



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 29, 2019**

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9:30 AM Legislative Update: Potts & Associates (via telephone conference):

10:00 AM Department Update/Report:

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

10:30 AM Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

10:45 AM Department Update/Comment:

Solid Waste Department Director Ruby Irving: Departmental 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:

Request for Proposals Opening: To conduct a Buildable Lands Inventory.

VI. (1:40): Department Update/Comment:

Information Technology & Budget Director Glen Chipman: Department Update.

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(1:50): Public Health Director Carla Bacon: Department Update.

VI. (2:20): Miscellaneous Reports/Comments:

No Schedule

VII. (2:20): Consent Agenda:

- 1) Interlocal Funding Assistance Agreement between Klickitat County and Washington Gorge Action Programs granting operating funds in the amount of \$20,000.00 to the Bingen/White Salmon Community Youth Center for the 2019 budget year. This agreement is effective January 1, 2019 through December 31, 2019.
- 2) Letters and Interlocal Funding Assistance Agreements between Klickitat County four (4) School Districts to provide funding assistance to develop and/or enhance their At-Risk Youth Programs, effective January 1, 2019, terminating December 31, 2019 for various school districts.
- 3) Letters and Resolution in the matter of reappointing Brad Cameron and Ryan Ayres and appointing Jess Kayser, Jim Beeks and Travis Miller to the Klickitat County Open Space Advisory Committee, and appointing Brooks Heard to serve as an alternate member. Letters and Certificates of appreciation to Kelly Kreps, Ron Gunkel and David West for their years of service.
- 4) Notice of "Request for Proposals" from qualified entities to use Klickitat County Historical Preservation Funds of which \$5,000 of the accumulated amount will be made available for award in 2019.
- 5) Letters and Resolution in the matter of appointing Jason Spadaro and Wayne Vinyard to the Klickitat County Public Economic Development Authority.
- 6) Resolution in the matter of adopting a revised Prosecuting Attorney's Office Organizational Chart reflecting adding a newly classified, full-time, Investigator position at Grade 71 of the Klickitat County Regular Employees Compensation Plan.
- 7) Personnel Authorization to begin the advertising process to fill a full time, new Investigator position at Grade 71, Steps 1-5, depending on qualifications, within the Prosecuting Attorney's Office.
- 8) Resolution in the matter of adopting a revised Public Health Department's Organizational Chart reflecting the increased Community Health Worker hours from .6 FTE (24 hours per week) to 1.0 FTE (40 hours per week).
- 9) Limited Medical Consultant Agreement between Dr. Amy Person and Klickitat County (Public Health Department) for the purpose of appointing a Local Health Officer to carry out the powers and duties specified in RCW 70.05.070. Under this agreement a minimum monthly compensation will be paid in the amount of \$1400 and \$100 per hour in addition to minimum monthly compensation when the hours in any given month exceed fourteen.
- 10) Contract Amendment No. 5 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending statements of work to the following programs: Office of Emergency Preparedness & Response – Effective July 1, 2018, Woman Infant and Children Nutrition Program – Effective January 1, 2018. Allocations of an increase of \$8,838.00 for a revised maximum consideration of \$628,903.00.

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- 11) Contract Amendment No. 6 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending statements of work to the following programs: Maternal & Child Health Block Grant, Woman Infant and Children Nutrition Program – Effective January 1, 2018. Allocations of an increase of \$20,770.00 for a revised maximum consideration of \$649,673.00.
- 12) Request from the Sheriff's Department for authorization to purchase a Dell Latitude 7212 and Dell Scanner Module for the Latitude 12 rugged tablet a total purchase price of \$3,514.99 which includes applicable sales tax.

VIII. (2:25): Unfinished Business:

Consider a motion to authorize the Klickitat County Prosecuting Attorney to file a claim with the State of Washington, pursuant to Chapter 4.92 RCW, requesting an appropriation of funds to cover the initial capital and ongoing costs resulting from implementation of SSB 5472. The bill significantly expands the number of ballot drop boxes each county is required to install in its jurisdiction.

IX. (2:35): New Business:

No Schedule

X. (2:35): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:40): 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. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

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

3:30 PM The County Commissioners will be attending a Klickitat County Board of Health meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington.

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

January 31, 2019

No Scheduled Workshops

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