



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
May 21, 2019

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10:00 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:30 AM Department Update/Report:

Human Resource Director Randi Post: Department update some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in open session.

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 Meeting: Consider approval of a 2-lot short plat, SPL2018-12: Applicants: Dean & Cindy Kobetich.

VI. (1:40): Consent Agenda:

- 1) Scope of Work Agreement between Klickitat County (Clerk’s Office) and Konica Minolta Business Solution U.S.A., Inc. for the purpose of providing discovery, conversion, document migration and OnBase implementation services to achieve successful conversion to OnBase. Professional Services will be billed on a monthly basis, as they are incurred. Implementation Services estimated 40 hours at a cost of \$7,992.48 including travel related expenses. The Term of this agreement is August 1, 2019 through July 31, 2020.

(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.

- 2) 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 #1, #3, #8 and #13. The requested County Burn Ban would be from June 17, 2019 through September 30, 2019 for Klickitat County Burn Ban Zone Three.
- 3) Independent Contractors Agreement between Klickitat County (Economic Development Department) and the Maryhill Museum for the purpose of providing \$9,000 in 2018 lodging tax revenue funding for the expressed purpose of promoting tourist related activities, effective May 1, 2019 and terminating December 31, 2019.
- 4) Amendment No. 1 to Project Agreement #18-2188P Lead Entity Operating Grant 2018-2019 between Klickitat County (Natural Resource Department) and the Washington State Recreation and Conservation Office for the purpose of extending the project agreement end date from June 30, 2019 to August 31, 2019 to complete the project. All other aspects of the Agreement to which this is an amendment shall remain in full force and effect.
- 5) Amendment No. 2 to Project Agreement #18-2188P Lead Entity Operating Grant 2018-2019 between Klickitat County (Natural Resource Department) and the Washington State Recreation and Conservation Office for the purpose of adding two months of capacity funding of \$10,000 to cover the time extension to August 31, 2019. All other aspects of the Agreement to which this is an amendment and attached to shall remain in full force and effect.
- 6) Resolution in the matter of removing the EQ1502, Volvo Motor Grader from the ERR Fund #504 equipment inventory.
- 7) Intergovernmental Agreement between Klickitat County Public Utility District No. 1 (KPUD) and Klickitat County (Public Works Department) for the purpose of an equipment sale through the Public Works Department. KPUD shall pay to Klickitat County \$50,000. KPUD is responsible for taxes and all costs to transfer the title and license the equipment.
- 8) Rural Arterial Program Project Agreement Amendment No. 1 between Klickitat County (Public Works Department) and the State of Washington County Road Administration Board for the purpose of a funding increase of \$673,000 for a total of \$1,118,700 to be used for resurfacing Trout Lake Highway.
- 9) Rural Arterial Program Project Agreement for Construction Proposal between Klickitat County (Public Works Department) and the State of Washington County Road Administration Board for the purpose of providing grant funding to be used for reconstructing a section of Sundale Road and Old Highway 8.
- 10) In the matter of revising Resolution Number 05419 for Temporary Closure of Horseshoe Bend Road, County Road Number 22140. The Contractor was originally scheduled to start the closure May 28, 2019, unforeseen circumstances has delayed their scheduled start. The project is now scheduled to take place from June 10, 2019 through October 01, 2019.

VII. (1:45): Department Update/Report:

Adult Probation/Juvenile Court Administrator Larry Barker: Department Update.

(2:00): Senior Services Director Sharon Carter and Mid-Columbia Economic Development District Transportation Coordinator Kathy Fitzpatrick: Review and Discussion regarding to the National Association of Development Organizations study report on "Rural Transportation Options in Klickitat County" and Senior Service Department Update.

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VIII. (3:00): Miscellaneous Reports/Comments:

No Schedule

IX. (3:00): Unfinished Business:

Findings, Conclusion and Decision in support of Board decision of Tuesday, May 14, 2019 to deny approval to Application #OS-OS-2019-01 for reclassification from the Designated Forest Land Program Parcel(s) 03-13-2100-0011/00 & 03-13-2100-0014/00) to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving two (2) parcels of property consisting of approximately 69 acres: Applicant: Abel Wolman.

X. (3:10): New Business:

No Schedule

XI. (3:10): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:15): 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. (3:30): 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 23, 2019

No Scheduled Workshops

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