



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 2, 2021

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MORNING WORKSHOP SESSION AGENDA

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Human Resource and Administrative Services Director Robb Van Cleave: 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.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Opening-Pledge of Allegiance:

II. (1:05): Call to Order/Roll Call:

III. Approval of Business Agenda: as presented.

IV. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

V. Citizen Comments:

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

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.

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

(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.

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

Opening for a Request for Proposals to identify a provider for connectivity for Klickitat County for its Goldendale and White Salmon Offices.

VII. (1:40): Miscellaneous Reports/Comments:

Comprehensive Health Care Director of Klickitat Services Kyle Cardwell: Discussion and update regarding mental health services.

VIII. (2:00): Department Update/Comment:

Public Health Director Erinn Quinn: Department Update.

(2:30): Discussion regarding amending Resolution #17020, which suspended investigation and abatement of code enforcement (nuisance complaint cases) during the pandemic), by adding the exception, that if there is a direct and immediate threat to public health as determined by the agreement of the Environmental Health Director and Building and Code Compliance Director.

IX. (2:45): Unfinished Business:

Follow up discussion regarding SEPA appeals for the proposed Under Canvas Project.

Planning Director Mo-chi Lindblad: Discussion regarding appeal fee schedules.

X. (3:20): Consent Agenda:

- 1) A Resolution in the matter of calling for bid proposals and scheduling a bid opening to be held at 1:30 PM on Tuesday, April 6, 2021, to designate the official County Newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.
- 2) Letters and Interlocal Funding Assistance Agreements between Klickitat County and five (5) School Districts to provide funding assistance to develop and/or enhance their At-Risk Youth Programs, effective January 1, 2021, terminating December 31, 2021.
- 3) Authorization request to purchase from the Building and Code Compliance Department for a 2021 Ram 1500 Classic Tradesman Quad Cab, 4WD. Bright White from State bid/Contract at a cost of \$28,654.00, plus applicable sales tax at 10.1%; for a total cost of \$31,548.05.
- 4) Personnel Authorization to begin the advertising process to fill a Senior Accountant I / System Administrator, Grade 69, step 1-3, depending on qualifications, within the Public Works Department.
- 5) Statement of Work Agreement between Klickitat County (Clerk's Office) and ImageSoft for the purpose of correct DocPop URL – new OnBase server is cl-onbase; validate the keywords, document types and their OnBase IDs. Effective upon signature at a cost of \$1,560.00.

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- 6) Letter requesting payment for work to perform an upload into Odyssey from the full requesting payment for work to perform an upload into Odyssey from the full extract of documents from OnBase to Odyssey to correct two known issues. Effective upon signature, at the cost of \$1,320.00.
- 7) Service Agreement between Klickitat County (Public Health Department) and Luminare for the purpose of purchasing a software that will assist in online scheduling and documentation of vaccines for mass vaccination clinics decreasing the overall burden of the administrative requirements of proving COVID-19 vaccine, this software will be utilized by Klickitat County Health Department, Klickitat Valley Hospital and Skyline. Effective January 21, 2021, at a cost of \$17,650, to be paid by COVID-19 funding.
- 8) Interlocal Agreement for vaccine clinic services between Klickitat County (Public Health Department) and Klickitat County Public Hospital District No. 1 (Klickitat Valley Hospital) to allow collaboration on vaccine administration in Klickitat County. Effective January 26, 2021.
- 9) Interlocal Agreement for vaccine clinic services between Klickitat County (Public Health Department) and Klickitat County Hospital District No. 2 (Skyline) to allow collaboration on vaccine administration in Klickitat County. Effective January 26, 2021.
- 10) Radio System Management, Operation and Maintenance Support Agreement between Klickitat County (Department of Emergency Management and Radio Service Solutions LLC. for the purpose of establishing statements of work providing Tier 3 technical communication support services for the three radio sites that provide critical public safety communications to first responders and public service agencies in Klickitat County.
- 11) Contract Profile update for the Board of County Commissioners as well as Klickitat County Senior Service staff for the Area Agency on Aging and Disabilities of Southwest Washington.
- 12) Settlement Agreement between Klickitat County (Public Works Department) and Kyle Bivens for right-of-way for the reconstruction of Old Mountain Road, 0.24 acres.
- 13) Settlement Agreements between Klickitat County (Public Works Department) and Ann M. Illo for right-of-way for the reconstruction on the Courtney Road Safety Project in the amount of \$6,000.00; and Kathy June Marcott for right-of-way for the reconstruction on the Courtney Road Safety Project.

XI. (3:25): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:30): New Business:

No Schedule

XIII. (3:30): 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.

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XIV. (3:40): Board Pending:

Issues as determined by the Board of Commissioners

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

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

February 4, 2021

No Scheduled Workshops.

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