



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
June 1, 2021

[Click Here to View the Entire Agenda](#)
MORNING WORKSHOP SESSION AGENDA

9:30 AM Annual Performance Evaluation:

Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Report:

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

929-205-6099

301-715-8592

346-248-7799

253-215-8782

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:

Public Hearing: To discuss the final project performance review for the Washington Gorge Action Programs funded by the Community Development Block Grant.

Public Meeting: To consider approval of Short Plat SPL 2019-08, Parcel No. 03-14-2206-2702/00, within the High Prairie vicinity. Applicant: Renne Kreinbring.

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

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

VIII. (2:00): Miscellaneous Reports/Comments:

Washington State Association of Counties (WSAC) annual courthouse briefing: WSAC President Michael Largent and Eric Johnson, WSAC's Executive Director.

IX. (3:00): Unfinished Business:

Building Inspection and Code Compliance Officer Lynn Ward: Discussion regarding the Code Compliance program and code Compliance Officer position.

X. (3:15): New Business:

No Schedule

XI. (3:15): Consent Agenda:

- 1) Cumulative Reserve Fund #125 project list change which is required to reflect approval of Agreement (C05221), dated April 6, 2021, with the Port of Klickitat/Dallesport to provide \$300,000 in .09 funding for the Lot 39 Industrial Building-Infrastructure Development Project, (increase from \$0 to \$300,000) and Memorandum of Understanding (C09421), dated May 25, 2021, with the Glenwood Fire District #8 to provide Klickitat County Public Economic Development Authority funding not to exceed \$6,900, for payment on their Brush Truck, The Accumulated Unexpended Balance of Emergency Community Project Funding is \$78,978.00. The project list change increases the 2021 Cumulative Reserve Fund #125 budget by \$300,000 (\$7,714,048 to \$8,014,048) and will require a supplemental budget, which is scheduled for September 14, 2021.
- 2) Resolution in the matter of changing the annual dates of the Klickitat County Fair to the third full weekend in August commencing with the 2022 Fair. The dates for the Klickitat County Fair shall be set for ten years from the year 2022 through the year 2031 as follows:
- 3) Personnel Authorization to begin the advertising process to fill a vacant Maintenance Technician position at Union Grade, Step 1 in the Public Works Department.
- 4) Resolution in the matter of revising the Planning Department's Organizational Chart and new job description to reflect adding a Senior Planner /Long Range Planning Position at Grade 71.

(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.

- 5) Contract and Contract Bond between Klickitat County (Public Works Department) and Hicks Striping & Curbing, Inc. for the Countywide Edge Lines Project, CRP 357, Federal Aid No. HSIP-000S (571) Contract No. TA-7042 as bid in the amount of \$88,010.40, 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 (\$8,401.04) for an aggregate of \$98,811.44.
- 6) Amendment A to the Grant Agreement (FY20-90006-Klickitat) between Washington State Department of Archaeology and Historic Preservation and Klickitat County (Public Works Department) to extend the expiration date of the grant from June 30, 2021, to June 30, 2022, for the County Courthouse Entryway Rehabilitation Project.
- 7) Resolution in the matter of rescinding Resolution No. 06112 and adopting a new Dallesport Community Center use fee schedule, effective June 1, 2021.
- 8) Purchase Authorization request from the Department of Emergency Management to purchase 13 Motorola APX4000, VHF, Model 2 Portable Radios w/ENH P25 Compatibility, including Day Wireless Code Plug Department for Radio Programming for serves to enhance operational communications for the total cost of \$2,495.84.
- 9) 2021 Interlocal Agreement between the Lyle School District and Klickitat County (Public Health Department) for the purpose of providing mental and behavioral health services to the District, pursuant to the SWACH grant agreement and to set forth terms and conditions related to the provisions of services.
- 10) Business Associate Agreement between Klickitat County (Public Health Department) and Health Commons Project to provide data analysis on COVID-19 vaccinations in Klickitat County to help the department focus on areas where they can improve vaccination rates.

XII. (3:17): Payment Approvals/Progress Payments/Change Orders:

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

XIII. (3:20): Elected Official Report/Update:

Treasurer Greg Gallagher: Finance Committee update and Treasurer's report.

(3:30): 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.

XIV. (3:35): Board Pending:

Issues as determined by the Board of Commissioners

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

(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.

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

June 3, 2021

No Scheduled Workshops.

(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.