



## **BOARD OF COUNTY COMMISSIONERS**

**Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
May 12, 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 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): 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**

*(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.*

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

No Schedule

**VI. (1:30): Consent Agenda:**

- 1) Cumulative Reserve Fund #125 project list change which is required in order to reflect approval of Agreement (C06120) with Community Enrichment for Klickitat County for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding not to exceed \$5,000 to be used for conducting tasks, or purchasing materials as it relates to exterior painting and basic facility maintenance for the Mountain View Grange Hall #98 facility.
- 2) Klickitat County Historic Preservation Grant Agreement(s) granting funds for historical preservation projects.
- 3) Resolution in the matter of adding up to ten (10) temporary Emergency Operation Center (EOC) Specialist positions to help assist during the Declaration of Emergency for COVID-19. The Emergency Management Director has determined that the role of the EOC Specialist is to support, manage, and problem solve issues during EOC activations related to emergency/disaster events.
- 4) An alternative work schedule for the Plans Examiner/Substitute Inspector (Amelia Brown) within the Building Inspection & Compliance Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 6:00 PM, Monday through Thursday.
- 5) An alternative work schedule for the Building Inspector (Gene Klejeski) within the Building Inspection & Compliance Department for a flexible work schedule; four-10 hour days per week, 7:00 AM to 6:00 PM, Tuesday through Friday.
- 6) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, May 19, 2020, at 1:30 pm as follows:
  - Public Meeting: To consider approval of a boundary line adjustment, BLA 2019-17 and short plat SPL 2019-06; parcel numbers 04-10-0251-0003/00 and 04-10-0251-0004/00; in the BZ Corner vicinity; Applicants: Ben & Emily West and Erik Estrem.
  - Public Meeting: To consider approval of a short plat SPL 2019-18; parcel number 05-17-1500-0001/00; in the Goldendale vicinity; Applicant: Joseph Copeland.
  - Public Meeting: To consider approval of a short plat SPL 2019-14; parcel number 04-14-3000-0004/00; in the Lyle vicinity; Applicants: Gary & Peyt Turner.
  - Public Meeting: To consider approval of a short plat SPL 2019-31; parcel number 05-16-2800-0002/00; in the Goldendale vicinity; Applicants: Greg & Linda Renoud.
- 7) Intergovernmental Grant Agreement between the State of Washington Office of the Secretary of State and Klickitat County (Auditor's Office) to provide Federal & State matching share of funds as authorized under Section 101 of the Help America Vote Act of 2002 and provide for in the CARES Act 2020 for the purpose of preventing, preparing for, and responding to the Coronavirus, domestically or internationally for the 2020 Federal elections cycle.

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- 8) Agreement for Language Translation and Interpretation Services between Luz Elena Guevara and Klickitat County (Solid Waste Department) for the purpose of providing language translation and/or interpretation services on an as-needed basis at times mutually agreed upon by the parties. The rate will be .10 cents per word unless otherwise agreed to in writing at the time of a request for project translation; compensation shall be at a minimum of \$25.00 per page.
- 9) Agreement for Language Translation and Interpretation Services between Elizabeth Babler and Klickitat County (Solid Waste Department) for the purpose of providing language translation and/or interpretation services on an as-needed basis at times mutually agreed upon by the parties. The rate will be .10 cents per word unless otherwise agreed to in writing at the time of a request for project translation; compensation shall be at a minimum of \$25.00 per page.
- 10) Small Works Contract Bond between Mission Construction, Inc. and Klickitat County (Public Works Department) for the Klickitat County Airport Fuel Tank Upgrade Project, as bid in the amount of \$99,420.22. The Small Works Contract (C05320) was executed on April 14, 2020.
- 11) Administrative Offer Summaries for County Right of Way along parcels 3-11-2800-0009/00, Kreps Ranch; 03-11-2852-0002/00, Marcott, for the purpose of purchasing right-of-way to improve Courtney Road Project, CRP 342.
- 12) Authorization to purchase a laptop computer docking station for the Senior Accountant II/ Cayenta System Administrator in the Public Works Department; at a cost of \$3,047.25.
- 13) Administrative Offer Summary for full acquisition of approximately 0.95 acres of Lot 16 of Block 19 of Golden 2<sup>nd</sup> addition to Goldendale.
- 14) Contract Retainage Bond between Klickitat County (Public Works Department) and Apply-A-Line, for the 2020 Annual Striping Program, RN 642-20 as bid in the amount of \$326,803.00.

**VII. (1:33): Unfinished Business:**

No Schedule

**VIII. (1:33): Payment Approvals/Progress Payments/Change Orders:**

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

**IX. (1:35): Miscellaneous Reports/Comments:**

No Schedule

**X. (1:35): New Business:**

No Schedule

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**XI. (1:35): Elected Official Report/Update:**

Treasurer Greg Gallagher: Department update and revenue report.

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.

**XII. (1:45): Board Pending:**

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

**XIII. 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 14, 2020**

**No Workshop Scheduled**

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