



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
April 7, 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.

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 AGENDA

9:30 AM Klickitat County Business and Economic Development Update:

Economic Development/Natural Resource Director Dave McClure.

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Report:

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.

(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
346-248-7799**

**929-205-6099
253-215-8782**

**301-715-8592
312-626-6799**

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

Bid Opening: Designation of the official county newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.

VI. (1:35): Consent Agenda:

- 1) Service Agreement between Klickitat County (Economic Development Department) and the Columbia Gorge Housing Authority for the purpose of providing funding not to exceed ten thousand dollars (\$10,000) for services as outlined in the Scope of Work from the U.S. Department of Housing and Urban Development to fund the Shelter Plus Care program for rental assistance payments made on behalf of Klickitat County participants, effective April 1, 2019, to March 2020.
- 2) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Jaime Olguin; Noel Kuntzmann; Linda Melseth; Kimberly Clemmons; Hugo Camarillo; Gerry Wilwant; Sean Harrington; Mitch Mitchell; Elizabeth Atkinson, Crystal Shipley and Samantha Noble to the list; and removes Natalie Crosby, effective March 20, 2020.
- 3) Resolution in the matter of awarding 2020 Historic Preservation Grant Program funding in the amount of \$7,000 as follows:

➤ Alder Creek Pioneer Association (Carousel Museum)	\$1,000
➤ West Klickitat County Historical Society (Gorge Heritage)	\$1,000
➤ Twin Bridges Historical Museum	\$1,000
➤ Maryhill Museum of Art	\$4,000
- 4) Right-of-Way Easement for the purpose of granting an easement to Public Utility District No. 1 of Klickitat County and its successors and assigns, a perpetual easement over, under and across the property located at the Columbia Gorge Regional/The Dalles Municipal Airport for the purpose of extending power into individual lots.
- 5) Resolution in the matter of authorizing the issuance of a note in the principal amount not to exceed \$10,000,000 fixing the terms and covenants of the note and approving the sale and providing for the delivery of the note to Cashmere Valley Bank. The resolution will allow the County to process payments until the completion of the LOCAL Program, funds are available in June 2020.
- 6) Gorge Commuter Annual Pass Fare Program Contract between Mid-Columbia Economic Development District (MCEDD) and Klickitat County (Mt. Adams Transportation Service (MATS)) for the purpose of providing the employee pass to ride MATS fixed-route service. The contract will provide \$15,050 in revenue; the contract shall be in effect from January 1, 2020, to December 31, 2020.

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- 7) Contract and Contract Bond between Klickitat County (Public Works Department) and Apply-A-Line, LLC. for the 2020 Annual Striping Program, RN 642-20 as bid in the amount of \$326,803.00 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$32,680.30).
- 8) Small Works Contract between Cole Industrial, Inc. and Klickitat County (Public Works Department) for the Klickitat County Courthouse Boiler Repair Project, as bid in the amount of \$11,825.00; and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,182.20 plus tax) for an aggregate of \$13,007.50.
- 9) Administrative Offer Summaries for County Right of Way along parcels 03-11-2800-0028/00, Keskula; 03-11-2800-0026/00, Heany; 03-11-2800-0009/00, Kreps Ranch; 03-11-2800-0012/00, Strackany, 03-11-2800-0011/00, Davidson; 03-11-2800-0010/00, Boudreaux; 03-11-2853-0001/00, Nicholas; 03-11-2800-0004/00, Lerebourg; 03-11-2852-0002/00, Marcott; 03-11-2852-0001/00, Marcott, for the purpose of purchasing right-of-way to improve Courtney Road.
- 10) Resolution in the matter of waiving the competitive bidding requirements to improve the exhibit building to function as a temporary Emergency Operations Center. The exhibit building provides heat, cooling and adequate space for social distancing during the COVID-19 State of Emergency.

VII. (1:40): Unfinished Business:

Concurrence to Award Bid to Crestline Construction for the North Apron Rehabilitation Project (AIP No. 3-41-0059-015-2019) in an amount not to exceed \$1,699,293.75 (base bid portion only) and authorization for the Columbia Gorge Regional Airport to enter into contract with Crestline Construction for the North Apron Rehabilitation Project.

Concurrence to authorize the Columbia Gorge Regional Airport to enter into contact with Precision Approach Engineering for engineering design services during construction of the North Apron Rehabilitation: Phase II Project.

Task Order No. 13 to the Professional Services Agreement between Precision Approach Engineering, City of The Dalles and Klickitat County for the purpose of providing consultant and engineering design services during the construction of the North Apron Rehabilitation Phase II Project AIP No. 3-41-0059-015-2019 in the amount not to exceed \$229,850. (see agreement for specifics)

VIII. (1:50): Miscellaneous Reports/Comments:

No Schedule

IX. (1:50): New Business:

No Schedule

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

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

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XI. (1:55): Department Update/Report:

Human Resource Director Rob Van Cleave: Department Update 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.

XII. (2:25): Elected Official Report/Update:

Treasurer Greg Gallagher: Office Update.

(2:45): 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. (2:55): Board Pending:

Issues as determined by the Board of Commissioners.

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

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

April 9, 2020

No Workshops Scheduled.