



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
June 18, 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 Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

10:45 AM Department Update/Report:

Solid Waste Director Ruby Irving: 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:

Public Meeting: To consider approval of a 4-lot short plat (SPL 2018-21), in the Trout Lake vicinity; Applicant: Ron & Diane Davis.

Public Meeting: Consideration of the final approval of Binding Site Plan BSP2018-03. The proposal is to develop a non-traditional mobile home park to accommodate the placement of 40 "tiny cabin RVs" on the unimproved portion at the existing Mount Adams Lodge at Flying L Ranch; Applicant: Getaway WA, LLC.

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

No Schedule

VII. (1:45): Consent Agenda:

- 1) A purchase request from the Public Works Department for one (1) Dell Latitude 5500 Laptop for \$2,300.67 plus the licensing software for \$500. The laptop will be used at the Firearms Training Facility for the Range Officer in charge.
- 2) Resolution in the matter of establishing a change fund for the Firearms Training Facility for the purpose of having a cash drawer at the Firearms Facility for providing change to customers paying the fee to use the facility.
- 3) Memorandum from the Planning Department to schedule a public meeting on Tuesday, June 25, 2019, at 1:30 PM to consider approval of Binding Site Plan BSP2019-01. Applicant: Klickitat County Port District #1.
- 4) Personnel Authorization to begin the advertising process to fill a Chief Civil Clerk position at Grade 67, Step 1-5 depending on qualification, within the Sheriff's Office.
- 5) Resolution in the matter of revising the Public Health Department's Organizational Chart to reflect the revision of the Clinical Division Nurse Manager and Environmental Health Specialist II position descriptions, effective June 16, 2019.
- 6) Personnel Authorization to begin the advertising process to fill a Clinical Division Manager position at Grade 72, Step 1-3 depending on qualification, within the Public Health Department.
- 7) Resolution in the matter of adopting the Standard Operating Procedures to operate the Klickitat County Firearms Training Facility.

VIII. (1:50): Unfinished Business:

No Schedule

IX. (1:50): Department Update:

Human Resource Director Randi Post: Department update some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(g).

X. (2:00): New Business:

Discussion and consideration of a contract for the upgrade of the Cayenta accounting software system.

XI. (2:45): Payment Approvals/Progress Payments/Change Orders:

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

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

Issues as determined by the Board of Commissioners

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

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

June 20, 2019

No Scheduled Workshops

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