



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
January 21, 2020**

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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:

Sheriff Bob Songer: Department 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

VI. (1:30): Department Update/Reports:

Interim Public Health Director David Kavanagh: Department Update.

VII. (2:30): Miscellaneous Reports/Comments:

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): Consent Agenda:

- 1) Agreement between Klickitat County and the Columbia River Gorge Commission for reimbursing the Gorge Commission for providing a dedicated land-use planner to review and timely process development review applications related to the Columbia River Gorge National Scenic Area in Klickitat County. In no event shall the total amount exceed the sum of \$40,000, effective January 1, 2020, and terminating June 30, 2020.
- 2) Letters and Resolution in the matter of appointing individuals to the Klickitat County Public Economic Development Authority Board for a term beginning January 1, 2020, and concluding December 31, 2020:
- 3) Personnel Authorization to begin the advertising process to fill a Facilities Maintenance Technician position at Union Grade 38 steps 1 (\$18.96 per hour) within the Public Works Department.
- 4) Request to Award and Execute the On-Call Electrical Services Contract between Klickitat County (Public Works Department) and Coburn Electric Inc. to provide On-Call Electrical Services such as adding outlets, breakers, lighting to various County buildings located throughout the County and electrical issues that surface throughout the County. The period of this contract shall commence February 1, 2020, and shall end January 31, 2021. Total bid in the amount of \$1,733.73.
- 5) Resolution in the matter of acceptance of a Warranty Deed for parcel #06-10-2400-0018/00; granting fee simple County Road right-of-way, for the portion of the County Road known as Little Mountain Road #17060 in Klickitat County.
- 6) Agreement between WAVE LLC. and Klickitat County (Public Works Department) for the installation of a temporary wooden pole to transfer their data cabling from the existing pole to the new temporary pole and the Courthouse until the new Klickitat County Services Building is built, and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,323.22) for an aggregate of \$14,555.41.
- 7) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Aleksana Mallory; Monique "Nikki" Roger; Raymond Navarro and Elizabeth Siller to the list effective January 3, 2020.

IX. (2:35): Unfinished Business:

No Schedule

X. (2:35): New Business:

No Schedule

XI. (2:35): Payment Approvals/Progress Payments/Change Orders:

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

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XII. (2:40): 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. (2:50): Board Pending:

Issues as determined by the Board of Commissioners

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

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

January 23, 2020

No Scheduled Workshops

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