



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
April 13, 2021

Click Here to View the Entire Agenda MORNING WORKSHOP SESSION AGENDA

9:30 AM Legislative Update:

Potts & Associates (via telephone conference):

9:45 AM Department Update/Report:

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

10:30 AM Department Update/Report:

Human Resource and Administrative Services Director Robb 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.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order/Roll Call:

II. (1:05): Opening-Pledge of Allegiance:

III. Approval of Business Agenda: as presented.

IV. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

V. Citizen Comments:

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

Zoom meeting is being provided for citizen comment: To join the Zoom meeting: type in <https://us02web.zoom.us/j/586587651> in your browser or use one of the call-in numbers below and Meeting ID: 586 587 651.

(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.

669-900-6833
346-248-7799

929-205-6099
253-215-8782

301-715-8592
312-626-6799

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

Public Meeting: To consider the Planning Commission's recommendation of approval of Rezone 2020-01; A rezone of 80 acres from Forest Resource (FR) to General Rural (GR) in the Trout Lake vicinity; Applicant: Dean Enterprises LLC.

VII. (1:45): New Business:

No Schedule.

VIII. (1:45): Miscellaneous Reports/Comments:

Centerville School District Superintendent Dr. Ann Varkados and Principal Kristin Cameron: Rural Modernization Grant update.

IX. (2:00): Unfinished Business:

No Schedule.

X. (2:00): Consent Agenda:

- 1) Letter and resolution in the matter of appointing and reappointing members to the Klickitat County Senior Services Advisory Board to three (3) year unexpired terms, effective January 1, 2021, and expiring December 31, 2023.
- 2) Associate Development Organization Certification/Designation Form between Klickitat County (Natural Resource/Economic Development Department) and the Washington State Department of Commerce (WSDC) for the purpose of WSDC coordinating the States's Associate Development Organization (ADO) for Klickitat County; the grants are issued every two years, coinciding with the States's biennial budget cycle. To qualify for an ADO Grant, an economic development organization must be designated as a county's ADO by the legislative authority of the county it serves.
- 3) Memorandums from the Planning Department to schedule a Public Hearing to be held Tuesday, May 4, 2021, at 2 PM and 6 PM in the Commissioner's Chambers in Goldendale; due to the limited capacity, a Zoom meeting is being provided, to receive public testimony regarding the adoption of Ordinance No. 0033021, dated March 30, 2021, a Moratorium on Commercial/Industrial Solar Projects subject to a Conditional Use Permit Process.
- 4) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, April 20, 2021, at 1:30 PM, to consider approval of Short Plat, SPL 2021-04. Parcel number 04-16-1100-0013/00, in the Goldendale vicinity. Applicant: Tina Dew.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, April 20, 2021, at 1:30 PM, to consider approval of Short Plat, SPL

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- 2020-16. Parcel number 03-12-0400-0005/00, in the Appleton vicinity. Applicant: Jason Thompson.
- 5) Amendment No. 18 to the 2018 – 2021 Consolidated Contract (CLH18250) between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of amending “Statements of Work” for COVID-19 Coordinated Response, effective July 1, 2020; Division of Emergency Preparedness & Response COVID-19, effective January 20, 2020; Office of Drinking Water Group A Program, effective January 1, 2018. The maximum consideration will be increased by \$824,273 for a revised maximum consideration of \$2,879,084.00 Exhibit C-17 Schedule of Federal Awards, attached and incorporated by this reference, amends and replaces Exhibit C-16. All other terms and conditions of the original contract and any subsequent amendments remain in full force and effect.
 - 6) Personnel Authorization to begin the advertising process to hire an Administrative Assistant I, or, II, at Grade 34 or 35, Step 1-3, within the Human Resources & Administrative Services Department.
 - 7) Personnel Authorization to begin the advertising process to hire a Temporary Buildings and Grounds Assistant in the Goldendale area at Grade 33, Step 1, within the Public Works Department.
 - 8) Resolution in the matter of revising the Assessor's Office Organizational Chart to reflect adding a Real Property Appraiser/Administrative Analyst I, or II, to allow for promotions. Effective March 16, 2021.
 - 9) Execute the Contract and Contract Bonds between Klickitat County (Public Works Department) and Lee Contractors, LLC. for the Klickitat County Courthouse Entrance Improvement Project and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (38,288.81) for an aggregate of \$421,176.94. This contract provides for demolition, excavation, and construction for the removal and replacement of the north, south, and east entrances including concrete steps and landings, hand/guardrails, demolition, repairs, alterations, and other work in accordance with plans and specifications. The total contract amount is \$382,888.13.
 - 10) Resolution in the matter of setting a public hearing to be held Tuesday, May 4, 2021 at 1:30 PM to consider a supplemental budget and amendments for the 2021 budget for various funds and departments in the sum of \$17,595,942.

XI. (2:05): Payment Approvals/Progress Payments/Change Orders:

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

XII. (2:15): Elected Official Report/Update:

Treasurer Greg Gallagher: Finance Committee and Office Update.

(2:30): 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.

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XIII. (2:35): Board Pending:

Issues as determined by the Board of Commissioners.

XIV. Motion to adjourn the regular meeting to 8:35 AM for scheduled workshops.

The Board of County Commissioners will be attending a Board of Health meeting Thursday, April 15, 2021, at 10:00 AM.

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

April 15, 2021

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|----------------|---|
| 8:35/10:00 AM | Finance Committee and Commissioners: Discussion about the Fund schematic, Fund background, descriptions, and Treasurer's reports. |
| 10:00/11:00 AM | Recess for a Board of Health Meeting. |
| 11:30/1:00 PM | Lunch |
| 1:00/1:20 PM | Public Works Deputy Director Jeff Hunter: Update concerning Courthouse entryway upgrades, reconstruction of parking lots, and reconstruction of Court Street. |
| 1:20/3:20 PM | Board discussion with Elected Officials and Department Heads for the purpose of developing priorities and a plan on how to spend anticipated Federal Pandemic Response Funding. (To be held at the County Fairgrounds 903 N. Fairgrounds Road, Goldendale, WA. in the exhibit hall building.) |

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