



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 5, 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 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 nine (9) 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. Statement of Work Contract between Klickitat County and Civic Plus for the purpose of transitioning from the current per page plan for a cost savings.**Commissioners**
 2. Amendment to the Resolution No. 02324, appointment of Daniel McDonald to the Klickitat Citizens Review Committee to amend the term to an expired term and the expiration date to June 30, 2025.
 3. Letter of Appreciation to Senator Cantwell for her support and advocacy in her instrumental role in securing the \$200 million Federal Grant through the Infrastructure for Rebuilding America (INFR) program for the Hood River White Salmon bridge project.
 4. Letter of Appointment and Resolution in the matter of appointing Rod Smith to the Civil Service Commission representing Commissioner District No. 3 for an unexpired six (6) year term expiring December 31, 2029.**Human Resources**
 5. Approval of the revised Department Organizational Chart reflecting the addition of an IT Systems Administrator I position at Non-Exempt, grade 42, and renaming the current IT Systems Administrator position to IT System Administrator II with no change to pay grade.**Public Health**
 6. Business Associate Agreement between Klickitat County Public Health and Fastnet Billing, LLC for the purpose of providing electronic medical claims, including attachments and patient statement distribution.**Public Works**
 7. Approval of Publication Notice of County Force Costs for 2023 Road Project CRP373 Bickleton Hwy to widen/chip seal in the amount of \$729,048.58.

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.

8. Notice to Venders to advertise for the purchase of Liquid Asphalt which is used by the County Crews when applying Bituminous Surface Treatment to County Roads. The Engineers Estimate is between \$400,000-\$700,000. Bid opening starts at 1:00 PM March 19, 2024.

Prosecuting Attorney

9. Agreement between SafeSpace Children's Advocacy Center of the Gorge and Klickitat County Prosecuting Attorney on behalf of the Klickitat County Child Abuse Multi-Disciplinary Team. SafeSpace is desirous of providing medical assessments and forensic interviews of alleged child abuse victim in the Columbia Gorge region.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

VII. DEPARTMENT UPDATE: Planning Department – Introducing New Planning Director Scott Edelman

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

10:00 AM

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

X. PUBLIC WORKS:

Pay Estimate/Payment Approvals/Change Orders

10:15 AM

XI. DEPARTMENT UPDATE: HR & Administrative Services – Director Robb Van Cleave including updates on HR, Code Compliance, IT, Solid Waste, Natural Resources and Fiscal Services Department.

LUNCH

1:00 PM

XI. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:

Public Hearing for the Adoption of the State of Washington Building Department Building Codes Title 15, 2021 code cycle.

Public Hearing for the Adoption of the State of Washington Building Department Building Codes Title 16, 2021 code cycle.

1:30 PM

XII. NEW BUSINESS

XIII. UNFINISHED BUSINESS

XIV. MISCELLANEOUS REPORTS/COMMENTS

XV. EXECUTIVE SESSION/BOARD PENDING: 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.

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

- No workshops are scheduled for March 7, 2024.

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