



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
TUESDAY, APRIL 2, 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: No Board Meeting Minutes requiring approval at this time.**
- 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 location for the record and keep comments to 3 minutes or less.
- V. CONSENT AGENDA-** with Twelve (12) 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. Contract Agreement between Klickitat County and Flo Analytics for the scope of work to reconcile the 8 precincts that currently split due to legislative boundary changes in Washington that in ruling split Klickitat County into 2 districts. The contract work will begin within 2 days of receiving authorization to proceed and will be valid for 60 days. The estimated cost will be \$2,100 can be absorbed in the current budget.

Behavioral Health

2. Provider agreement between Klickitat County Behavioral Health and Community Health Plan of Washington for the purpose of providing full integrated physical and behavioral health care services to members receiving outpatient services.
3. Klickitat County Behavioral Health Request for Proposals (RFP) from qualified organizations to secure a product/solution for a functionally robust Electronic Medical Health Record system to expand outpatient services that will include software, contractor hosting, data storage, implementation services, training and support for the requirements identified in the RFP.

Commissioners

4. First Amendment to Construction Contract and execution of the Critical Oregon Airport Revitalization (COAR) grant #2023-DLS-00018 for providing match money to the FAA/AIP grant at the Columbia Gorge Regional Airport, for the

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Construction Contract between Klickitat County, City of The Dalles and James Dean Construction, Inc.

Emergency Management

5. Proclamation request from Department of Emergency Management to the Board of County Commissioners to recognize the week of April 14, 2024 through April 20, 2024 “National Public Safety Telecommunicators Week” in honor of our Public Safety Telecommunicators.

Human Resources

6. Personnel Authorization to begin the advertising process to fill a vacant position of Maintenance Technician for Glenwood or White Salmon, Union/1, \$25.52 per hour, 40 hours a week for the Public Works Department.
7. Personnel Authorization to begin the advertising process to fill a vacant position of Flagger in Glenwood or White Salmon, Grade and Step 32 1/3 hourly rate (\$16.48-\$17.48), 40 hours a week for the Public Works Department.

Noxious Weed Control Department

8. Resolution in the matter of reappointing Daniel Andrews to the Noxious Weed Control Board, representing District No. 5 position for a four-year term expiring April 1, 2028.
9. Resolution in the matter of reappointing Loren Meagher to the Noxious Weed Control Board, representing District No. 2 position for a four-year term expiring April 1, 2028.

Public Works

10. Small Works Contract between NW Natural Homes, LLC and Klickitat County Public Works for the Klickitat County Superior Court Ceiling Demolition and Rebuild. NW Natural Homes, LLC was the lowest valid responsive bidder with a bid amount of \$23,736.00.

Sheriff's Department

11. Authorization to purchase from the Sheriff's Department for a Zebra ZC300 Card Printer to be used by the Civil Division and will be installed by the Informational Technology Department at a total cost of \$1,954.23.

Treasurer's

12. Resolution in the matter of establishing credit cards for Special Purpose Districts.

VI. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

VII. DEPARTMENT UPDATE: Planning Department - 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: Approval of Pay Estimate 4 and Final for Klickitat County Jail Re-Roofing Project” in the amount of \$24,725.00.

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10:30 AM

- XI. UPDATE:** Klickitat Skamania Developmental Disabilities Advisory Board update

LUNCH

1:00 PM

- XII. PUBLIC HEARING/PUBLIC MEETING/BID OPENING:**
Public Meeting for approval of Boundary Line Adjustment, BLA2023-17, Parcel # 05-17-2351-0002/00 and 05-17-2351-0001/00 in the Goldendale vicinity, Applicant Richard Buchanan.

1:30 PM

- XIII. NEW BUSINESS:**

- XIV. UNFINISHED BUSINESS:**

- XV. MISCELLANEOUS REPORTS/COMMENTS:**

- XVI. EXECUTIVE SESSION/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 April 4, 2024

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