



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
February 18, 2020**

[Click Here to View the Entire Agenda](#)

MORNING WORKSHOP SESSION

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Emergency Management Director Jeff King: 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): Miscellaneous Update/Comment:

Clear Risk Solutions/Washington Rural Counties Insurance Pool (WRCIP) representatives: Blair Kok, Rhonda Ross, Byron Riche and McCoy-Holliston Insurance President Jonathan Blake and Commercial Agent Kari Petterson: WRCIP Risk Management update and review of services and programs.

(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.

VII. (2:15): Elected Official Report/Update:

Superior Court Judge Randall Krog: Discussion regarding an Interlocal agreement between Klickitat County and Skamania County for the purpose of providing Guardian Ad Litem coordinator services in Skamania County.

(2:30): Auditor Brenda Sorensen: Discussion regarding replacing the finance duty portion of the Information Technology & Budget Director position some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in open session.

VIII. (2:50): Consent Agenda:

- 1) Resolution in the matter of setting a public hearing to be held on the 10th day of March 2020 at 1:30 PM to consider imposing a sales and use tax to provide for affordable and supportive housing; creating the affordable and supportive housing sales tax credit fund; and adding a new Chapter 3.10 to Klickitat County Code.
- 2) Request from the Building Inspection and Code Compliance Department to authorize a one-time credit card limit increase from \$2,000 to \$3,000 to cover the auto-renewal for their AutoCAD program and hotel rooms for three (3) staff members attending the annual Building Officials Conference.
- 3) Resolution in the matter of authorizing Public Works to purchase two (2) 2021 International 5 yard dump trucks to replace EQ105 and EQ 1363; Sourcewell has awarded the contract with Peterson Trucks Inc. and they will provide the equipment to Klickitat County under the contract conditions at the quote of \$408,602.00 not including sales tax.
- 4) Request from Public Works to purchase an ArcGIS license for \$1,391.05 including tax; to be used by the Design Engineer Assistant.
- 5) Local Agency Standard Consultant Agreement between Baer Testing and Klickitat County (Public Works Department) for the 2020 & 2021 On-Call Materials Testing and Inspecting Services for on-site/laboratory asphalt testing, laboratory concrete testing and on-site/laboratory soils/surfacing testing.
- 6) Resolution in the matter declaring one (1) 2006 Honda Rancher TRX350FM ATV, Vin # 1HFTE250764517970, Washington License +676487, with ATV spot sprayers as surplus and remove it from the Noxious Weed Department inventory to be disposed of through public sale or auction.
- 7) Resolution in the matter of declaring one (1) 2000 Dodge Ram 2500 Pickup, Vin # 1B7KF239YJ127905, Washington License #86531C as surplus and remove it from the Noxious Weed Department’s inventory to be disposed of through public sale or auction.
- 8) Contract agreement between Klickitat County (Juvenile Department) and Wendy Hartinger, Psy.D. to provide services as a Sex Offender Treatment Provider. The contractor shall provide services for youth referred by Klickitat County Juvenile Department in accordance with the statutory requirements specified under RCW 13.40.160. The fee for such services shall be \$150.00 hourly for family and individual therapy. Contract shall be from December 1, 2019, through June 30, 2022.
- 9) Purchase request from the Sheriff’s Department for authorization to purchase one (1) 2020 Ram 1500 Classic Tradesman from state bid/contract at a cost of \$35,550.00 plus applicable sales tax of 10.1% (\$3,590.55) for a total purchase price of \$39,140.55. This request also includes the purchase/installation of necessary equipment at a cost of \$33,601.81; for a combined total of \$72,742.36.

(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.)

- 10) Letters and Resolution in the matter of appointing members to the Klickitat Technical Committee for the Klickitat Lead Entity to three (3) year unexpired terms.
- 11) Letters and Resolution in the matter of appointing members to the Klickitat Citizens Review Committee for three (3) year unexpired terms.
- 12) An alternative work schedule for Juvenile Probation Counselor (Melanie Osborne) within the Juvenile Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 5:30 PM, Monday through Thursday.
- 13) An alternative work schedule for Juvenile Probation Counselor (Candace Wing) within the Juvenile Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 5:30 PM, Monday through Thursday.
- 14) An alternative work schedule for Juvenile Probation Counselor (Tom Akins) within the Juvenile Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 5:30 PM, Tuesday through Friday.
- 15) An alternative work schedule for Juvenile Probation Counselor (Crystal “Sam” Counts) within the Juvenile Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 5:30 PM, Tuesday through Friday.
- 16) An alternative work schedule for Adult Probation Case Manager (Steve Crow) within the Juvenile Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 5:30 PM, Monday through Thursday.
- 17) An alternative work schedule for Juvenile/Adult Probation Director (Larry Barker) within the Juvenile Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 5:30 PM, Monday through Thursday.

IX. (2:55): New Business:

No Schedule

X. (2:55): Payment Approvals/Progress Payments/Change Orders:

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

XI. (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.

XII. (3:10): Board Pending:

Issues as determined by the Board of Commissioners.

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

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

February 20, 2020

No Scheduled Workshops