



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
July 20, 2021

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MORNING WORKSHOP SESSION AGENDA

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 Sorenson: 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): Opening-Pledge of Allegiance:

II. (1:05): Call to Order/Roll Call:

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:

Bid Opening: Roosevelt Grade Over Lay, CRP 362.

Public Hearing: To consider the vacation of a portion of J.C. Hoke Road and hear public testimony for and against the proposed vacation.

VII. (1:50): Unfinished Business:

Discussion regarding next steps concerning the Klickitat County Childcare Committee Needs Assessment, Feasibility Review, and Recommendations.

VIII. (2:20): New Business:

No Schedule

IX. (2:20): Consent Agenda:

- 1) Resolution in the matter of rescinding Resolution No. 04620 and declaring that the COVID-19 Pandemic Emergency has ended.
- 2) FAA Airport Improvement Program (AIP) Grant Agreement FY2021 3-41-0059-018-2021 (Contract No.: DOT-FA21NM-0171) between the City of The Dalles, Oregon, Klickitat County, Washington, and the U.S. of America acting through the Federal Aviation Administration for the purpose of providing Federal funds in the amount of \$275,000 for the Rehabilitate South apron (Phase 1-design) Project: Construct Southwest Hangar Taxilane area (Phase 1-design), including Taxilanes C6, C7, C8, C9 and C10 at the Columbia Gorge Regional Airport. The period of performance is 4 years (1,460 calendar days) from the date of acceptance.
- 3) First Amendment to the Airport Management Agreement between the City of The Dalles, Oregon, Klickitat County, Washington, and Jeff Renard, Aviation Management Services, LLC for the purpose of amending Section 4.2 (C) to read: To the Contractor: Jeff Renard, Aviation Management Services, LLC, effective July 15, 2021.
- 4) Resolution in the matter of considering and approving petitions requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required. The petitioner (1) represents 100% of the property acreage of the area to be annexed based on the Assessor's certification.
- 5) Renewal of the Agreement between Patagonia Health and Klickitat County (Public Health Department) to allow Klickitat County Public Health Department Title X billing staff to access the PatagoniaHealth "cloud" module of Ahlers for transmitting the Family Planning Annual Report and Client Visit Report files to the Department of Health to meet Title X contract requirements on reporting client visit records. Original agreement dated October 13, 2015, for a five (5) year term and auto-renews for one (1) year periods at a 4% per year increase (currently in auto-renewal October 13, 2020. The current ongoing subscription is \$1,399.74; the renewal loyalty discount is \$69.99 and the current subscription price is \$1,329.75.

- 6) Amendment No. 21 to the 2018 – 2021 Consolidated Contract (CLH18250) between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of amending “Statements of Work” for COVID-19 Coordinated Response, effective July 1, 2020; Emergency Preparedness & Response COVID-10 Local CARES, effective March 1, 2020, Family Planning, effective July 1, 2021. And the Office of Drinking Water Group A Program, effective January 1, 2018. The maximum consideration will be increased by \$28,229.00 for a revised maximum consideration of \$2,907,787.00 Exhibit C-19 Schedule of Federal Awards, attached and incorporated by this reference, amends and replaces Exhibit C-18. All other terms and conditions of the original contract and any subsequent amendments remain in full force and effect.
- 7) Renewal of the Interlocal Agreement between Klickitat County (Public Health Department) and Tacoma-Pierce County (Health Department) for the purpose of providing online food worker training, testing, and card issuance services as a designated agent of the Local Health Jurisdiction in accordance with the State of Washington’s requirements under Chapter 246-217 WAC, with payment allocations as outlined in Addendum B, effective January 1, 2022, and terminating December 31, 2026. (see agreement for specifics)
- 8) Personnel Authorization to advertise for a Deputy Prosecuting Attorney I position at Grade 72, Steps 1-3, depending on qualifications within the Department of Prosecuting Attorney’s Office.
- 9) An alternative work schedule for the Solid Waste Director (Ruby Irving), Monday through Thursday, 6:00 AM to 4:30 PM and the Solid Waste Litter Crew Supervisor (Don Fritts), Tuesday through Friday 7:00 AM to 6:00 PM on Tuesday and 7:00 AM to 5:00 PM on Wednesday through Friday within the Solid Waste Department for a flexible work schedule; four-10 hour days per week, Monday through Thursday, 6:00 AM to 4:30 PM.
- 10) Notice of setting a public hearing to be held Tuesday, August 17, 2021, at 1:30 PM to consider the establishment of the maximum speed limits on Lake Road from 35 to 25, Wing Road from 50 to 40, and Oak Ridge from 50 to 35. Testimony will be heard for or against the above-proposed speed limit changes.
- 11) Final Acceptance and Release of Retainage for the Klickitat County Large Exhibit Room HVAC equipment \$2,117.20, certifying all contract requirements have been met by All Seasons Heating and Air Conditioning for the supply and installation of two gas-fired heating and air condition units into the large Exhibit Building complete with ductwork, all in accordance with the contract plans, contract provision, and the Standard Specifications.

X. (2:22): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:25): Board Pending:

Issues as determined by the Board of Commissioners

XII. (2:35): 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 to Thursday, July 22, 2021, at 8:00 AM for scheduled workshops.

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

July 22, 2021

8:00/12:00 PM Building Inspection and Code Compliance Director Lynn Ward: Update and continued discussion regarding nuisance/code violation abatement, short-term rentals, and recreational vehicles.