



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 16, 2021

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MORNING WORKSHOP SESSION

9:30 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Emergency Management Director Jeff King: Department Update.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:05): 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.

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

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

Bid Opening for the Klickitat County Courthouse Entrance Improvement Project. Specific work includes, but not limited to the construction for the removal and replacement of the North, East, and South entrances, including concrete steps and landings, hand/guardrails, demolition, repairs, and alterations, and other work, all in accordance with the Contract Provisions and the Standard Specifications.

(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.

Opening for a Request for Proposals from the Information and Technology Department to solicit proposals for Technical Support for Klickitat County's Mitel Phone System 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.

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

Washington Gorge Action Programs Executive Director Leslie Naramore: Renew and update of programs during the pandemic.

VII. (2:10): New Business:

No Schedule

VIII. (2:10): Unfinished Business:

Consider Resolution in the matter of appeals to a SEPA Determination and a Conditional Use Permit, Recreation Park Permit, Binding Site Plan, and Designation of a Hearing Examiner related to the development of the subject property as proposed by Under Canvas, Inc.

IX. (2:15): Consent Agenda:

- 1) Purchase Authorization request from the Sheriff's Office to purchase one (1) 2021 PJ Trailers Utility Trailer UL 182 from the State bid/contract for \$3,983.00 plus applicable sales tax at 9.2% (\$363.40) for a total purchase price of \$4,346.40 from the Commissioner's Vehicle Rental and Replacement Fund. Additional costs such as the license fees will be costs borne by the Sheriff's budget. The Sheriff's Office is also authorized to purchase and install the necessary equipment for \$569.37 for the trailer, for a total cost of \$4,915.77.
- 2) Service Order Agreement between Klickitat County (Informational Technology Department) and Gorge.net for the purpose of providing the Klickitat County's Courthouse 1Gbps/1Gbps Fiber Direct Internet Access and 16 usable Static IP's. The monthly service will be \$634.95 for three (3) years.
- 3) Service Order Agreement between Klickitat County (Informational Technology Department) and Wave Business Solutions, LLC for the purpose of providing internet access to the Pioneer Center in White Salmon via a 100Mbps Fiber Connection, a private MPLS 20 Mbps network connection between the Pioneer Center and the Courthouse and two (2) dark fiber lines that run from the Court House out to Waves Mayhill point of presence and then back to the Emergency Management Center providing 10Gbps connection at a cost of \$3,573.00 per month. Effective upon final signature. Written notice of cancellation must be delivered 30 days before cancellation.
- 4) Proclamation recognizing Klickitat County Department of Emergency Management's Communication Officer's as First Responders. On March 27, 2020, the 9-1-1 SAVES ACT, a bipartisan bill to reclassify 9-1-1 Telecommunicators to "Protective Service Occupation" stalled in the Federal Legislative process due to needed focus on COVID-19.
- 5) Contract Profile update for the Board of County Commissioners signatures to the SECO COUNTY Basic Services Operating (BSO) E0-1-1 Contract SFY2021 E21-025; in effect until June 30, 2021.

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- 6) Personnel Authorization to begin the advertising process to fill three (3) Temporary Clerical Administrative Assistant I positions, Grade 34, step 1, within the Public Works Department.
- 7) Resolution in the matter of setting a public hearing to be held March 2, 2021, at 1:30 PM to discuss the final project performance review for the Washington Gorge Action Programs Funded by the Community Development Block Grant.
- 8) Interagency Grant Agreement between Klickitat County (Public Health Department) and Washington State Department of Commerce to target community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower-income persons residing in Klickitat and Skamania counties. Up to \$132,850 for eligible public services.
- 9) Resolution in the matter of approving amendment 5, to appendix 4, as part of the Infrastructure Priority List for Klickitat County's 10-year Economic Development Strategic Plan: Advancing Economic Prosperity in Klickitat County.
- 10) Service Agreement between Klickitat County (Public Works Department) and Avista Corporation to provide natural gas to the new County Services Building. Effective February 2, 2021, through August 2, 2021.
- 11) Small Works Contract between Klickitat County (Public Works Department) and Advantage Environment, Inc. for the purpose of hazardous material testing and audit for the Hick's property and Forbes property that have been purchased recently; these structures will be taken down, however, they are required to be tested for hazardous materials before demolition. The total cost including tax is \$906.29.
- 12) Final Contract Voucher Certificate and Release of Retainage in the amount of \$326,803.00 certifying all contract requirements have been met by Apply-A-Line, LLC for the Klickitat County 2020 Annual Striping Program RN 642-20.

X. (2:20): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:25): Department Report/Update:

Human Resources & Administrative Services Director Robb Van Cleave and Financial Manager Jenn Bartley: Supplemental Budget Update.

XII. (2:35): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial and revenue update.

(2:50): 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.

XIII. (2:55): Board Pending:

Issues as determined by the Board of Commissioners.

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

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

February 18, 2021

No Scheduled Workshops