



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, MARCH 19, 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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8:45 AM EXECUTIVE SESSION: in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee.

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 fourteen (14) 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. Approval of Notice of Request for Proposals to use Klickitat County Historic Preservation Funds. Klickitat County will accept proposals from qualified entities to use funds of which the Board of Commissioners has determined that the accumulated amount of \$5,000 be awarded in 2024.
2. Resolution in the matter of designating the Goldendale Sentinel Newspaper as the official Klickitat County newspaper.

Emergency Management

3. Approval of Authorization to Purchase for Day Wireless Systems, Radio Service Solutions LLC, Engage Communication, and Starlink due to the significant storm damage to the Public Radio System at Indian Hill and Stacker Butte Radio Sites and the intermittent CenturyLink Communications T1 Failure.
4. Renewal of the Interlocal Agreement for Radio Systems Use and 9-1-1 Dispatch Services between Klickitat County and City of White Salmon for the purpose of contracting for radio system use, 9-1-1 dispatching, 9-1-1 call

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taking, answering after hours non-emergent telephone calls for service, teletype services and law enforcement records management system use.

Human Resources

5. Personnel Authorization to begin the advertising process to fill two (2) vacant positions of Transportation Drivers, Grade and Step 34/1-3, (\$18.53-\$19.68) per hour, 35 hours a week for the Senior Services Department.
6. Personnel Authorization to begin the advertising process to fill a vacant position of Registered Dietitian in the Goldendale/White Salmon offices, set rate of \$65.00, 8 hours a week for the Public Health Department.

Informational Technology

7. Statement of Work agreement between Klickitat County Informational Technology and Right Systems, Inc for the purpose of installing and configuring a new firewall to support redundant internet connection in Klickitat County's Emergency Operations Center and to install and configure new network switches to replace old network switches that are near end of life.

Natural Resources

8. Resolution in the matter of reappointing Nate Ulrich to the Klickitat Technical Committee representing Conservation Acquisition for an unexpired 3-year term, expiring on March 30, 2027.

Public Health

9. Consolidated Contract Amendment 17 between Klickitat County Public Health and Department of Health for the purpose of amending the Statements of Work for the Public Health programs of Group B Water, increase in funding of \$25,230.00 and ELC EDE COVID-19, decrease in funding of \$88,260.00

Public Works

10. Local Agency Standard Consultant Agreement between Klickitat County Public Works and Baer Testing, Inc for the purpose of 2024-2025 On-Call Materials Testing and Inspecting Services which will include, onsite/laboratory asphalt testing, laboratory concrete testing, and onsite/laboratory soils/surfacing testing.
11. Resolution in the matter of the Adoption of Equipment Rental & Revolving Fund (ERR) Equipment Rental rates. The proposed resolution will establish the ERR equipment rental rates effective January 1, 2024.
12. Contract Bond between Klickitat County Public Works and Prime Interiors for the Klickitat County Superior Court remodel project, C02924.
13. Small Works Contract between Klickitat County Public Works and All Season's Heating and Air Conditioning for the Klickitat County Courthouse HVAC Replacement Project 2024 for the total bid amount of \$81,203.35.
14. Resolution in the matter of accepting of a Statutory Warranty Deed granting fee simple County road right of way of previously established road in Klickitat County.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS:

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

VIII. COMMISSIONERS MISCELLANEOUS REPORTS/UPDATES/COMMENTS:

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- Proclamation of Appreciation for Essential Klickitat County Employees in the Sheriff's Office, Emergency Management Department and Public Works Department.

10:00 AM

- IX. DEPARTMENT UPDATE:** Public Works – Director Jeff Hunter and County Engineer Seth Scarola.
- X. PUBLIC WORKS:**
Pay Estimate: Approval of Pay Estimate 1 for 2023 Crushing, Fisher Hill Quarry, WP 54, and Badger Gulch Quarry, WP 53 and Matsen Quarry 44 in the amount of \$598,475.77.

10:15 AM

- XI. DEPARTMENT UPDATE:** Department of Emergency Management – Director Jeff King

11:15 AM

- XII. DEPARTMENT UPDATE:** Adult Probation Chief Probation Officer Courtney Cooke: New case management/database system update

LUNCH

1:00 PM

- XI. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:**
 - **PUBLIC WORKS BID OPENING** for reconstruction project Sundale/Old Hwy 8 CRP 359
 - **PUBLIC WORKS BID OPENING** for Pickup Truck Purchase
 - **PUBLIC WORKS BID OPENING** for Liquid Asphalt
 - **PUBLIC WORKS PUBLIC HEARING** continuation of the KCLICK Network LLC Franchise Agreement.

1:30 PM

- XI. PLANNING DEPARTMENT PUBLIC MEETING** for Short Plat SPL2023-13
Applicant: Juris Properties, LLC
- XII. NEW BUSINESS:**
- XIII. UNFINISHED BUSINESS:** Building Department – Director Lynn Ward
- XIV. MISCELLANEOUS REPORTS/COMMENTS:**
- XV. 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

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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

- **There is a workshop schedule at 9:00 AM on March 21, 2024.**
- **All three Commissioners will be participating in a Radio Interview with KLCK on March 21, 2024**

**WORKSHOP
MARCH 21, 2024**

8:05 AM– KLCK radio interview

9:00 AM – Planning Department refund policy

9:30 AM – Public Works discussion about Trout Lake Park

10:00 AM – 2025 Legislative discussion

10:30 AM – Coroners position continued discussion

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