



## BOARD OF COUNTY COMMISSIONERS

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

Tuesday  
April 27, 2021

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### MORNING WORKSHOP SESSION AGENDA

**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): 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  
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:**

Countywide Guide Posts and Signing CRP 358, Bid Opening: for the improvement of various County Roads by the installation of new warning signposts, removal of existing signs and posts, removal of existing flexible guideposts, installation of new flexible guideposts, and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

Countywide Edging Lines CRP 357, Bid Opening: for the improvement of various County roads by the installation of extruded thermoplastic line and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

Request for Proposals Opening: Audio Visual system RFP is to identify and select a qualified vendor to design, install and support an Audio Visual system for the Board of County Commissioners public meeting room located in the new Klickitat County Services Building.

**VII. (2:00): Miscellaneous Reports/Comments:**

Republic Services: Quarterly Update.

**VIII. (2:20): New Business:**

No Schedule

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

- 1) Interlocal Agreement between Yakima County, Kittitas County, Skamania County, and Klickitat County to establish the South Central Workforce Development Council (SCWDC) as a Washington Non-profit Corporation and to designate the SCWDC as the fiscal and administrative agent of the South Central Consortium.
- 2) Lease Agreement for the Columbia Gorge Community College Aviation Maintenance Training Hangar at the Columbia Gorge Regional Airport between the Columbia Gorge Community College and the City of The Dalles, Oregon, and Klickitat County. The lease shall commence on July 1, 2022, and continue through June 30, 2052.
- 3) Resolution in the matter of establishing the County ban on outdoor burning within the unincorporated areas of Klickitat County as requested by Klickitat County Fire District #4, #5, #6, #7, #11, #12, #14, and #15. The requested County Burn Ban would be from May 15, 2021, through September 20, 2021, for Klickitat County Burn Ban Zone Two.
- 4) Resolution in the matter of adopting 2020, Comprehensive Solid Waste Management Plan for Klickitat County; it has been more than five (5) years since the Klickitat County plan has been reviewed and the Klickitat County Solid Waste Advisory Committee unanimously adopted the recommended changes to the Klickitat County Comprehensive Solid Waste Management Plan.
- 5) Intergovernmental Agreement between Washington State Parks and Recreation Commission and Klickitat County (Sheriff's Department) to establish a cooperative framework between State Parks to enhance the performance of boating safety.
- 6) Personnel Authorization to begin the advertising process to hire a Legal Administrative Assistant I, or, II, at Grade 35 or 36, Step 1-3, within the Clerk's Office.

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- 7) Camp Host Agreement for Guler Mt. Adams County Park between Klickitat County (Public Works Department) and Allan & Carolyn Mortensen for the purpose of retaining the Mortensen as camp hosts from the time the Guler Mt. Adams County Park opens until October 31, 2021.
- 8) Letter to the Washington State Department of Transportation assigning Seth Scorola as Klickitat County's Bridge Program Manager to oversee the inspection and records of County Bridges to assure that the County adheres to the Washington State Bridge Manual M36-64 and all policies and procedures promulgated by WSDOT.
- 9) Small Works Contract Bonds for James Dean Construction for the Roosevelt Grade Drainage Upgrades in the amount of \$72,485.00; and authorize the Public Works Director to execute any change orders for this projects due to unforeseen conditions (not for changes in scope) up to 10% of the contract (\$7,248.50) for an aggregate of \$79,733.50.
- 10) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Archaeological Services, LLC for on-call survey services including, performing on-site reconnaissance surveys, submission of draft reconnaissance survey reports, performing monitoring of sites during construction activities, and consultations with affected tribes. The maximum payable amount is \$30,000 and is effective upon signature through December 31, 2021.
- 11) Award and execute the Hazardous Waste Removal Small Works Contract for the removal and disposal of all hazardous materials attached to the building and on the ground around the structure or located in other structures on the property surrounding the Hicks House with Tri-Valley Construction, Inc. for \$5,697.50, including sales tax.

**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:**

Treasurer Greg Gallagher: Finance and Revenue Update.

**XII. (2:45): Board Pending:**

Issues as determined by the Board of Commissioners

**XIII. Motion to adjourn the regular meeting to 8:30 AM for scheduled workshops.**

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

**April 29, 2021**

- 8:30/10:00 AM Assessor Crista Schroder: Review and discussion regarding the assessment levy process for energy facilities.
- 10:00/12:00 PM Treasurer Greg Gallagher: Finance Committee and Commissioners Budget training and discussion regarding funds, revenues, and expenditures:
- 12:00/1:00 PM Lunch
- 1:00/3:00 PM Continue budget review and discussion from the morning session.

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