



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
July 16, 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:**

Sheriff Bob Songer: Department Update.

**(11:00):** Superior Court Judge Randall Krog: Discussion regarding conflict attorneys.

**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): Department Update/Report:**

Information Technology & Budget Director Glen Chipman: 2019 Budget Update and 2020 Budget process discussion with Elected Officials, Department Heads and staff.

**(1:45):** Public Health Director Carla Bacon: Department Update.

**VII. (2:30): New Business:**

No Schedule

*(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.*

### **VIII. (2:30): Miscellaneous Reports/Comments:**

Columbia Land Trust Conservation Lead Nate Ulrich: Update on conservation projects and partnership with Klickitat County.

### **IX. (3:00): Consent Agenda:**

- 1) Request from Trout Lake School District No. 400 to consider granting a waiver of the building permit fees in the amount of \$149.44 which does not include a waiver of the state code fee of \$25.00 for the construction of a covered bike rack to benefit the students and add to the well-being of the community. Evan Tattersall, an 11th-grade student is building the covered bike rack for his Eagle Scout project.
- 2) Memorandum from the Planning Department to schedule a public meeting on Tuesday, July 23, 2019, at 1:30 PM to consider approval of a 3-lot short plat, (SPL 2019-07) in the Goldendale vicinity. Applicant: Bill Baxter.
- 3) Local Agency Certification of Value between Klickitat Valley Bank and Klickitat County (Public Works Department) for the purpose of purchasing Parcel No. 04-15-2054-1616/00 to establish a public parking lot.
- 4) Small Works Contract between Yakima Overhead Door and Klickitat County (Public Works Department) for the installation of the indoor arena rollup door, as bid in the amount of \$9,454.65
- 5) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the Friends of the Fair for use of the fairgrounds July 19th which includes a waiver of the fees (\$500.00); the purpose of this event is to help support the Klickitat County Fair.
- 6) Public Services Community Development Block Grant Contract between the Washington State Department of Commerce and Klickitat County (Public Health Department) for the purpose of providing the Klickitat County Health Department \$3,500 in reimbursement monies for administrative costs in managing the remaining pass-thru funds for Washington Gorge Action Programs; the grant total awarded is \$69,849.00; the term of this contract is July 1, 2019, to June 30, 2020.
- 7) SFY 2020 Victim Witness Assistance Grant Agreement between Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division and Klickitat County (Prosecutor's Office) for the purpose of providing funding in the amount of \$60,643.00 to support Victim/Witness program activities, effective July 1, 2019, through June 30, 2020.
- 8) Business Associate Agreement between the Human Services Council and Klickitat County (Senior Services Department) for the purpose of maintaining compliance with the Washington Health Care Authority; allowing Senior Services to provide transportation of Medicaid clients to and from their medical appointments/facilities.
- 9) Transportation Services Agreement between Klickitat County (Senior Services Department) and the Human Services Council (HSC) for the purpose of amending HSC's contracts with the Washington Health Care Authority and C-Tran to assure the provisions of non-emergency medical transportation services to eligible residents within the service area of Klickitat County; effective August 1, 2019, through December 31, 2020.

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**X. (3:05): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (3:05): Unfinished Business:**

Discussion regarding the nuances abatement process and bids.

**XII. (3:10): 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. (3:20): Board Pending:**

Issues as determined by the Board of Commissioners

**XIV. Motion to adjourn the regular meeting. No workshops scheduled.**

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

**July 18, 2019**

**No Scheduled Workshops**