



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
March 3, 2020

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MORNING WORKSHOP SESSION

9:30 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update and continued discussion regarding Title 12 Road Standards.

10:45 AM Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

11:00 AM Department Update/Comment:

Solid Waste Director Ruby Irving: 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:

Public Hearing: To consider vacation of county right-of-ways on the plat of Columbus in the town of Maryhill as follows:

Columbus Road: Beginning at the Easterly right of way of M Street, County Road Number 30840 in the West half of Section 4, Township 2 North, Range 16 East W.M. thence in a Easterly direction for 0.58 miles ending at the intersection of Maryhill Highway, County Road Number 30460 in the East

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half of Section 4, Township 2 North, Range 16 East W.M. Columbus Road, County Road Number 30200 was established as Second Street on the Plat of Columbus dated 5/15/1878 Book B Page 212 and revised 4/16/1879 Book B Page 350.

Stonehenge Drive: Beginning at the intersection of Columbus Road, County Road Number 30200 in the West half of Section 4, Township 2 North, Range 16 East W.M. thence in a Northwesterly direction for 0.05 miles ending at the Southerly right of way of Maryhill Highway, County Road Number 30460 in the West half of Section 4, Township 2 North, Range 16 East W.M. Stonehenge Drive, County Road Number 31110 was established as S Street on the Plat of Columbus dated 5/15/1878 Book B Page 212 and revised 4/16/1879 Book B Page 350.

VI. (1:45): Consent Agenda:

- 1) Letter and Resolution in the matter of appointing Jason Blain to the Klickitat County Open Space Advisory Committee. The appointment shall be to an unexpired one (1) year term, expiring February 15, 2021.
- 2) Resolution in the matter of amending the Klickitat County Senior Services Advisory Board By-Laws to reflect changes recommended by the Senior Services Advisory Board, effective March 3, 2020.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 10, 2020, at 1:30 pm to consider approval of a Subdivision, SUB2019-02; parcel number 04-10-0217-0304/00, in the BZ Corner vicinity. Applicant: Matt Graves.
- 4) Master Services Agreement between Klickitat County (Adult Probation) and Omnilink Systems to be able to have GPS units in the office for hooking clients up for alternative jail sentences; the contract will allow the Adult Probation Department to have two (2) GPS units on hand at all times with no charge to the county. The GPS unit cost to the county is \$3.75 per day when in use; the client's payment is \$10.00 a day.
- 5) Notice from the Public Works Department to schedule a public hearing on Tuesday, March 17, 2020, at 1:30 PM to consider the establishment of maximum speed limits on roads in the Bickleton area.
- 6) Resolution in the matter of authorization to sole source street and area lighting connected to the Klickitat County Courthouse lawn and sidewalk in connection with the Klickitat County Services Building Project to Platt Electric Supply.
- 7) Approval and Award of the Small Works Contract between Felton Fire Service and Klickitat County (Public Works Department) for the Klickitat County Fire Alarm Test and Inspection 2020-2022 for the four fire alarm systems located at the Dispatch, Courthouse, Dallesport Waste Water Treatment Plant and the Pioneer Center. As bid in the amount of \$5,902.82 including sales tax and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$549.10) for an aggregated of \$6,040.10 which includes applicable sales tax.
- 8) Final Acceptance and release of the SWC BZ Glenwood Highway - Glenwood Highway Terminals Guardrail repair to Columbia River Contractors, Inc. in the amount of \$12,272.00.

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- 9) Local Agency Standard Consultant Supplement Agreement between Klickitat County (Public Works Department) and Bell Design Company for the purpose of providing on-call survey services including various small surveying projects associated with the proposed roadways; bridge reconstruction projects and rock quarry sites that Klickitat County has planned.
- 10) Local Agency Standard Consultant Agreement between Klickitat County (Public Works Department) and Lower Columbia Research and Archaeology LLC. For the purpose of performing archaeological and historical cultural resource surveys and testing for compliance-related projects undertaken by the Klickitat County Public Works Department. The completion date will be December 31, 2020; \$30,000 maximum amount payable.
- 11) Final Contract Voucher Certificate and Release of Retainage in the amount of \$19,562.68 certifying all contract requirements have been met by Stripe Rite Inc. for the 2019 Annual Striping Program RN- 642-19.

VII. (1:50): Payment Approvals/Progress Payments/Change Orders:

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

VIII. (2:00): Miscellaneous Reports/Comments:

No Schedule.

IX. (2:00): New Business:

No Schedule.

X. (2:00): Annual Performance Evaluation:

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

XI. (2:30): 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. (2:45): Board Pending:

Issues as determined by the Board of Commissioners

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

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

March 5, 2020

No Scheduled Workshops.

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