



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 20, 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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FOR COMPLETE PACKET CLICK HERE

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. Appointment letters and Resolution in the matter of reappointing members, Brad Cameron, Jason Blaine and Dan Lee to the Open Space Advisory Committee.
2. Columbia Gorge Regional Airport, City of The Dalles, Oregon and Klickitat County, WA DBE Program & Goal Development policy requirements for Federal funding.

Economic Development

3. Independent Contractor Agreement between Alder Creek Pioneer Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted, the Alder Creek Pioneer Association will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed a budget of \$3,900. The start date of the agreement is January 1, 2024, to December 31, 2024.
4. Independent Contractor Agreement between Columbia Gorge Chapter of ABATE of Washington and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted, the Columbia Gorge Chapter of ABATE of Washington will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type

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contract with a not to exceed a budget of \$6,662.00. The start date of the agreement is January 1, 2024, to December 31, 2024.

5. Independent Contractor Agreement between the Greater Goldendale Area Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted, the Greater Goldendale Area Chamber of Commerce will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed a budget of \$58,324.00. The start date of the agreement is January 1, 2024, to December 31, 2024.
6. Independent Contractor Agreement between the Mt. Adams Chamber of Commerce and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted, the Mt. Adams Chamber of Commerce will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed a budget of \$60,995. The start date of the agreement is January 1, 2024, to December 31, 2024.
7. Independent Contractor Agreement between Klickitat County Fair Board and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted, the Klickitat County Fair Board will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed a budget of \$3,000. The start date of the agreement is January 1, 2024, to December 31, 2024.
8. Independent Contractor Agreement between Glenwood Rodeo Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted, the Glenwood Rodeo Association will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed a budget of \$3,000. The start date of the agreement is January 1, 2024, to December 31, 2024.

Informational Technology

9. Service Order Agreement between Klickitat County Informational Technology and Astound Business Solutions for the purpose of reconfiguring the County's wide area network to create a redundant internet access scheme for the Klickitat County Goldendale Campus.

Public Works

10. Waiver of fees and Fairgrounds Licensing Agreement between Klickitat County and American Legion Post #116 for use of the Fairgrounds March 30th, 2024 for the Annual Community Easter Egg Hunt.
11. Small Works Contract between Prime Interiors and Klickitat County Public Works for the Klickitat County Superior Court Remodel. Prime Interiors was the lowest valid responsive bidder with a bid amount of \$212,591.85.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

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

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VIII. DEPARTMENT UPDATE: Building Department Director Lynn Ward- Update on the Adoption of the State of Washington Building Department Building Codes Title 15 & 16.

IX. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS:

10:00 AM

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

XI. PUBLIC WORKS:

Pay Estimate: Final Pay Estimate for the Curve Warning Signs & Guideposts, CRP 371 in the amount of \$30,355.66.

10:30 AM

XII. DEPARTMENT UPDATE: Sheriff's Department – Sheriff Bob Songer

LUNCH

1:00 PM

XIII. BID OPENING -PW Bid opening for 2024 Annual Striping Program RN642-24

XIV. PUBLIC HEARING - Continuance of Public Works – Title 12 Road Standards

1:30 PM

XV. DEPARTMENT UPDATE: Health Department – Director Erinn Quinn

XVI. NEW BUSINESS:

XVII. UNFINISHED BUSINESS:

Discussion on Civil Services Commission position

XVIII. MISCELLANEOUS REPORTS/COMMENTS:

XIX. 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.

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XX. MOTION TO ADJOURN - Motion to adjourn the regular meeting.

- There is a Workshop scheduled for this Thursday February 22, 2024.

**WORKSHOP
FEBRUARY 22, 2024
9:00 AM – 12:00 PM**

9:00 AM- Economic Development Director Richard Foster: discussion on the Klickitat Mill Site/Integrated Grant

9:30 AM - Auditor Heather Jobe – Process for electing a Coroner

WSU Extension Services Menu
WSU Budget discussion

Short Term Rentals

Title 24 Nuisance Ordinance

SEPA Training

Motorpool discussion

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