



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
April 28, 2020

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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/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.

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:

Public Meeting: To consider approval of a Shoreline Substantial Development permit application to remove all unpermitted fill material that was brought in, 2015, and to restore the dike to the original footprint; parcel No's. 06-10-1500-0017/00, 06-10-1508-3504/00 and 06-10-1518-2104/00 in the Trout Lake vicinity. Applicant: Ron Davis.

(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.

VI. (1:50): Unfinished Business:

Findings, Conclusion and Decision in support of Board decision of Tuesday, April 14, 2020, to approve Application #OS-OS-2020-01 for classification to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving three (3) Parcel(s) 06-20-3052-0002/00, 06-20-3052-0003/00 & 06-20-3052-0004/00, totaling 42.90 acres; Applicant: Alder Creek Pioneer Association.

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

Republic Services Area Director of Operations Don Tibbets: Quarterly Update.

VIII. (2:20): New Business:

No Schedule

IX. (2:20): Department Update.

Human Resources and Administrative Services Director Robb Van Cleave: Continued discussion regarding Union employee vacation accruals and 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.

X. (2:30): Consent Agenda:

- 1) Resolution in the matter of setting dates for the 2021 Budget Development Process, hereby setting alternate dates for RCW 36.40.010 and 36.40.050 as allowed by RCW 36.40.071 as follows:
 - The County Auditor’s call for estimates shall be issued on or before September 8.
 - The departments shall submit their complete budget estimate packets on or before September 25th to both the County Auditor and the Fiscal Manager.
 - The County Auditor shall file the budget with the Board of County Commissioners on or before October 6, 2020.
- 2) Community Enrichment Agreement between Mountain View Grange #98 and Klickitat County (Natural Resource/Economic Development Department) requesting \$5,000 from the Emergency Community Project Funds to paint the exterior and basic facility maintenance.
- 3) Resolution in the matter of adopting the Families First Coronavirus Response Act Policy to provide temporary protected leave and paid leave benefits for certain absences arising from the COVID-19 outbreak; implementation will be May 1, 2020, and will expire December 31, 2020.
- 4) Notice to contractors and scheduling a bid opening to be held on May 19, 2020, at 1:30 PM for the Trout Lake Highway Overlay, CRP 347. This contract provides for the improvement of 1.33 miles of Trout Lake Highway by grinding and removing existing asphalt, adding base rock, slope flattening, installing an HMA pre-level, HMA wearing course, pavement markings, signs, guidepost, fencing, guardrail, draining repair, removal of roadside hazards and all other work in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

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XI. (2:33): Payment Approvals/Progress Payments/Change Orders:

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

XII. (2:35): Elected Official Report/Update:

Treasurer Greg Gallagher: Finance and Revenue 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 workshops scheduled.

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

April 30, 2020

No workshops scheduled