



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
May 4, 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 Elected Official Report/Update:

Sheriff Bob Songer: Department Update.

11:00 AM Board Pending:

Issues as determined by the Board of Commissioners

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order:

II. Opening-Pledge of Allegiance:

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.

(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.

669-900-6833	929-205-6099	301-715-8592
346-248-7799	253-215-8782	312-626-6799

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

Public Hearing: To consider a supplemental budget and amendments for the 2021 budget for various funds and departments in the sum of \$17,595,942.00.

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

Klickitat County Childcare Committee members Human Resource & Administrative Services Director Robb Van Cleave and Klickitat County Child Care Project Coordinator Johanna Roe; reporting the committee's activities to address the childcare needs of our rural families.

VIII. (2:00): Public Hearing:

The purpose of said hearing is to take testimony (pursuant to RCW 36.70.795) on Ordinance O033021, a moratorium on commercial/industrial solar projects subject to a conditional use permit process.

Following guidance issued in the Governor's Proclamation 20-28 (Open Public Meetings Act and Public Records Act) issued March 24, 2020, and as it has been extended, participation in this meeting will be offered as follows:

- A. To attend the meeting in person. Noting all County facilities are currently open at limited capacity. Physical distancing and face-covering guidelines must be followed.
- B. To join the meeting via Zoom. 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.

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Any person desiring to express their views on the matter is invited to join the hearing to provide testimony. If you wish to provide comments before the Board, we ask that please call our office at (509) 773-4612 prior to **12 noon on May 4, 2021**, and we can add you to the list for providing testimony. At the meeting, the names of those wishing to testify will be called out and at that time you will be able to present your comments/concerns. Written testimony may also be submitted to the Board of County Commissioners, 205 S. Columbus, Goldendale, WA. 98620, or email to BoCC@klickitatcounty.org.

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IX. (4:00): Consent Agenda:

- 1) Agreement between Klickitat County and *The Goldendale Sentinel* for publication of all legal notices and delinquent tax lists as well as notices to be published by a newspaper of “general circulation” for the 2021-2022 contract period at a rate of \$7.50 per column inch for each insertion. This agreement is effective July 1, 2021, through June 30, 2022.
- 2) Resolution in the matter of the Klickitat County Board of Commissioners declaring their support and willingness to work with the Lyle Community and all parties to develop safe legal access to the Klickitat sandbar.
- 3) Intergovernmental Agreement for combined State and Local Voters’ Pamphlet between the State of Washington, Office of the Secretary of State and Klickitat County (Auditor’s Office) to cooperatively publish and distribute to all residents of the relevant jurisdiction a combined Voters’ Pamphlet during elections in which the state publishes a Voters’ Pamphlet. This agreement shall begin on the date the last party executes this agreement and shall expire on June 30, 2026.
- 4) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, May 11, 2021, at 1:30 PM, to consider approval of a Boundary Line Adjustment, BLA 2020-09. Parcel numbers 04-15-0500-0007/00 and 04-15-0550-0002/00, in the Goldendale vicinity. Applicants: Samantha Plante/Erin Forrest.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, May 11, 2021, at 1:30 PM, to consider approval of a Boundary Line Adjustment, BLA 2021-01. Parcel numbers 04-11-3151-0001/00 and 04-11-3151-0002/00, in the Husum vicinity. Applicants: Derek Goodwin/Janet Bixby.
- 5) Independent Contractors Agreement Amendment No. 2 between Klickitat County (Economic Development Department) and Mt. Adams Chamber of Commerce for the purpose of extending the period of performance from December 31, 2020, to December 2021, and increase the not to exceed the budget of from fifteen thousand \$15,000 to a total of (\$40,000).
- 6) A purchase request from the Department of Emergency Management for the purchase of two (2) Samsung 5mp Dome Cameras, accessories, mounting brackets, and installation of both on the Emergency Management facilities perimeter; at the cost of \$2,620.85 which includes installation and tax.
- 7) A purchase request from the Department of Emergency Management for the purchase of 1 3150HR Operator 24/7 Chair, with a 21” seat width, black alternative leather, swing arm, partial foot ring base, safety casters – DEMO S/N 54875-100720-1, with a factory warrant expiration of October 31, 2026.
And
A purchase request from the Department of Emergency Management for the purchase of 1 3150HR Operator 24/7 Chair, with a 23” seat width, black alternative leather, swing arm, partial foot ring base, safety casters – DEMO S/N 51512-012020-1, with a factory warrant expiration of January 31, 2026. Both chairs will be at the cost of \$3,278.75 which includes applicable tax.
- 8) Request for concurrence to award the bid to Hicks Striping & Curbing, Brooks, Oregon for the Countywide Edge Lines, CRP 357, as bid in the amount of \$88,010.40.
- 9) Request for concurrence to award the bid to Thompson Bros., Vancouver, Washington for the Countywide Guide Posts and Signing, CRP 358, as bid in the amount of \$470,937.20.

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X. (4:03): Payment Approvals/Progress Payments/Change Orders:

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

XI. (4:05): 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 the open session.

XII. (4:10): Board Pending:

Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting to 6:00 PM. to continue the Public Hearing to take testimony (pursuant to RCW 36.70.795) on Ordinance O033021, a moratorium on commercial/industrial solar projects subject to a Conditional Use Permit Process. No workshops scheduled.

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

May 4, 2021

(6:00 PM): Continued Public Hearings/Public Meetings/Bid Openings:

Public Hearing: The purpose of said hearing is to take testimony (pursuant to RCW 36.70.795) on Ordinance O033021, a moratorium on commercial/industrial solar projects subject to a conditional use permit process.

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May 6, 2021

No Scheduled Workshops

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