



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 23, 2021**

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MORNING WORKSHOP SESSION

9:30 AM Legislative Update:

Potts & Associates.

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:

Sheriff Bob Songer: Department Update.

11:00 AM Department Update/Report:

Emergency Management Director Jeff King: Department Update.

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

(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:

No Schedule

VII. (1:30): Department Report/Update:

Human Resources Manager KC Sheridan: Discussion regarding proposed revisions to the Public Health Department's organizational chart.

VIII. (1:35): Payment Approvals/Progress Payments/Change Orders:

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

IX. (1:37): Consent Agenda:

- 1) Application and Resolution in the matter of policies for appointments and function of boards, commissions and committees appointed by the Klickitat County Board of Commissioners.
- 2) Contract Profile update for the Board of County Commissioners signatures on Contracts 18 SHSP E21-180; 19 SHSP A E20-065 A, and 20 EMPG E21-105 effective upon signature.
- 3) Resolution in the matter of revising the Public Health Department's Organization Chart to reflect increasing the Public Health Nurse's FTE from .8 to a Full-Time position to support the workload across all Public Health programs, also noting the position has historically been a full-time position and the increase would help alleviate the stress COVID-19 has caused on the current nursing staff. Effective February 23, 2021.
- 4) Amendment to the Hearing's Examiner Contract between Klickitat County (Prosecuting Attorney's Office) and Andrew Kottkamp to clarify language as to the duration of the contract and the compensation has been updated to reflect his current rate of \$180 per hour for time spent on a matter. The \$100 an hour for travel remains the same.
- 5) Updated Purchase Authorization request from the Sheriff's Office to purchase one (1) 2021 Chevrolet Tahoe Police Pursuit Vehicle from the State bid/contract for \$44,987.00 plus applicable sales tax at 8.4% (\$3,778.91 for a total purchase price of \$48,765.91 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 \$38,986.11 for the vehicle, for a total cost of \$87,752.02.
- 6) Proclamation recognizing the month of March 2021, as Red Cross Month; Red Cross continues to carry out the organization's 140-year mission of preventing and alleviating suffering. During the trying times of the COVID-19 pandemic, people have stepped up to help others in need. Nearly 200-years since the birth of American Red Cross founder Clara Barton, the month of March has been dedicated to all those who continue to advance her noble legacy.
- 7) Personnel Authorization to begin the advertising process to fill one (1) Maintenance Technician position, Union Grade, step 1, within the Public Works Department.

- 8) Public Road Easement between Klickitat County (Public Works Department) and the United States Department of Agriculture to obtain a Public Road Easement from the National Forest System. The easement would transfer jurisdiction on two segments of the road where the project will be located out of the existing easement right-of-way.
- 9) Contract and Contract Bond between Klickitat County (Public Works Department) and Stripe Rite, Inc. for the 2021, Annual Striping Program, RN 642-21 as bid for \$380,037.00 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$38,003.70), for an aggregate of \$418,040.70.
- 10) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Lower Columbia Research and Archaeology, LLC for on-call Archaeology Services; performing archaeological and historical culture resource surveys and testing on both private and public lands for compliance-related projects, Maximum payable amount is \$30,000 and is effective upon signature through December 31, 2021.
- 11) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Sargent Engineers, Inc. for Structural Engineering Services; performing general structural engineering services including but not limited to general structural engineering, peer review of working drawings, calculation of bridge load ratings, providing general structural engineering consultation, bridge inspection and geotechnical engineering. The maximum payable amount is \$80,000 and is effective upon signature through December 31, 2021.
- 12) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Bell Design Company for on-call survey services including, performing on-site general surveying, setting or resetting property corners and setting or resetting section corners and other monuments. The maximum payable amount is \$30,000 and is effective upon signature through December 31, 2021.

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

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Klickitat County appointee Commissioner Sondra Clark, quarterly update.

XI. (2:00): New Business:

No Schedule

XII. (2:00): Board of Health meeting:

The regular meeting will be adjourned for a Board of Health meeting.

XIII. (3:00): Unfinished Business:

Lyle Community member Vern Harpole: Update on the Lyle Community Council's efforts to obtain safe access to the Lyle Sand Bar at the confluence of the Columbia and Klickitat River.

XIV. (3:15): 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.

XV. (3:35): Board Pending:

Issues as determined by the Board of Commissioners.

XVI. Motion to adjourn the regular meeting to 10:30 AM, Thursday, February 25, 2021, at which time the Board will be touring two (2) solar energy projects located in Prineville, OR.

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

February 25, 2021

**Solar Energy Project Tours
Agenda**

Invenergy Prineville Solar Energy Project

10:30am - 12:30pm 2840 S.W. Baldwin Road, Prineville, OR. 97754.

12:30-1:30pm Lunch Break

Avangrid Gala Solar Energy Project

1:30-3:30pm 12515 S.W. Millican Road, Prineville, OR. 97754.