



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
March 26, 2019**

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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:

Emergency Management Director Jeff King: Department 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. Presentation of Certificate of Appreciation:

To Douglas R. Herlihy for exceptional service as a founding member of the Klickitat County Sheriff's Office Air Wing - Air One Division.

V. Citizen Comments:

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

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

(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.

Public Meeting: To consider approval of Short Plat SPL2017-23, Parcel No. 04-11-1810-1603/00, in the Husum vicinity; Applicants: Des & Sheryl Verley.

Public Meeting: To consider approval of Boundary Line Adjustment BLA2018-14, Parcel No(s). 05-16-2351-0001/00 and 05-16-2300-0007/00, in the Goldendale vicinity; Applicant: Carol Finney, Cozy Nook Ranch LLC.

VII. (1:45): Miscellaneous Reports/Comments:

No Schedule

VIII. (1:45): Consent Agenda:

- 1) Interlocal Funding Assistance Agreement between Klickitat County and Central Klickitat Conservation District for the purpose of providing funding \$15,000 to be used for the development of an independent system of rates and charges to provide a financial support base for conservation programs.
- 2) Purchase Authorization from Superior Court to purchase one Latitude 5591 Laptop computer and docking station for the total purchase price of \$2,416.48.
- 3) Revised Request from the Sheriff's Office for Authorization to purchase two (2) 2019 Ram 1500 Tradesman pick-ups from the State bid/contract at a cost of \$66,040.00 plus applicable sales tax of 10%, \$6,604.00 for a total purchase price of \$72,644.00, from the Commissioners Vehicle Rental and Replacement Fund; And the purchase/installation of necessary equipment at the cost of \$55,103.75 for two (2) vehicles for a total cost of \$127,747.75.
- 4) Extension to Agent Amendment Agreement DOL No. K5796 between the Washington Department of Licensing and Klickitat County (Auditor's Office) for the purpose of extending the period of performance to December 31, 2019, the expiration date will be automatically extended for up to an additional six (6) months, to June 30, 2020.
- 5) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board for 2018 Road Levy Certification.
- 6) Letters and Resolution in the matter of reappointing and appointing members to the Klickitat Citizens Review Committee; And Letters and Certificates of Appreciation members for their years of service as members of the Klickitat Citizens Review Committee.
- 7) Request for concurrence to award bid to Stripe Rite, Inc. of Kennewick, Washington for the 2019 Annual Striping Program, RN 642-19 as bid in the amount of \$369,979.00.
- 8) Klickitat County (Public Works Department) Notice of County Force Labor Costs expended in 2018 for road projects totaling \$539,359 in accordance with RCW36.77.070.
- 9) Small Works Contract Bond between Peterson Brothers, Inc. and Klickitat County (Public Works Department) for the 2019 Guardrail Repairs Project, as bid in the amount of \$78,424.67.
- 10) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the American Legion Club for a Community Easter Egg Hunt to be held April 21, 2019, 7:00 AM to 9:00 AM and a request for a waiver of the full amount of fees in exchange for setting up the event and cleaning the facility after.

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IX. (1:50): Unfinished Business:

Request for concurrence to accept the Solid Waste Advisory Committee's recommendation to award the Solid Waste Management Plan Update project, contingent upon a negotiation of contract scope of work, budget and other terms acceptable to the County.

(2:00): Board of County Commissioners discussion concerning I-1639.

X. (2:20): New Business:

No Schedule

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

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

XII. (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.

XIII. (2:40): Board Pending:

Issues as determined by the Board of Commissioners.

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

4:30 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Executive Board meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington.

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

March 28, 2019

No Scheduled Workshops.