



## **BOARD OF COUNTY COMMISSIONERS**

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

**Tuesday  
June 4, 2019**

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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.

**10:30 AM Department Update/Report:**

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:**

No Schedule

**VI. (1:30): Consent Agenda:**

- 1) Letter granting a variance to the County's burn ban on behalf of Country Café in Lyle, WA to allow the use of a wood-fired brick oven and a barbeque pit at their facility with conditions.
- 2) Personnel Authorization to begin the advertising process to fill an Environmental Health Specialist II position at Grade 71, Step 1-3 depending on qualification, within the Public Health Department.

*(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.)*

- 3) 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 Lindsey Fuchs, Kimberly Foley, Brandon Schreiner, Peter Beck and Allison Nystrom to the list of County Designated Crisis Responders, effective June 4, 2019.
- 4) Appendix A Contract and Service Agreement HMR-SA-05-009 between the Mission Support Alliance and the Klickitat County (Sheriff's Office) for the purpose of gaining access to classrooms and props at the Volpentest HAMMER Federal Training Center/Patrol Training Academy for the dates of June 26 through June 27, 2019 for a cost of \$547.72.
- 5) An alternative work schedule for the Information Technology System Administrator position (Ryan Thompson) within the Information Technology & Budget Department allowing a flexible work schedule to work four-10 hour days per week, 7:00 AM to 6:00 PM.
- 6) Resolution in the matter of reappointing Craig Stephens to the Klickitat County Water Conservancy Board to serve an additional six (6) year term, effective August 1, 2019, and expiring July 31, 2025.
- 7) Business Associate Agreement between Backupify and Klickitat County (Information Technology & Budget Department) for the purpose of providing tools to backup and retrieve cloud-based data stored in our Google accounts such as emails, contacts, drives, sites, and calendar apps. The term of this agreement shall be twelve (12) months from the signing date; each subscription term will automatically renew for subsequent terms of one (1) year.
- 8) Non-Capital Project List Amendment #1 which adds the project of installing an overhead door on the south side of the Joan Frey Arena located at the Klickitat County Fairgrounds.
- 9) Supplemental Agreement No. 1 between Klickitat County (Public Works Department) and Archaeological Services, LLC. to provide On-Call Archaeological Services as needed. This supplemental agreement extends the project completion date from April 30, 2019, to December 31, 2019.

**VII. (1:35): Unfinished Business:**

Building and Code Compliance Director Lynn Ward and Compliance Officer Frank Hewey: Department Update and follow up on abatement issues.

**VIII. (1:55): Payment Approvals/Progress Payments/Change Orders:**

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

**IX. (2:00): Miscellaneous Reports/Comments:**

Right to Free Speech Essay Competition: The Board of County Commissioners were asked to judge the completion which was sponsored by the Klickitat County Republicans.

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**X. (2:30): 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.

**XI. (2:45): New Business:**

No Schedule

**XII. (2:45): Elected Official Report/Update:**

Assessor Crista Schroder: Update on contracting for training and consulting services to improve the quality of commercial assessments.

**(2:50):** 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. (3:00): Board Pending:**

**Issues as determined by the Board of Commissioners**

**XIV. Motion to adjourn the regular meeting to 1:15 PM on Thursday, June 6, 2019 for scheduled workshops.**

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

**June 6, 2019**

- 1:15/2:15 Information Technology & Budget Director Glen Chipman: 2020 Budget discussion regarding initial goals and objectives.
- 2:15/3:30 Treasurer Greg Gallagher and Public Works Director Gordon Kelsey: Discussion concerning the new County Services Building.
- 3:30/4:30 Central/Eastern Klickitat Conservation District Manager Loren Meagher: Project update.

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