



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
April 9, 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 Elected Official Report/Update:

Auditor Brenda Sorensen: 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. Citizen Comments:

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

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

Public Hearing: To receive comments on an application for a Public Services Community Development Block Grant for Washington Gorge Action Programs that principally benefit low and moderate income persons residing in Klickitat and Skamania Counties.

(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): Consent Agenda:

- 1) Resolution in the matter of demonstrating appreciation to eighty-eight (88) essential employees providing vital emergency services during severe weather conditions by awarding an eight (8) hour floating holiday to each of the eighty-eight (88) employees to be used within the 2019 year.
- 2) Resolution in the matter of adopting a revised Information Technology & Budget Department Organizational Chart reflecting a reclassified, full-time, Information Technology Helpdesk I or II position at Grade 37 or 38 (depending on qualifications) of the Klickitat County Regular Employees Compensation Plan.
- 3) Personnel Authorization to begin the advertising process to fill a new Information Technology Helpdesk Technician I or II full-time position at Grade 37, Steps 1-5, depending on qualifications, within the Information Technology & Budget Department.
- 4) Personnel Authorization to begin the advertising process to fill a temporary, Summer Labor Engineer position at Grade 33, Step 1, within the Public Works Department.
- 5) Personnel Authorization to begin the advertising process to fill two (2) Flagger positions, at Grade 32, Step 3 (\$14.87 per hour), within the Public Works Department.
- 6) Request from Klickitat County Economic Development Department to set a Public Hearing to be held on April 30, 2019 at 1:30 PM to hear citizen input regarding housing and community development issues in Klickitat County and to discuss potential application(s) for a Public Services Community Development Block Grant for Washington Gorge Action Programs and that, at said hearing, any interested taxpayer may appear and be heard for or against said current use application(s).
- 7) Resolution in the matter of declaring an envelope printer and laptop computer equipment inventory as surplus and no longer needed by the County to be disposed of at the discretion of the County Auditor.
- 8) Independent Contractors Agreement between Klickitat County (Economic Development Department) and Mt. Adams Chamber of Commerce to provide Visitor Information Services and conduct other tourism promotion activities specified in the scope of work, effective January 1, 2019 and terminating December 31, 2019. The County shall reimburse the Chamber \$63,800 in accordance with the Payment Schedule described in Attachment No. 2 of the Contract.
- 9) Independent Contractors Agreement between Klickitat County (Economic Development Department) and Greater Goldendale Chamber of Commerce to provide Visitor Information Services and conduct other tourism promotion activities specified in the scope of work, effective January 1, 2019 and terminating December 31, 2019. The County shall reimburse the Chamber \$37,200 in accordance with the Payment Schedule described in Attachment No. 2 of the Contract.
- 10) Resolution in the matter of awarding 2019 Historical Preservation Grant Program funding in the amount of \$5,000.
- 11) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoint Karen Ward, Debra Wentz, Rebecca Palmer-Overmiller and Annalisa Brunk to the list of County Designated Crisis Responders, effective April 9, 2019; and the name of Skylar Newkirk is to be deleted from the list, effective April 9, 2019.

(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.)

- 12) Memorandum of Understanding Agreement between Mid-Columbia Children's Council and Klickitat County (Public Health Department) for the purpose of provided services to enrolled participants by the exchange and share information on mutual clients for which a release of information is obtained. This MOU will be executed upon signing and will be terminated by either party by giving thirty (30) days written notice. Contract to be reviewed and renewed annually unless otherwise terminated.
- 13) Concurrence to Award Bid to Thompson Brothers Excavating Inc. for the "Klickitat County 2017 Safety Program Project" as bid in the amount of \$461,223.00.
- 14) Contract between Klickitat County (Public Works Department) and Albina Fuel for the 2019 Liquid Asphalt Purchase as bid in the amount of \$707,057.07.

VII. (1:45): Unfinished Business:

Resolution in support of Board discussion concerning I-1639.

VIII. (2:00): Miscellaneous Reports/Comments:

Yakama Nation Rock Creek Band Representatives: Bronsco Jim and Elaine Harvey: Discussion regarding the water storage project, Goodnoe Hills projects Lund Solar project and the proposed Simcoe Mountain purchase.

IX. (2:30): New Business:

No Schedule

X. (2:30): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:35): 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. (2:45): Board Pending:

Issues as determined by the Board of Commissioners.

- XIII.** Motion to adjourn the regular meeting to 6:30 PM this evening for a Public Hearing to consider Husum Ranch subdivision to be held at the Pioneer Center in White Salmon. There are no scheduled workshops.

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

April 9, 2019

6:30 PM Public Hearing: To consider preliminary approval for the Husum Ranch Subdivision preliminary plat (SUB2018-02) located in the Husum vicinity; Applicant: Husum Ranch LLC. The Public Hearing will be held at the Pioneer Center located at 501 NE Washington, White Salmon, WA.

April 11, 2019

No Workshops Scheduled.