



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
June 29, 2021

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MORNING WORKSHOP SESSION AGENDA

9:45 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 Business, Economic Development and Department Update:

Economic Development/Natural Resource Director Dave McClure: Business and Department Update.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order/Roll Call:

II. Pledge of Allegiance:

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
346-248-7799

929-205-6099
253-215-8782

301-715-8592
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 Meeting: To consider approval of Boundry Line Adjustment BLA 2021-02, Parcel No. 04-16-1151-0001/00, 04-16-1151-0002/00, 04-16-1151-0003/00, 04-16-1151-0004/00, 04-16-1151-0005/00, 04-16-1151-0006/00, 04-16-1151-0007/00, 04-16-1151-0008/00, 04-16-1151-0009/00, 04-16-1151-0010/00, 04-16-1151-0011/00, 04-16-1151-0012/00, 04-16-1151-0013/00, 04-16-1151-0014/00, 04-16-1151-0015/00, 04-16-1151-0016/00 within the Goldendale vicinity.
Applicant: Jan Wilson

Public Meeting: To consider approval of Short Plat SPL 2021-09, Parcel No. 06-11-3200-0004/00, within the Trout Lake vicinity. Applicants: Carl and Inese Allaway.

Public Meeting: To consider approval of Short Plat SPL 2021-14, Parcel No. 05-16-2756-0001/00, 05-16-2756-0002/00, 05-16-2756-0003/00 within the Goldendale vicinity. Applicants: Paul and Deborah Fasnach.

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

Senior Services Director Sharon Carter: Department update.

VIII. (2:15): New Business:

No Schedule

(2:15): Public Health Director Erinn Quinn and Environmental Health Director David Kavanagh: Potable water discussion.

IX. (2:45): Consent Agenda:

- 1) Resolution in the matter holding a public for the vacation of a portion of J.C. Hoke Road, in the White Salmon area, on July 20, 2021, at 1:30 PM. In the Board of County Commissioner's Chambers and via Zoom format; at which time any objections against or approval for the proposed vacation will be heard.
- 2) Amendment to the original contract between Teresa D. Johnson dba TDJ, CPA, Inc and Klickitat County (Auditor's Office) to increase the original request of 150 hours and a budget of \$28,000; the new amount requested is \$45,030. The increase is due to a larger than expected amount of work involving Federal and State grant schedules and for additional support throughout the annual State Audit that begins the week of July 5th.
- 3) Contract Amendment No. 3 for ABCD Dental Services between Washington State Health Care Authority and Klickitat County (Public Health Department) for the purpose of amending the contract pursuant to Section 4.3 to amend incorporation of documents, add a new section to the SOW about the details of data sharing information and the newly established Data Share Agreement between the two parties. This amendment is effective upon signature, all other terms and conditions of the contract remain unchanged and in full force and effect.

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- 4) Requests from Natural Resource/Economic Development Director Dave McClure to allow him to carry over 100 vacation hours beyond the June 30, 2021 date; extending the deadline to December 31, 2021.
- 5) Independent Contractors Agreement between Klickitat County (Economic Development Department) and the Mt. Adams Chamber of Commerce for the purpose of providing \$62,016 of Lodging Tax funding to be used for tourism promotion activities specified in the Scope of Work, effective January 1, 2021, and ending December 31, 2021.

X. (2:47): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:50): Board Pending:

Issues as determined by the Board of Commissioners

XII. (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.

XIII. Motion to adjourn the regular meeting. No Workshops scheduled.

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

July 1, 2021

No Workshops Scheduled.