



## **BOARD OF COUNTY COMMISSIONERS**

**Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
February 25, 2020**

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**MORNING WORKSHOP SESSION**

**9:30 AM Legislative Update:**

Potts & Associates (via telephone conference).

**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:**

Bid Opening: Request for Proposals for an on-call Planning Consultant for the Planning Department. Services will include both long-range planning activities and complex current development review applications, including but not limited to residential, commercial and industrial projects.

**VI. (1:40): 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.*

**VII. (1:40): Unfinished Business:**

Continued discussion regarding revision options to the finance duties of the Information Technology & Budget Director position

**VIII. (2:15): Department Report/Update:**

Planning Director Mo-chi Lindblad: Department Update.

**IX. (2:45): Payment Approvals/Progress Payments/Change Orders:**

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

**X. (2:50): Consent Agenda:**

- 1) Letters and Resolution in the matter of reappointing Brad Cameron, Jess Kayser and Travis Miller and appointing Dan Lee to the Klickitat County Open Space Advisory Committee. Appointments shall be to one (1) year terms, expiring February 15, 2021; and Letters and Certificates of appreciation to Jerry Fitzgerald and Jim Beeks for their years of service as a member of the Klickitat County Open Space Advisory Committee.
- 2) Letter and Resolution in the matter of reappointing Dan Andrews to the Klickitat County Noxious Weed Control Board, Position No. 1. The appointment is to a four (4) year term expiring April 1, 2024; and Letter and Certificate of appreciation to Victor Blandine for his years of service as a member of the Klickitat County Noxious Weed Control Board.
- 3) Letter and Resolution in the matter of appointing Jay Letto (representing Environmental interests) to the Klickitat Citizens Review Committee to three (3) year unexpired term effective July 1, 2019, terminating June 30, 2020.
- 4) Personnel Authorization to begin the advertising process to fill a Legal Administrative Assistant I or II; Grades 35 or 36, step 1-3, Depending on Qualifications within the Clerk's Office.
- 5) Request from the Klickitat County (Public Works Department) for submission of the 2019 Title VI Non-Discrimination Annual Accomplishment and Update Report which was established under the Klickitat County Title VI Program Implementation Plan Agreement (C02006).
- 6) Notice to contractors and scheduling a bid opening to be held March 10, 2020, at 1:30 PM for 2020 Annual Striping Program, RN 642-20. This contract provides for the installation of, Yellow Skip, No-Pass and White Edge pavement markings, in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.
- 7) Closing documents for the purchase of real property for parking lot B (Columbia River Bank parking lot) as part of the new County Services Building Project. The total cost of the purchase is \$29,261.02.
- 8) Letter and Resolution in the matter of reappointing Richard Niemela to the Klickitat County Board of Adjustment, filling position No. 2, representing Commissioner District No. 1. The appointment shall be to an unexpired six (6) year term, expiring January 1, 2026.

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- 9) Letter and Resolution in the matter of reappointing Ray Thayer to the Klickitat County Civil Service Commission, representing Commissioner District No. 3. Appointment shall be to a six (6) year term, expiring December 31, 2025.
- 10) Letter and Resolution in the matter of reappointing Sue Pennington to the Klickitat County Board of Health. The appointment shall be to an unexpired two (2) year term, expiring December 31, 2021.
- 11) Resolution in the matter of authorizing the County Treasurer to transfer 50% of the taxes collected from fund 647 to Skamania County Community Health for the coordination and administration of developmental disabilities services and 50% of the tax funds collected to Comprehensive Mental Health on a monthly basis beginning April 1, 2020.
- 12) Interlocal agreement between Klickitat County (Public Health Department) and Skamania County for the purpose of Skamania County providing Developmental Disability services or obtain from State agencies when appropriate.

**XI. (2:55): Miscellaneous Reports/Comments:**

No Schedule

**XII. (2:55): 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. (3:10): Board Pending:**

Issues as determined by the Board of Commissioners.

**XIV. Motion to adjourn the regular meeting.** The Board will be conducting an interview for the Public Health Director position beginning at 8:00 AM on Thursday, February 27, 2020.

**6:00 PM** The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington.

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

**February 27, 2020**

Public Health Director Applicant Interview will be held the Commissioner's meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington.

8:00/10:00      Executive Session: Interview applicant, evaluate and deliberate on their qualifications for the position of Public Health Director all of which qualifies for Executive Session in accordance with RCW 42.30.110(1)(g).

Final action to hire will be made in an open public meeting.

**February 28, 2020**

Public Health Director Applicant Interviews will be held in Annex I, located at 228 W Main Street, Room 220, Goldendale, Washington beginning at 8:00 AM and then the Board will move to the Commissioner's meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington for discussion and deliberation.

8:00/3:00:      Executive Session: Interview applicant(s) and evaluate and deliberate on their qualifications for the position of Public Health Director all of which qualifies for Executive Session in accordance with RCW 42.30.110(1)(g).

Interview times will be approximate. Final action to hire will be made in an open public meeting.