



BOARD OF COUNTY COMMISSIONERS
Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 12, 2021

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Zoom meeting is being used to allow the public access to Commissioner Meetings. 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

MORNING WORK SESSION AGENDA

9:30 AM Legislative Update:

Potts & Associates (via Zoom):

9:45 AM Department Update/Report:

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

10:15 AM Department Update/Report:

Emergency Management Director Jeff King: Department Update.

11:15 AM Discussion regarding the Governor's Healthy Washington Road Map to Recovery.

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.

(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.

Zoom meeting is being provided for citizen comment: To join the Zoom meeting: 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.

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

No Schedule

VI. (1:30): Miscellaneous Reports/Comments:

Big River Community Land Trust Board President Anne Medenbach: Projects update.

VII. (2:00): Unfinished Business:

Board discussion regarding standards and procedures for Board appointments to the various Klickitat County Boards, Commissions and Committees.

VIII. (2:30): New Business:

Assessor Crista Schroder: Review and discussion regarding yearly contracts for professional services that improve the quality of annual assessments.

IX. (2:40): Consent Agenda:

- 1) Interlocal Funding Assistance Agreement between Klickitat County and Washington Gorge Action Programs granting operating funds for \$20,000.00 to the Bingen/White Salmon Community Youth Center for the 2021 budget year. This agreement is effective January 1, 2021, through December 31, 2021.
- 2) Appointment of Commissioners to various Boards and Committees representing Klickitat County as follows:
 - a) Resolution appointing Jacob L. Anderson to the Columbia Gorge Regional Airport Board to an unexpired three (3) term, expiring December 31, 2022.
 - b) Letter designating Commissioner Jacob L. Anderson to serve as the county's representative to the Bridge Replacement Advisory Group. The appointment is for the term of office, expiring December 31, 2024.
 - c) Resolution appointing Commissioner David M. Sauter to the Mid-Columbia Economic Development Council Board for 2021, calendar year.
 - d) Resolution appointing Commissioner Dan Christopher to serve as the county's representative on the Emergency Food and Shelter National Board Program for two-years effective January 1, 2021, expiring December 31, 2022.
 - e) Designation of Commissioner David M. Sauter to serve as Klickitat County's member representative and Sharon Carter, Senior Services Director, an alternate member to the Southwest Washington Agency on Aging and Disabilities Council of Government Board for the 2021 calendar year.
 - f) Appointing Commissioner Dan Christopher to the Washington Rural Counties Insurance Pool Board of Directors representing Klickitat County and appointing Robb Van Cleave, Human Resource & Administrative Services Director, to serve as an alternate member for the 2021, calendar year.

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- g) Resolution in the matter of appointing Commissioner Jacob L. Anderson to serve on the Southwest Washington Regional Health Care Advisory Committee on behalf of and representing the interests of Klickitat County, effective January 1, 2021, expiring December 31, 2024.
 - h) Letter designating Commissioner Dan Christopher to serve as the county's representative to the South Central WorkForce Development Council Board for the 2021 calendar year.
 - i) Letter designating Commissioner David M. Sauter to serve as the county's representative to the Klickitat County Regional Transportation Policy Committee.
 - j) Resolution appointing Commissioner Dan Christopher to serve on the Klickitat County LEOFF I Disability Board in his capacity as County Commissioner representing Klickitat County. The appointment shall be for a two (2) year term expiring December 31, 2022.
 - k) Resolution in the matter of appointing Commissioner Dan Christopher and Commissioner Jacob L. Anderson to serve on the Klickitat County Reserve Officers' Board of Trustees. Appointment shall be the length of the term of office, effective January 1, 2021, through December 31, 2024; and reappointing Officer Tim Hardin, having been duly elected by reserve officers of the county to the Klickitat County Reserve Officers' Local Board of Trustees for a one (1) year term, effective December 17, 2020, and ending December 16, 2021.
- 3) Request from Klickitat County Fire Protection District #3 (Husum) to consider granting a waiver of the building permit fees in the amount of \$13,870.90 which does not include a waiver of the State Code Fee - IBC of \$50.00 for upgrades to their aging facilities located at 431 Snowden Road, and 200 Husum Street, White Salmon.
 - 4) Requests from the Sheriff's Offices to allow Karen Elings to carry over vacation hours over the cap of 160 hours into 2021, to be used by June 30, 2021.
 - 5) Request for Proposals from the Information and Technology Department to solicit proposals for a Wide Area Network for Klickitat County's Goldendale and White Salmon Offices. The successful proposer will be invited to work with the IT Division to develop a final proposal and contract that will be presented to the Board for final review and approval. Bid proposals will be opened before the public, by the Board during their regular meeting on February 2, 2021, at 1:30 PM. The deadline for submittal is January 26, 2021, at noon (12 PM), addressed to Jeffery Roe, Klickitat County IT Manager, 228 West Main Street, MS-CH-05, Goldendale, WA 98620.
 - 6) Resolution in the matter of revising the Department of Emergency Management's Organizational Chart to include adding the casual, non-exempt, Emergency Management Program Coordinator Position, grade 38, to allow for promotions. Effective January 12, 2021.
 - 7) Personnel Authorization to begin the advertising process to hire a Casual Cook at Grade 35, Step 1 (\$17.47 per hour) within the Senior Services Department.
 - 8) Personnel Authorization to begin the advertising process to hire a Foreman at Union Grade, Step 1 (\$24.99 per hour) within the Public Works Department.
 - 9) Settlement Agreement between Klickitat County (Public Works Department) and Michael Schneider for right-of-way for the reconstruction of Old Mountain Road for 0.27 acres.

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X. (2:45): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:50): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial and revenue update.

(3:00): 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. (3:10): Board Pending:

Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting to 10:30 AM on January 14, 2021 for scheduled workshops.

**BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS**

January 14, 2021

- 10:30/12:00 Public Works Director Gordon Kelsey: New County Services Building discussion and update, followed by a tour of the new facility.
- Noon Lunch
- 1:15/2:15 Planning Director Mo-chi Lindblad: Discussion regarding solar energy projects.