the KCPEDA Board.
3. Professional Services Agreement between Klickitat County Public Economic Development Authority (KCPEDA) and Klickitat County to provide deliverables for grant requirements.

Emergency Management

4. Contract renewal between Klickitat County Emergency Management and Day Wireless Systems Tier One Radio System Maintenance and On-Call Service. The current Contract expires on December 31, 2023. Renewal of these contract terms will be January 1, 2024 through December 31, 2026.
5. Contract Renewal between Klickitat County Emergency Management and Day Wireless Systems Motorola MCC 7500 Radio Dispatch Consoles Maintenance & Support. The current contract expires on December 31, 2023. Renewal terms of this contract will be January 1, 2024 through December 31, 2026.

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.

Human Resources

6. Resolution in the matter of adjusting wages for regular employees and elected officials, effective January 1, 2024.
7. Resolution in the matter of providing a stipend to the Associate Planner for also serving as the Interim Director of the Planning Department for the Dates effective November 1, 2023; and continue until a qualified director is recruited, hired or oriented, unless otherwise terminated earlier in the best interest of the County by the Board of County Commissioners.
8. Resolution in the matter of providing a stipend to the Economic Development Specialist for also serving as the Interim Director of the Economic Development Department effective June 1, 2023 until the Interim Director appointment ends on December 31, 2023.
9. Resolution in the matter of establishing pay grade placement for the Economic Development Director position and appointment of Richard Foster to serve as the acting Director of the Economic Development Director.

Public Health

10. Adult Mental Health First Aid Agreement between Klickitat County Health Department and the National Council for Behavioral Health DBA, “National Council for Mental Health Wellbeing” for the purpose Mental Health First Aid.

Public Works

11. Amendment No. 2 to the Ingram Quarry Agreement between Klickitat County Public Works and Carol J. Burton and Kenneth J. Robbins for the purpose of the successors having established and entered in an LLC. The request to change the OWNER name from Carol J. Burton and Kenneth J Robbins to Carol J. Burton and Kenneth J. Robbins dba Lazy J5 LLC.
12. Contracts and Contract Bonds between Klickitat County Public Works and Interstate Concrete and Asphalt, Co. dba American Rock Products for the purpose of the Bickleton Area Paving Project in the total bid amount of \$2,652,777.60.

Senior Services

13. Memorandum from Klickitat County Senior Services for the request to exceed individuals’ maximum number of vacation hours carried over past the January 1, 2024 deadline and use the excess leave hours by June 30, 2024.
14. Contract Amendment No. 1 between Klickitat County Senior Services and the Area Agency on Aging and Disabilities of South West Washington for Senior Transportation Services for the purpose of updating the contract funding allocation and minimum services levels for January 1, 2024 through December 31, 2024.
15. Contract Amendment No. 1 between Klickitat County Senior Services and the Area Agency on Aging and Disabilities of South West Washington for Disease Prevention and Health Promotion Services for the purpose of updating the contract funding allocation and minimum services levels for January 1, 2024 through December 31, 2024.
16. Contract Amendment No. 2 between Klickitat County Senior Services Department and the Area Agency on Aging & Disabilities of Southwest Washington for Aging and Disabilities Resource Service-ADRC and Family Caregiver Support Program-FCSP Supportive Services. The amendment establishes funding allocation and minimum service levels for Aging and Disabilities Resource and family Caregiver Support for the performance period of January 1, 2023 through December 31, 2024.
17. Contract 2024-TSB-08 Between Klickitat County Senior Services and Community in Motion for Non-Emergency Medicaid Medical Transportation Services for Medicaid

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recipients in Klickitat County for the duration of January 1, 2024 through December 31, 2025.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

VII. DEPARTMENT UPDATE: Planning Department Interim Planning Director Lori Anderson
9:30 AM

VIII. DEPARTMENT UPDATE: Economic Development Interim Director Richard Foster.

IX. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:
10:00 AM

X. DEPARTMENT UPDATE: Adult Probation – Adult Probation Officer Courtney Cooke.

XI. DEPARTMENT UPDATE: Sheriff's Department Chief Civil Deputy Karen Elings

XII. DEPARTMENT UPDATE: Fiscal Manager Jenn Neil – 23-4 Supplemental Budget Amendment

- Resolution in the matter of Supplemental No. 2023-4 Amending the 2023 Annual Budget.
- Approval of Transfers Within requests

XIII. Election of Chairman and Vice Chairman for the 2024 Calendar Year:

Resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2024 calendar year.

IX. MOTION TO ADJOURN - Motion to adjourn the regular meeting, there are no workshops scheduled for December 28, 2023. Some of the County Departments will be closing at 3:00 PM on Friday December 29th.

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