



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
April 6, 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 Elected Official Report/Update:

Auditor Brenda Sorensen: Office Update.

10:45 AM Department Update/Report:

Solid Waste Director Ruby Irving: 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.

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
346-248-7799

929-205-6099
253-215-8782

301-715-8592
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:

Bid Opening: Designation of 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.

Public Hearing: To consider the Planning Commission's recommendation of approval of Rezone 2020-01; A rezone of 80 acres from Forest Resource (FR) to General Rural (GR) in the Trout Lake vicinity; Applicant: Dean Enterprises LLC.

VII. (1:40): Unfinished Business:

No Schedule

VIII. (1:40): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to hire a Legal Administrative Assistant I, II, or III/Support Enforcement Coordinator at Grade 35, 36, 37 & 38, Step 1-5, within the Prosecuting Attorney's Office.
- 2) Personnel Authorization to begin the advertising process to hire a Van Driver in the Goldendale area at Grade 33, Step 1, within the Senior Services Department.
- 3) Personnel Authorization to begin the advertising process to hire a Van Driver in the White Salmon area at Grade 33, Step 1, within the Senior Services Department.
- 4) Resolution in the matter of providing funds to the Klickitat County Port District #1 for an Economic Development Facility. The Port of Klickitat applied for funding to help pay for DIP Lot 39 Development construction; an application was reviewed by KCPEDA's Board of Directors and recommended to the Board of County Commissioners for funding with point-09 revenue. The County will provide point-09 revenue in the amount of \$300,000 to help fund the construction of the DIP Lot 39 Development.
- 5) Interlocal Agreement between Klickitat County (Natural Resource/Economic Development Department) and the Port of Klickitat for the purpose of funding the construction of a light industrial building for the Dallesport Industrial Park Lot 39 Project. The start date of the agreement is March 1, 2021, and the end date will be December 31, 2021, unless this agreement is terminated or amended.
- 6) Contract for 2021, Liquid Asphalt Purchase between Klickitat County (Public Works Department) and Albina Asphalt for the purpose of Albina Asphalt furnishing various liquid asphalt materials meeting or exceeding the specifications and requirements outlined in the bid. This is considered an open-ended contract as no specific quantities will be purchased against this bid during the life of the contract from May 15, 2021, through October 15, 2021. Albina Asphalt was the lowest competitive bidder with a total bid of \$543,041.00 including sales tax.
- 7) Execution of the Small Works Contract for the Roosevelt Grade Drainage Upgrades Project between Klickitat County (Public Works Department) and James Dean Construction, Inc. in the amount of \$72,485.00 and authorize the Public Works Director to execute any change orders for the project due to unforeseen conditions up to 10% of the contract (7,248.50) for an aggregate of \$79,733.50.
- 8) Execute the Contract and Contract Bonds between Klickitat County (Public Works Department) and Grade Worx, LLC. for the improvement of the Old Mountain Road by clearing right-of-way, improvements to horizontal and vertical alignments, installing drainage, surfacing, fencing, permanent signing, and other work all in accordance with the contract plans, contract provisions, and the

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standard specifications. The total contract amount is \$1,375,863.18 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions (not for changes in scope) up to 10% of the contract (137,586.32) for an aggregate of \$1,513,449.50.

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

No Schedule

X. (1:45): New Business:

No Schedule

XI. (1:45): Payment Approvals/Progress Payments/Change Orders:

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

XII. (1:47): 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. (2:55): Board Pending:

Issues as determined by the Board of Commissioners.

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

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

April 8, 2021

No Workshops Scheduled.