



## BOARD OF COUNTY COMMISSIONERS

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

Tuesday  
April 30, 2019

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### MORNING WORKSHOP SESSION

**9:30 AM Department Update/Report**

Public Health Director Carla Bacon: Discussion regarding Criminal Justice Treatment Account dollars.

**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. Citizen Comments:**

*Comments will be Limited to Seven (7) Minutes per Individual.*

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

Public Hearing: Consider application #OS-OS-2019-01 which is an application for reclassification to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving two (2) Parcel(s) 03-13-2100-0011/00 (29 acres) and 03-13-2100-0014/00 (40 acres) consisting of a total of 69 acres: Applicant: Abel Wolman.

Public Hearing: To receive comments on an application for a General Purpose Community Development Block Grant for the new County Services Building.

**VI. (2:10): Unfinished Business:**

No Schedule

*(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.*

**VII. (2:10): Miscellaneous Reports/Comments:**

Building Inspection and Code Compliance Director Lynn Ward and Code Compliance Officer Frank Hewey: Nuisance Abatement Workshop to consider a case involving written complaints alleging accumulated junk and debris and junk vehicles on property located at 310 3<sup>rd</sup> Street in Klickitat, WA; Parcel No. 04-13-2350-0612/00.

**VIII. (2:30): Department Update/Report:**

Natural Resources/Economic Development Director Dave McClure: Department Update.

**IX. (3:30): New Business:**

Sheriff Bob Songer and Chief Civil Deputy Carmen Knopes: Proclamations for the 2019 Law Enforcement Memorial Week honoring the memory of those law enforcement personnel who have given the last full measure of dedication to their communities, May 6<sup>th</sup> -16<sup>th</sup>, 2019 and National Correctional Officers and Employee Week, May 5<sup>th</sup> – 12<sup>th</sup>, 2019.

**X. (3:35): Consent Agenda:**

- 1) Resolution in the matter of declaring certain equipment/inventory as surplus to be removed from the Information Technology & Budget Department inventory to be disposed of at public auction by the County Treasurer or as the County Treasurer determines to be the most fiscally sound.
- 2) Request from the Economic Development/Natural Resource Department for authorization to purchase from State bid/contract one (1) new 4x4 utility vehicle at a cost of \$31,190.00 plus applicable sales tax of 8.3%, \$2,619.96 for a total purchase price of \$33,809.96.
- 3) Contract between Klickitat County Fair and Klickitat County (Sheriff's Office) for the purpose of renting a booth at the Klickitat County Fair as defined in the contract. The term of this contract is August 21, 2018 through August 25, 2019.
- 4) 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 appoints LaRee Born, Matthew Mirus and Andrea Baker to the list of County Designated Crisis Responders, effective April 30, 2019.
- 5) Letter and Resolution in the matter of reappointing Aric Lemmon to the Klickitat County Noxious Weed Control Board, Position No. 1. Appointment is to an unexpired four (4) year term expiring April 1, 2023.
- 6) Amendment No. 1 to the 2019 Senior Nutrition Program between Klickitat County (Senior Service Department) and the Area Agency on Aging and Disabilities of Southwest Washington for the purpose of extending the period of performance.
- 7) Memorandum fee waiver request received from Klickitat County Planning Department for a waiver of the permit application fee to vacate short plat SP93-13.
- 8) 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 #2, #9 and #10. The requested County Burn Ban would be from May 15, 2019 through September 30, 2019 for Klickitat County Burn Ban Zone One.

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- 9) Memorandums from the Planning Department scheduling public meetings to be held Tuesday, May 7, 2019 at 1:30 PM as follows:
  - Public Meeting: To consider approval of a 3-lot Boundary Line Adjustment followed by a 4-lot Short Plat of one of the adjusted lots: SPL2018-23 and BLA2018-15, parcel number 06-10-2609-0602/00, 06-10-2609-0603/00 and 06-10-2609-0604/00 in the Trout Lake vicinity. Applicant: Wayne Pearson.
  - Public Meeting: To consider approval of a 2-lot Boundary Line Adjustment, BLA2018-16, parcel number 03-11-1830-0002/00 in the White Salmon vicinity. Applicant: Sudanto Bhikkhu.
  - Public Meeting: To consider approval of a 2-lot short plat, SPL2018-17, parcel number 04-17-0352-0001/00 in the Goldendale vicinity. Applicant: Gary Malychewski.
- 10) Intergovernmental Agreement for Implementation of the Water Resource Inventory Area's (WRIA) 30 and 31 Watershed Management Plans between Klickitat County (Natural Resource/Economic Development Department) and Eastern/Central Klickitat Conservation Districts for the purpose of providing reimbursement.
- 11) Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement between Klickitat County (Public Works Department) and Traho Architects, P.S. for the purpose of providing on-call Architectural Design Services, effective April 30, 2019 and terminating May 1, 2020.
- 12) Contract and Contract Bond between Klickitat County (Public Works Department) and Thompson Brothers Excavating, Inc. for the 2017 Safety Project Program Project, CRP 349 as bid in the amount of \$461,223.00.
- 13) Local Agency Standard Consultant Supplement Agreement No. 3 between Klickitat County (Public Works Department) and HDR Engineering, Inc. for the purpose of extending the Klickitat County Road Safety Plan from April 30, 2019 to June 30, 2019. There is no change to the scope of work or payment.
- 14) Resolution in the matter of temporary closure of Horseshoe Bend Road; County Road number 22140 from mile post 0.00 to 0.14 allowing repairs to be made to the Wahkiacus Horseshoe Bend Bridge May 28, 2019 through October 01, 2019.

**XI. (3:35): Payment Approvals/Progress Payments/Change Orders:**

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

**XII. (3:40): 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. (4:00): Board Pending:**

Issues as determined by the Board of Commissioners

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

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

**May 2, 2019**

**No workshops scheduled**