



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 6, 2024**

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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9:00 AM

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF BUSINESS AGENDA**
- III. APPROVAL OF COMMISSIONER MEETING MINUTES: As may be presented.**
- 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 eleven (11) 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.

Commissioners

1. Letter of Appointment and Resolution in the matter of reappointing Russel Hanson to the Klickitat County Civil Service Commission representing Commissioner District No. 2 for a six (6) year term, expiring December 31, 2029.
2. Letter and Certificate of Appreciation to Mat Spalding for his past service as a member of the Klickitat County Planning Commission. Letters of appointment and Resolution in the matter of reappointing Rick Graves filling Position No. 3, representing Commissioner District No. 1, Dave Barta, filling Position No. 3 representing Commissioner District No. 2 and Matt Chiles to the Klickitat County Planning Commission Filling Position No. 2 representing Commissioner District No. 3.
3. Certificate and Letter of Appreciation to Frank Hewey for his past service as a member of the Klickitat County Veterans Advisory Board.
4. Professional Service Contract between Klickitat County and the Law Offices of Christopher R. Lanz and Lori L. Hctor for the purpose of Conflict Attorney Administrators for Klickitat County District and Superior Court.

Human Resources

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.

5. Personnel Authorization to begin the advertising process to fill a vacant Accounting Administrative Assistant III, (Internal only) at Grade 38, steps 1-3 (\$23.41-24.82) per hour, 40 hours a week for the Public Health Department.
6. Personnel Authorization to begin the advertising process to fill a vacant Crisis Case Manager position at Grade 36, steps 1-3 (\$20.81-22.07) per hour, 40 hours a week for the Behavioral Health Department.

Public Works

7. Local Agency Supplemental Agreement #3 between Klickitat County Public Works and Sargent Engineers, Inc to provide on-call structural engineering services and extend the completion date from February 29, 2024 to February 28, 2025.
8. Request for Waiver of Fees from the White Salmon Library for rental of the Dallesport Community Center for the free event of “Learn and Play with the White Salmon Library” held every 1st Thursday of the month beginning March 7, 2024 in the amount of \$420.00.
9. Resolution in the matter of acceptance of a Statutory Warranty Deed granting fee simple road right of way of a previously established road in Klickitat County.

Sheriff

10. Intergovernmental Agreement between Klickitat County Sheriff’s Office and Washington State Parks and Recreation Commission for the purpose to enhance the performance of boating safety and education services in the State per RCW 88.02650 and WAC 352-65.010.
11. Jail Health Services Agreement continuation between Klickitat County and Contractor Brian Bea, PA to provide medical care to inmates of Klickitat County Jail.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

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

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

IX. DEPARTMENT UPDATE: Public Works – Director Jeff Hunter

10:15 AM

X. DEPARTMENT UPDATE: Economic Development – Richard Foster

10:45 AM

XI. COMMISSIONERS MISCELLANEOUS REPORTS/UPDATES/COMMENTS:
Resignation of Kelly Clothier from Citizens Review Committee and Application received from Dan McDonald for Citizens Review Committee.

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Application received from Andy VanLaar for District 1. Position 2 for Planning Commission.

LUNCH

1:00 PM

XII. NEW BUSINESS:

Presentation of the Lower White Salmon Coalition Vision Plan – Pat Arnold presenting

1:30 PM

- XIII.** Presentation and Resolution from the Future Business Leaders of America declaring February 11th – 17th, 2024 Future Business Lead of America week.

1:45 PM

- XIV.** WA State Archives Grant discussion with interested departments.

XV. UNFINISHED BUSINESS:

Letter of appointment and Resolution in the matter of appointing Ian Perry to the Klickitat County Civil Service Commission representing Commissioner District No. 3 for a six (6) year term, expiring December 31, 2029.

Auditor Heather Jobe- Discussion and presentation for approval of the Cayenta Contract, Cayenta Professional Services Agreement, Statement of Work and Cayenta Cloud Services Subscription Agreement.

- XVI. 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.

- XVII. MOTION TO ADJOURN -** Motion to adjourn the regular meeting.

- There are no workshops scheduled for February 8, 2024
- All three Commissioners will be participating in a pre-recorded radio interview on Wednesday February 7, 2024 with KLCK Radio at 1:00 PM

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