



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
May 25, 2021

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MORNING WORKSHOP SESSION

10:00 AM Department Update/Report:

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

10:45 AM Department Update/Report:

Economic Development/Natural Resource Director Dave McClure: 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

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

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

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. (1:30): Unfinished Business:

Human Resources & Administrative Services Director Robb Van Cleave and Planning Director Mo-chi Lindblad: Continued discussion regarding Planning Department staffing.

VIII. (1:45): Department Update:

Senior Services Director Sharon Carter: Department Update.

IX. (2:15): Consent Agenda:

- 1) Resolution in the matter of support for the City of White Salmon's application to expand the Washington Home Rehabilitation Program to aid low and moderate-income families and to help market the program and encourage low and moderate-income homeowners to contact Columbia Cascade Housing Corporation for assistance.
- 2) Agreement severance release between Klickitat County (Human Resource/Administrative Services Department) and Julie Buck, beginning May 17, 2021, and ending August 15, 2021.
- 3) Personnel Authorization to begin the advertising process to hire a Casual Public Health Nurse to work in the Goldendale and White Salmon Department, at Grade 70, Step 1, within the Public Health Department.
- 4) Personnel Authorization to begin the advertising process to hire a Chief Deputy Clerk, at Grade 70, Step 1 to 3, within the Clerk's Office.
- 5) Amendment No. 20 to the 2018 – 2021 Consolidated Contract (CLH18250) between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of amending "Statements of Work" for COVID-19 Emergency Language & Community Outreach Services, effective July 1, 2020; Family Planning, effective December 1, 2019. The maximum consideration will be increased by \$474.00 for a revised maximum consideration of \$2,879,558.00 Exhibit C-18 Schedule of Federal Awards, attached and incorporated by this reference, amends and replaces Exhibit C-17. All other terms and conditions of the original contract and any subsequent amendments remain in full force and effect.
- 6) County Program Agreement between Klickitat County (Public Health Department) and the Washington State Department of Social & Health Services for the purpose of the Public Health Department to assist the Department of Social Health Services staff in determining a [arents ability to participate in the WorkFirst program through an evaluation of a child's special needs.
- 7) Resolution in the matter of appointing members to the Klickitat Citizens Review Committee and recognition for Dan Lichtenwalds 21 years of service on the Klickitat Citizens Review Committee. Jason Gray will be filling Mr. Lichtenwalds term, representing Klickitat County's Environmental Interest for a three (3) year unexpired term, expiring June 30, 2022, Peter Mercer will serve as Klickitat County's Eastern Klickitat Conservation District for a three (3) year unexpired term, expiring May 25, 2024.
- 8) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, June 1, 2021, at 6:00 PM, to consider approval of a Rezone request ZON2020-01 from Forest Resource to General Rural, within the Trout Lake vicinity. Applicant: Dean Enterprises, LLC.

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- 9) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, June 1, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2019-08, Parcel No. 03-14-2206-2702/00, within the High Prairie vicinity. Applicant: Renne Kreinbring
- 10) Memorandum of Understanding between the Klickitat County (Economic Development/Natural Resource Department) and the Glenwood Fire Protection District #8 for the reimbursement of \$6,900 to be used for the purchase of a new brush truck.
- 11) Purchase request from the Department of Emergency Management for a replacement generator for the mobile command vehicle at the cost of \$7,747.78 including sales tax.
- 12) Grant Agreement between Klickitat County (Public Works Department) and the County Road Administration Board for the Sundale Road & Old Highway 8 Projects in the amount of \$3,154,000.
- 13) Administrative Offer Summaries between Klickitat County (Public Works Department) and Michael Garnett for right-of-way along Parcel No. 04-16-1742-0007/00 to relocate Annex 5 at the County Fairgrounds in Goldendale.
- 14) Contract and contract bond between Klickitat County (Public Works Department) and Thompson Brothers Excavating, Inc. for the Countywide Guide Posts & Signing Project CRP 358 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions (not for changes in scope) up to 10% of the contract (\$47,093.72) for an aggregate of \$518,030.92.

X. (2:17): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:20): Miscellaneous Reports/Comments:

Klickitat County Fair Board President Ron Ihrig, fair schedule.

XII. (2:35): Unfinished Business:

Public Hearing Continued/Closed to further public comment: Board discussion and possible decision regarding public testimony received (pursuant to RCW 36.70.795) on Ordinance O033021, a moratorium on commercial/industrial solar projects subject to a conditional use permit process.

XIII. (3:05): New Business:

No Schedule.

XIV. (3:05): 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 open session.

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XV. (3:10): Board Pending:

Issues as determined by the Board of Commissioners

XVI. Motion to adjourn the regular meeting. No workshops scheduled.

At 5:15 PM the Board of Commissioners will be participating in a Klickitat County Public Economic Development Authority meeting.

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

May 27, 2021

No Scheduled Workshops.

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