



AGENDA
BOARD OF COUNTY COMMISSIONERS
Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 8, 2019

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Morning Work Session Agenda

9:45 AM First Order of Business: Election of Chairman and Vice Chairman for the 2019 Calendar Year:

Resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2019 calendar year.

10:00 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:30 AM Department Update/Report:

Natural Resources/Economic Development Director Dave McClure: Department Update.

11:30 AM Noon Luncheon

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order/Roll Call:

II. Approval of Business Agenda: as presented.

III. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

IV. Citizen Comments:

Comments Will Be Limited To Seven (7) Minutes Per Individual.

V. (1:30): Public Hearings/Public Meetings/Bid Openings:

No Schedule

IX. (1:45): Department Update:

Juvenile Court Administrator/Chief Probation Officer Larry Barker: Department Update.

(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.

(2:00) Department Update/Comment:

Human Resource Director Randi Post: Department update some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in open session.

VI. (3:00): Miscellaneous Reports/Comments:

No Schedule

VII. (3:00): Consent Agenda:

- 1) Resolution in the matter of appointing David M. Sauter to serve on the Board of Directors of the Klickitat County Public Corporation, effective January 1, 2019 through December 31, 2022.
- 2) Letter of concurring with the nomination of Norma Furlong for reappointment by the Klickitat County Emergency Medical Services District to Board Director Position No. 4. Appointment is to a three (3) term, expiring December 31, 2021. The Klickitat County Auditor’s office has verified that Ms. Furlong is a registered voter as required pursuant to the EMSD bylaws.
- 3) Request from Senior Services Director Sharon Carter for Operations Manager Jacqueline Farnsworth to be allowed to carry over 110 hours of vacation time into 2019 to be used by June 30, 2019.
- 4) Independent Contract for Search and Rescue Coordinator Services between Klickitat County (Sheriff’s Office) and Jeff King. For the services performed, Mr. King will be paid the sum of \$1,250.00 per month as Search and Rescue Coordinator. This contract is effective January 1, 2019 and shall remain in effect through December 31, 2019.
- 5) Settlement Agreement between Brock & Diana Gibson and Klickitat County (Prosecuting Attorney’s Office) for the purpose of verifying an easement which settles the location of Cox Road, this settlement expressly states Cox Road, a primitive road cannot be modified or impacted and provides that the court case be dismissed.
- 6) Request from Sheriff Bob Songer for Deputy Dustin Vorce to be allowed to carry over 160 hours of vacation time due to his one year probation period when he became a Patrol Deputy. Carry over hours are to be used in 2019.
- 7) Request from the Auditor’s Office for authorization to purchase one (1) 2019 Chevrolet AWD Traverse from state bid/contract through Bud Clary Chevrolet, Longview, WA at a cost of \$31,906.00 plus applicable sales tax of 8.4% (\$2,353.47) for a total purchase price of \$34,586.10.
- 8) Resolution in the matter of establishment of restrictions reflecting restricting the size, weight, or speed which may be operated upon or over the following bridges: Powerhouse Road, Bridge No. 119, Little Mountain Road, Bridge No. 120, Woodland Road, Bridge No. 302, No. 12 Road, Bridge No.325, Middle Road, and Bridge No. 361 and that Resolution No. 14612 and section 12.08.030 of the Klickitat County Code be rescinded.
- 9) Agreement between Klickitat County (Treasurers Office) and PFM Financial Advisors LLC for the purpose of being a financial advisor, to develop and assist in implementing the County’s strategies to meet the long term financial obligations due to incur for building the new County Services Building.

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VIII. (3:05): Unfinished Business:

Building Inspection and Code Compliance Department: Recommendation and request for acceptance to award bid to Dirt Works Unlimited, LLC, for the abatement of a nuisance on Parcel No. 02-13-2855-0213/00, located at 203 Cypress Street Dallesport, WA as bid in the amount of \$42,800.00.

IX. (3:15): New Business:

No Schedule

X. (3:15): Payment Approvals/Progress Payments/Change Orders:

Accounts Payable/Payroll Benefit Warrants
Road Project Payment Estimates/Change Orders

XI. (3:20): Elected Official Report/Update:

Prosecuting Attorney David Quesnel: Pending issues update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i). Issues of a general” nature will be discussed in open session.

XII. (3:30): Board Pending:

Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting. No workshops scheduled.

BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
January 10, 2019

No Workshop Scheduled

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