



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington

Tuesday  
March 12, 2019

### [Click Here to View the Entire Agenda](#) MORNING WORKSHOP SESSION

**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 Department Update/Comment:**

Human Resource Director Randi Post: 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 Lunch:**

### 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: For qualification statements from parties interested in serving as a consultant on the Solid Waste Management Plan update.

Public Meeting: To consider approval of a 2-Lot Short Plat, SPL2018-24, located in the Lyle vicinity: Applicants: Charles Shuster & Catherine Bourgault.

*(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. (1:40): Department Update:**

Assessor Crista Schroder and Planning Director Mo-chi Lindblad: Department Update and Solar Energy Project planning.

**VII. (2:10): New Business:**

Annual Meeting of the Klickitat County Public Corporation.

**VIII. (2:20): Consent Agenda:**

- 1) Interlocal Funding Assistance Agreement between Klickitat County and White Salmon Valley Pool Metropolitan Park District for the purpose of providing funding not to exceed \$50,000 to be used for cash flow and initial operating expenses pending receipt of tax revenues from the voter approved levy to begin April 2020, effective March 12, 2019 and ending December 31, 2019.
- 2) Personnel Authorization to begin the advertising process to fill a full time, Union Mechanic position at Grade U1, Step 1, within the Public Works Department.
- 3) Resolution in the matter of declaring Hart InterCivic Voting system equipment inventory as surplus and no longer needed by the County to be disposed of at the discretion of the County Auditor.
- 4) Proclamation proclaiming the week of April 14 through 20, 2019 to be National Public Safety Telecommunicators week in Klickitat County, in honor of the men and women whose diligence and professionalism keep our County and its citizens safe.
- 5) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Cascade Right-of-Way Services, Inc. for the purpose of On-Call Real Estate Services for maximum amount payable of \$50,000.00, effective March 1, 2019 and terminating December 31, 2020.
- 6) Notice to contractors and scheduling a bid opening to be held April 2, 2019 at 1:30 PM for Klickitat County 2017 Safety Program Project, CRP 349. This contract provides for the improvements of Centerville, Bickleton, and Glenwood Highway, Snowden, Hoctor, Horseshoe Bend, Knight and Simcoe Mountain Road and South Columbus Avenue. All in accordance with the contract plans, Contract Provisions, and the Standard Specifications.
- 7) Maintenance contract between Klickitat County (Sheriff's Offices) and Crossmatch for the purpose of extending limited warranties or first year maintenance plans and provides purchaser with post-warranty remedies.
- 8) Request from the Building Department for authorization to proceed with a credit card limit increase from \$2,000 to \$3,000 to allow staff attendance at a training event.
- 9) Memorandum from the Planning Department to schedule a public meeting on Tuesday, March 19, 2019 at 1:30 PM to consider approval of short plat (SPL 2018-16) in the Dallesport vicinity. Applicant: Cherry Trautwein & Mary Brenneman.

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**IX. (2:23): Unfinished Business:**

No Schedule

**X. (2:23): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (2:25): 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. (2:30): Board Pending:**

Issues as determined by the Board of Commissioners.

**XIII. Motion to adjourn the regular meeting to 6:00 PM this evening, for a Public Meeting at which time Klickitat County residents may comment on I-1639, the Second Amendment of the United States Constitution, or Article I, Section 24 of the Washington State Constitution. This meeting will be held at the Pioneer Center located at 501 NE Washington Street, White Salmon, WA. No workshops scheduled.**

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

**March 14, 2019**

**No Scheduled Workshops**

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