



## **BOARD OF COUNTY COMMISSIONERS**

**Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
March 24, 2020**

**Click Here to View the Entire Agenda**

Due to the ongoing COVID-19 situation, effective Tuesday, March 17, 2020, through April 24, 2020, ALL KLICKITAT COUNTY OFFICES AND FACILITIES will be closed to the public. The Board of Commissioners will continue to hold their regular Tuesday meeting and conduct county business as practical. If you have questions please call the County Commissioner's Office at 509-773-4612 or email [BoCC@KlickitatCounty.org](mailto:BoCC@KlickitatCounty.org).

For news releases regarding COVID-19 please visit the Klickitat County Department of Emergency Management webpage at <http://www.klickitatcounty.org/249/Emergency-Management> or Facebook at <https://www.facebook.com/KlickitatDEM911/> for news releases and information. More information regarding COVID-19 can be found on the Klickitat County Public Health Department webpage <http://www.klickitatcounty.org/289/Public-Health>.

### **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.

*(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.)*

**IV. Citizen Comments:**

*Comments Will Be Limited To Seven (7) Minutes Per Individual.*

**Zoom meeting is being provided for citizen comment: Use one of the call-in numbers below and Meeting ID: 586 587 651.**

**669-900-6833**

**929-205-6099**

**301-715-8592**

**346-248-7799**

**253-215-8782**

**312-626-6799**

**V. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: To consider approval of Short Plat SPL 2019-26; Parcel No. 04-11-3114-0204/00 located in the Husum vicinity; Applicant Robert Nuckoles.

**VI. (1:40): Miscellaneous Reports/Comments:**

No Schedule

**VII. (1:40): Consent Agenda:**

- 1) Ground Lease Agreement between the City of The Dalles, Klickitat County and the Pacific Crest Cherry Packers (Tenant) to lease the property at the Columbia Gorge Regional Airport Business Park to develop and construct a fresh fruit receiving, hydrocooling, and shipping station at the Tenant's sole cost and expense. This Lease shall be for an initial term of approximately ten (10) years, and will automatically renew for up to three (3) additional successive renewal terms of ten (10) years each on the same terms and conditions.
- 2) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, March 31, 2020, at 1:30 pm as follows:
  - Public Meeting: To consider approval of a Binding Site Plan, BSP 2020-01; parcel numbers 02-10-3120-0097/00, 02-10-3120-0098/00, 02-12-0312-0009, 02-12-0358-0307/00 & 02-12-0358-0707/00 in the Lyle vicinity. Applicant: Edgeview Condominiums (Harry Boy, LLC).
  - Public Meeting: To consider approval of a short plat, SPL 2019-20; parcel number 06-10-1518-2101/00 & 06-10-1518-2104/00 in the Trout Lake vicinity. Applicants: Ron & Diane Davis / Jeanette Wilcox.
  - Public Meeting: To consider approval of a short plat, SPL 2019-17; parcel number 04-10-3500-0013/00, in the Husum vicinity. Applicant: Steve Hoskins.
  - Public Meeting: To consider approval of a short plat, SPL 2019-25; parcel number 02-13-2761-0001/00, in the Dallesport vicinity. Applicants: William & Genevieve Trujillo.
- 3) Proclamation proclaiming the week of April 12 through 18, 2020, to be National Public Safety Telecommunicators Week in Klickitat County, in honor of the men and women whose diligence and professionalism keep our County and its citizens safe.
- 4) Non-Capital Project List Amendment #1 which adds one project the Courthouse Broiler Repair. The middle section needs to be removed and replaced. The broiler is shut down due to leaking so boiler number 1 is heating the jail. To repair broiler number 2 both boilers need to be shut down; the work needs to be completed during the warm portion of the year before next fall.

*(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.*

- 5) Request to publish Notice of Planned County Force Work pursuant to RCW 36.77.070, notice must be published in the newspaper of record that the County intends to use County force labor on Schilling Road for bituminous surface treatments and Spring Creek Slide shoulder repair. The projects and an estimated cost of \$269,570 are included on the adopted 2020 Annual Road Plan.
- 6) Letter and Resolution in the matter of appointing Loren Meagher to the Klickitat County Noxious Weed Control Board, Position No. 2. The appointment is to a four (4) year term expiring April 1, 2024.

**VIII. (1:45): Unfinished Business:**

No Schedule

**IX. (1:45): New Business:**

No Schedule

**X. (1:45): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (1:50): 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. (1:55): Board Pending:**

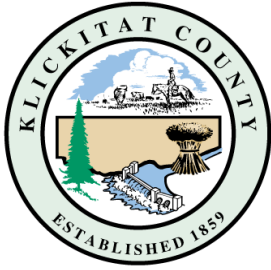
Issues as determined by the Board of Commissioners.

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

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

**March 26, 2020**

**No Scheduled Workshops.**



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