

Pursuant to the Open Public Meetings Act, the Commissioner's chambers will be open to the public. The room will be limited to ten (10) occupants at a time. Public hearings, public meetings or issues of significance to the public will be postponed. The Board of Commissioners will continue to hold their meetings to conduct the necessary business of the county. Klickitat County residents are encourage to call or email the commissioner's office if they have concerns.

March 17, 2020
MORNING WORKSHOP SESSION

- 10:00 AM** Department Update/Report: Public Works Director/County Engineer Gordon Kelsey: Department Update.
- 10:30 AM** Department Update/Comment: Natural Resources/Economic Development Director Dave McClure: Department Update.

REGULAR BUSINESS MEETING AGENDA

- I. (11:20): Call to Order/Roll Call:**
- II. Approval of Business Agenda:** with four (4) Add-ons under New Business. Resolutions in the matter of an emergency declaration due to the Covid-19 Outbreak; Closing all county facilities to the public beginning March 17, 2020 through April 24, 2020; and Designating Commissioner Jim Sizemore as Interim Chairman and authorizing him to sign all approved documents on behalf of the Board of Commissioners during the Covid-19 situation; And A Request from the Public Health Department for authorization to purchase one (1) Dell 14" Laptop and Thunderbolt Dock.
- III. Approval of Commissioner Meeting Minutes:** Approval of Commissioner Meeting minutes as may be presented.
- IV. (11:25): New Business:**
- Add-ons:** Resolution in the matter of an emergency declaration for the purpose of response to Public Health Threats due to the Covid-19 Outbreak. (Chairman Rex Johnston verbally declared an Emergency at 3:45 p.m. on Saturday, March 14, 2020)

Resolution in the matter of closing all county facilities to the public beginning March 17, 2020 through April 24, 2020 due to the Covid-19 outbreak.

Resolution in the matter of designating Commissioner Jim Sizemore as Interim Chairman and authorizing him to sign all Board of Commissioner approved documents on behalf of the Board of Commissioners during the Covid-19 situation, effective March 17, 2020 through April 24, 2020.

A Request from the Public Health Department for authorization to purchase one (1) Dell 14" Laptop and Thunderbolt Dock at a cost of \$2,363.59 plus applicable sales tax of 7.50% (\$177.27) for a total purchase price of \$2,540.86.

- VIII. (11:30): Consent Agenda:** with eighteen (18) items. Pulling item No. 3 for further consideration.
- IX. (11:35): Payment Approvals/Progress Payments/Change Orders:**
Accounts Payable/Payroll Warrants/Payment Estimates/Change Orders
- X. (11:40): Unfinished Business:** No Schedule
- XI. (11:40): Miscellaneous Report/Update:**
Meeting with Elected Officials and Department Heads to discuss essential services and continuity of operations during the closing of all county departments/office to the public beginning March 17, 2020 to reopen April 27, 2020 unless otherwise determine due to the Covid-19 Outbreak.
- XII. (12:40): 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).
- XIII. (12:50): Board Pending:** Issues as determined by the Board of Commissioners
- XIV. Motion to adjourn the regular meeting. March 19, 2020 workshop has been canceled.**