



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
June 25, 2019

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MORNING WORKSHOP SESSION

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:

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:

(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.

Public Hearing: Consider declaring certain county vehicles, equipment, and miscellaneous property as surplus and setting a date for disposal at a sealed bid public auction by the County Treasurer.

Public Meeting: Consider approval of Binding Site Plan BSP2019-01. Applicant: Klickitat County Port District #1.

VI. (1:50): Unfinished Business:

No Schedule

VII. (1:50): Annual Performance Evaluation:

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

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

No Schedule

IX. (2:20): Department Update:

Senior Services Director Sharon Carter: Department Update.

X. (2:50): Consent Agenda:

- 1) Klickitat County Historic Preservation Grant Agreement(s) granting funds for various preservation projects.
- 2) Personnel Authorization to begin the advertising process to fill a Transportation Coordinator position at Grade 34, Steps 1-3, depending on experience, within the Senior Services Department.

XI. (2:55): New Business:

No Schedule

XII. (2:55): Payment Approvals/Progress Payments/Change Orders:

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

XIII. (3:00): 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.

XIV. (3:20): Board Pending:

Issues as determined by the Board of Commissioners

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

BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

June 27, 2019

OPEN HOUSE

For the

New County Services Building

Klickitat County will be holding an informal open house where you can learn more about the project. Commissioners and Staff will be available to answer your questions about this project. There will not be a formal presentation. Visitors may drop by anytime between 6:00 p.m. - 7:00 p.m.

Thursday, June 27, 2019 at the Klickitat County Courthouse at 205 S Columbus Ave, Room 101 in Goldendale, Washington.

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