



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
April 20, 2021

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MORNING WORKSHOP SESSION AGENDA

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Natural Resources/Economic Development Director Dave McClure: Department Update.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Opening-Pledge of Allegiance:

II. (1:05): Call to Order/Roll Call:

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.

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

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

Public Meeting: To consider approval of Short Plat SPL 2020-16, Parcel No. 03-12-0400-0005/00 located in the Appleton vicinity; Applicant: Jason Thompson.

Public Meeting: To consider approval of Short Plat SPL 2021-04, Parcel No. 04-16-1100-0013/00, which is located in the Goldendale vicinity; Applicant: Tina Dew.

(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.

VII. (1:40): Unfinished Business:

Continued/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.

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

Lyle Community Council Chairwomen Julie Larson: Update on the communities efforts to acquire access to the Lyle Sandbar/River and presentation of a proclamation committing to work with all entities and interest parties to bring this about for the safety and enjoyment of their community and Klickitat County.

(2:30): Veterans Advisory Board update.

IX. (2:45): Consent Agenda:

- 1) Letter and Resolution in the matter of awarding the bid for designation of the county legal newspaper for advertising of legal notices, delinquent tax lists, and notices pursuant to statute to The Goldendale Sentinel, Goldendale, WA for the contract period of one year, commencing on July 1, 2021, and terminating on June 30, 2022.
- 2) Amendment No. 1 to the Service Agreement between Klickitat County (Planning Department) and The Watershed Company for the purpose of amending the scope of services, amending the schedule, and reallocating the sub-phase budgets.
- 3) Resolution in the matter of establishing the County ban on outdoor burning within the unincorporated areas of Klickitat County as requested by Klickitat County Fire District #2, #9, and #10. The requested County Burn Ban would be from May 1, 2021, through September 30, 2021, for Klickitat County Burn Ban Zone One.
- 4) Purchase correction from Axon from the Sheriff's Office for the purchase from Close Quarters (CQ) TASER& to TASER&, to allow the use of both standoff and close-quarter TASER cartridges. The CQ TASER7 will only use Close Quarter cartridges. This change will increase the distance. The TASER7 can reach 25 feet with narrower accuracy. The original total was \$78,973.80 with estimated tax, the new total is an increase of \$5,224.50 for a new total of \$84,198.30.
- 5) 2021, Interlocal Agreement for mental and behavioral health support between Klickitat County (Public Health Department) and Public Hospital District No. 2, Skyline Hospital for the purpose of allowing funding for a Behavioral Health Specialist to work with students in Glenwood, Trout Lake, and Klickitat School. The funding will be applied towards Contract C21720 between SWACH and Klickitat County Health Department. This Contract will commence upon the signature date.
- 6) Agreement for Incarceration of City Prisoners between The City of Bingen and Klickitat County (Sheriff's Office) for the purpose of allowing users of the Klickitat County Jail facilities as defined in the agreement for a yearly amount of \$7,000, pursuant to RCW 70.48.130, the County shall provide routine and regular health care checkups on the Contract Agency inmates. The contracting agency shall be responsible for any extraordinary or emergency medical cost incurred by the City's inmate, if practical, the County will provide the Contract Agency notice before incurring any extraordinary or emergency medical costs.

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- 7) Resolution in the matter of re-offering certain real property as surplus & sale by public auction. 430 Glenwood Avenue, Lyle WA 98635 did not receive the minimum required bid for the \$79,480; the Treasurer, Prosecuting Attorney, and Sheriff discussed lowering the minimum bid to the assessed land value to allow the auction process to determine the value through competitive bidding.
- 8) Resolution in the matter of loaning Fund 307 Capital Major Projects dollars for the flow during the construction of the Administration Building from Fund 125 Cumulative Reserve. The County has been using a short-term note with Cashmere Valley Bank that will expire in April 2021; the County has funds in Fund 125 Cumulative Reserve sufficient to accommodate a short-term loan through December 31, 2021.
- 9) Solid Waste Management Community Litter Cleanup Program Agreement No. SWMCLCP-1921-KICoSW-00002 between the State of Washington Department of Ecology and Klickitat County (Solid Waste Department) for the purpose of increasing the matching funds in the amount of \$15,000.00 to remove litter and illegally dumped material from public lands and/or provide litter and illegal dump prevention education to citizens, the new total is \$82,900.00, effective July 1, 2019, through June 30, 2021.
- 10) A software purchase request from the Public Health Department for twenty-one (21) licenses; State and Federal agencies require multiple passwords, up to fifteen (15) is an average but with COVID-19 the number of programs has grown. The total purchase price is \$1,625.40, including sales tax.
- 11) Joint Resolution of the Boards of County Commissioners for Klickitat and Skamania relating to the appointment of board members for three (3) year term beginning April 1, 2021, until April 1, 2024, to the Klickitat – Skamania Developmental Disabilities Advisory Board.
- 12) Small Works Contract between All Seasons Heating and Air Conditioning and the Klickitat County (Public Works Department) for the Klickitat County Jail Control Equipment Room HVAC Project 2021, as bid in the amount of \$7,789.06 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$778.91) for an aggregate of \$8,567.97, including tax.
- 13) Intergovernmental Agreement between Washington State Parks and Recreation Commission and Klickitat County (Sheriff's Department) to establish a cooperative framework between State Parks to enhance the performance of boating safety and education services in the State per RCW 88.02650 and WAC 352-65.101. The term of the agreement is one (1) year from the date of the State Park's signature.
- 14) A purchase request from the Auditor's Office for equipment that will provide the ability to view election processes from the Auditor's lobby via video conferencing. The total purchase price is \$11,971.58 of which \$11,000.50 has been provided through the Civic and Tech Life Private Grant.
- 15) Independent Contractors Agreement Amendment No. 2 between Klickitat County (Economic Development Department) and the Greater Goldendale Area Chamber of Commerce to extend the period of performance from December 31, 2020, to December 31, 2021, and increase but not to exceed the budget by \$15,000 to a total of \$40,000.

X. (2:48): New Business:

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No Schedule

XI. (2:48): Payment Approvals/Progress Payments/Change Orders:

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

XII. (2:50): 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.

XIII. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

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

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

April 22, 2021

No workshops scheduled