



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
**Tuesday**  
**May 11, 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 Elected Official Report/Update:**

Auditor Brenda Sorensen: Department Update.

**10:45 AM Department Update/Report:**

Solid Waste Director Ruby Irving: 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: 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

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

Public Meeting: To consider approval of Boundary Line Adjustment BLA2020-09 located in the Goldendale vicinity; Applicants: Samantha Plante/Erin Forrest.

Public Meeting: To consider approval of Boundary Line Adjustment BLA2021-01, located in the Husum vicinity; Applicants: Derek Goodwin/Janet Bixby.

**VII. (1:45): Miscellaneous Reports/Comments:**

Deputy Clerk of the Board Ibbey Jane Coyne: Review of the three (3) submissions for 2021, Historic Preservation Grant.

**(2:00):** Mid-Columbia Gorge/Columbia Gorge Housing Authority, Director Joel Madsen and Family Self-Sufficiency Coordinator Karen Long: Update on housing programs and activities, and annual request for \$10,000 in match funds for the Shelter Plus Care Program out of the Klickitat County Affordable Housing Funds.

**VIII. (2:30): Unfinished Business:**

Public Hearing Continued/Closed to further public comment: Board liberation regarding public testimony received (pursuant to RCW 36.70.795) on Ordinance O033021, a moratorium on commercial/industrial solar projects subject to a conditional use permit process.

**IX. (3:00): Consent Agenda:**

- 1) Cumulative Reserve Fund #125 project list change which is required to reflect approval of Budget Supplemental 2021-1, dated May 4, 2021.
- 2) Purchase request from the Public Health Department for a new refrigerator for the water lab run by the Environmental Health Program at a cost of \$7,753.86 including sales tax.
- 3) Purchase request from the Public Health Department for incubators for the water lab run by the Environmental Health Program at a cost of \$4,657.65 including sales tax.
- 4) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, May 18, 2021, at 1:30 PM, to consider approval of a Short Plat Alteration, SPL 2020-20. Parcel numbers 03-10-2447-0004/00, in the White Salmon vicinity. Applicant: Claire Howe.
- 5) Settlement Agreements between Klickitat County (Public Works Department) and Ben and Jennifer Strackany, 5.14-acre easement; J Duncan Davidson, 3.78 acres deeded, for right-of-way for the reconstruction on the Courtney Road Safety Project.
- 6) 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 #1, #3, #8, and #13. The requested County Burn Ban would be from June 1, 2021, through September 30, 2021, for Klickitat County Burn Ban Zone Three.

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- 7) 2022-2026 Control System Maintenance Agreement between Klickitat County (Public Works Department) and Justice Systems Corp. for the “Control System Upgrade for the Klickitat County Jail” tending to the preventative maintenance including functionality testing, software updates, inspections, cleaning, and routine maintenance for the new control system at the Klickitat County Jail. The duration of the contract is from March 6, 2022, through March 5, 2026, at the total cost of \$38,700.00 including tax.
- 8) Final Acceptance and Release of Retainage for the West Darland Bridge Rehabilitation CRP 360 for \$3,262.23, certifying all contract requirements have been met by Petersen Brothers, Inc. for the improvement of the West Darland Bridge by the removal of existing bridge rail, modification of the existing concrete curb, installation of the new bridge rail, installation of guardrail, installation of guardrail terminals and other work, all in accordance with the contract plans, contract provision, and the Standard Specifications.
- 9) Notice to contractors and scheduling a bid opening to be held June 8, 2021, at 1:30 PM for the Roosevelt Grade Road Overlay, CRP 362, to provide for the improvement of 5.00 miles of Roosevelt Grade Road by planning bituminous pavement, installing an HMA pre-level, an HMA wearing course, pavement markings, signs, guardrail and other work, all in accordance with the Contract Provisions, and the Standard Specifications. The approximate project cost is estimated to be between \$2,500,000 and \$400,000,000.
- 10) Notice to contractors and scheduling a bid opening to be held June 8, 2021, at 1:30 PM for the Darland Drive Overlay, CRP 361, to provide for the improvement of 0.06 miles of West Darland Drive, 0.11 miles of Horseshoe Bend Road, 0.03 miles of Wing Road, 0.06 miles of Wing Road Wye by, planning bituminous pavement, removal of existing BST surface, preparation of road surface, installing an HMA pre-level, an HMA wearing course, pavement markings, signs and other work, all in accordance with the Contract Provisions, and the Standard Specifications. The approximate project cost is estimated to be between \$650,000 and \$1,100,000.
- 11) Contract between Klickitat County (Human Resource & Administrative Services Department) and Prothman for the purpose of advertising open positions in County Offices; the fee for each Sourcing an Outreach Recruitment is \$4,500 plus expenses, newspaper, trade journal, websites, and other advertising is \$800-\$1,400; direct mail announcements are \$1,600 - \$1,800. The period is one year from the date of signature on this contract.
- 12) Personnel Authorization to begin the advertising process to hire a full-time Communications Officer, at Union Grade 36 or 48, within the Department of Emergency Management.

**X. (3:03): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (3:05): New Business:**

No Schedule

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**XII. (3:05): 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. (3:10): Board Pending:**

**Issues as determined by the Board of Commissioners**

**XIV. Motion to adjourn the regular meeting. No Workshops scheduled.**

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

**May 13, 2021**

**No Workshop Scheduled**

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