



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 27, 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

8:45 AM

Legislative Update: Potts & Associates.

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 thirteen (13) 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.

Economic Development

1. Letter of Support to The City of The Dalles for the Columbia Gorge Education Service District, regarding a renovation to an existing building to be repurposed as a Childcare Facility to support both The City of the Dalles and Klickitat County.

Human Resources

2. Personnel Authorization to begin the advertising process to fill a vacant position of Road Department Supervisor, U Code 12, \$40.28 per hour, 40 hours a week for the Public Works Road Department.
3. Personnel Authorization to begin the advertising process to fill a vacant position of Clerical Administrative Assistant III, Grade and Step 36/1-3, (\$20.81-22.07) per hour, 40 hours a week for the Public Health Department.
4. Personnel Authorization to begin the advertising process to fill a vacant position of Clerical Administrative Assistant II, Grade and Step 35/1-3, (\$19.66-20.83) per hour, 40 hours a week for the Elections Department.

Public Works

5. Notice to Contractors to advertise for the Sundale/Old Hwy 8 Project, CRP 359. The Contract provides for the improvement of 3.54 miles of Sundale road, 0.59

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- miles of Old Hwy 8 and the intersections of Kelley road and Goddard Road. Bid opening starts at 1:00 PM March 19, 2024. Engineers estimate is to be between \$3,000,000 and \$5,500,000. This project is included on the 2024 Annual Construction Program and Road #101 Budget.
6. Notice to Vendors to advertise for the purchase of four (4) pickup trucks. Public Works is desiring to purchase new trucks to replace older vehicles in the ER&R fleet. Bid opening starts at 1:00 PM March 19, 2024.
 7. Request for Concurrence to Award Bid to Stripe Rite, Inc for the 2024 Annual Striping Program, RN 642-24.
 8. Approval of the Small Works Contract with Oliver's Floor Covering for the Klickitat County Courthouse Election Security Floor Covering. This project is included in the 2024 Election Fund 111.
 9. Final Acceptance and Release of retainage for Small Works Contract 2023 with Columbia River Contractors for Guardrail Repairs in the amount of \$3,891.58.

Sheriffs

10. State Bid Acceptance sheet and Bid Vehicle quotes for the purchase of two (2) 2024 Dodge Durango Pursuits in the total purchase amount and build cost of \$185,693.61 This amount was appropriated within the 2024 VR&R Fund for replacement vehicles.
11. State Bid Acceptance sheet and Bid Vehicle quotes for the purchase of one (1) 2024 Dodge Durango Pursuit in the total purchase amount and build cost of \$77,457.96. This amount was appropriated within the 2024 VR&R Fund for replacement vehicles
12. State Bid Acceptance sheet and Bid Vehicle quotes for the purchase of two (2) 2024 Chevy Silverado PPV in the total purchase amount and build cost of \$109,563.02. This amount was appropriated within the 2024 VR&R Fund for replacement vehicles.
13. Liam Connect Agreement and Liam Legal Agreement for the purpose of an advanced mail management system for printing privileges correspondence within the Klickitat County Jail for a 90-Day Pilot Program. There is no cost to Klickitat County.

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

**X. PUBLIC WORKS:
Pay Estimate/Payment Approvals/Change Orders**

10:20 AM

XI. DEPARTMENT UPDATE: Election updates – Auditor Heather Jobe

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10:45 AM

XII. DEPARTMENT UPDATE: Health Department- Director Erinn Quinn

LUNCH

1:00 PM

XIII. NEW BUSINESS:

XIV. UNFINISHED BUSINESS:

Discussion on Civil Service Commission position

XV. MISCELLANEOUS REPORTS/COMMENTS:

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.

- No workshops are scheduled for February 29, 2024

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