



BOARD OF COUNTY COMMISSIONERS
Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 14, 2020

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MORNING WORK SESSION AGENDA

9:30 AM Legislative Update:

Potts & Associates (via telephone conference):

9:45 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:15 AM Department Update/Report:

Emergency Management Director Jeff King: Department Update.

11:00 AM Miscellaneous Reports:

Klickitat Public Utility District No. 1 Board of Commissioners and General Manager Jim Smith: Joint Meeting and Quarterly Project 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:

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.

VI. (1:30): Unfinished Business:

No Schedule

VII. (1:30): New Business:

Consider appointment of Greg Holtman as a Cemetery District No. 1 Commissioner filling Position No. 2. The appointment would be effective immediately. Pursuant to state statute, Mr. Holtman will be required to officially file for this position in May 2021 if it is his intent to be included on the ballot for election to complete the remainder of the unexpired term.

VIII. (1:35): Consent Agenda:

- 1) Resolution in the matter of revising the Auditor's Office Organizational Chart to reflect the new classifications of Chief Accountant position, Grade 74, new job description and revising the chain of the command structure and the promotion of the Chief Accountant classification at Grade 74, effective December 1, 2019.
- 2) Memorandum of Understanding between the cities of Goldendale, White Salmon and Bingen, and Klickitat County to implement SHB 1046. The general agreement between the parties is to maximize funds available through the sales and use tax dedicated to housing, which is for Klickitat County to implement the tax countywide and not the three cities independently.
- 3) Interlocal Funding Assistance Agreement between Klickitat County and Washington Gorge Action Programs granting funds of \$4,500 to support the first regional Gorge Youth Prevention Summit planned for April 28, 2020. This agreement is effective January 1, 2020, through December 31, 2020.
- 4) Letters and Resolution in the matter of appointing members to the Klickitat County Lodging Tax Advisory Committee to serve one (1) year terms, expiring May 31, 2020.
- 5) Settlement Agreement between Charles Miles and Klickitat County (Public Works Department) for right-of-way along Long Road.
- 6) Settlement Agreement between Linda Nelson and Klickitat County (Public Works Department) for right-of-way along Long Road.
- 7) Resolution in the matter of waving the competitive bidding process for moving Klickitat County fiber lines in association with the Klickitat County Services Building project. WAVE Business Solutions LLC is the only company allowed to move its fiber lines.
- 8) A Contract for Professional Engineering Services between Klickitat County (Emergency Management) and ADCOMM to provide emergency repairs of the microwave antenna at Stacker Butte Radio Site.
- 9) Resolution in the matter of approving the Travel Reimbursement Guidelines and Rates, effective January 1, 2020.

IX. (1:37): Payment Approvals/Progress Payments/Change Orders:

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

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X. (1:40): Annual Performance Evaluation Follow up:

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

XI. (1:50): 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.

XII. (2:00): Board Pending:

Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting to 1:15 PM on January 16, 2020 for a scheduled workshop.

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

January 16, 2020

1:15 PM Building Inspection & Code Compliance Director Lynn Ward:
Follow up and review of research/discussions regarding
nuisance abatement process and code compliance enforcement.