



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
May 19, 2020

[Click Here for the Entire Agenda](#)

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.

10:45 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. 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:

Bid Opening: for the Trout Lake Highway Overlay. 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.

Public Meeting: To consider for simultaneous approval of Boundary Line Adjustment BLA 2019-17, and Short Plat SPL 2019-05 located in the BZ Corners vicinity; Applicants: Ben & Emily West, and Erik Estrem.

Public Meeting: To consider approval of Short Plat SPL 2019-31 located in the Goldendale vicinity; Applicants: Greg & Linda Renoud.

Public Meeting: To consider approval of Short Plat SPL 2020-14, which is located in the Lyle vicinity; Applicants: Gary & Peyt Turner.

VI. (1:50): Department Update/Report:

Adult Probation/Juvenile Department update.

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

Washington State Department of Natural Resources (DNR) Southeast Region Assistant Region Manager Larry Leach and Natural Areas Specialist Keyna Bugner: Discussion regarding the potential boundary expansion of the White Salmon Oaks Natural Resource Conservation Area.

VIII. (2:30): Consent Agenda:

- 1) Community Development Agreement between Klickitat County (Economic Development Department) and Community Enrichment for Klickitat County, a non-profit organization, for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding not to exceed \$15,000.
- 2) Cumulative Reserve Fund #125 project list change which is required in order to reflect approval of Agreement (C07920) with Community Enrichment for Klickitat County for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding not to exceed \$15,000 to be used for COVID-19 food relief.
- 3) Request from the Columbia Gorge Regional Airport Manager Aryn Rasmussen to consider granting a waiver of the Binding Site Plan Application fee of \$500.00, which was necessary to facilitate the leasing of property to the Pacific Coast Cherry Packers at the Columbia Gorge Regional Airport Business Park.
- 4) Memorandum of Lease between the City of The Dalles, Klickitat County and the Pacific Coast Cherry Packers for the purpose of providing constructive notice of the Subject Lease to all third parties; Landlord's Consent and Waiver of Lien; and Right-of-Way Easement.

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- 5) Settlement and Release of All Claim between Eric Hood and Klickitat County with regards to Yakima County Superior Court Cause Number 2020031309.
- 6) Administrative Offer Summary for full acquisition of approximately 0.95 acres of Lot 16 of Block 19 of Golden 2nd addition to Goldendale.
- 7) Final Acceptance and Release of Contract Bond in the form of Liberty Mutual Insurance Company Bond No. 023208420, certifying that all contract requirements have been met by Cascade Bridge, LLC. for the Wahkiacus Bridge Repair, CRP 272.
- 8) Resolution in the matter of setting a public hearing to be held on the 16th day of June 2020, at 1:30 PM, with the intent of establishing an additional portion of a dedicated plat road now known as Shepler Street, County Road No. 20980 in Dallesport, Washington.
- 9) Personnel Authorization to begin the advertising process to fill a Senior Accountant I/System Administrator; Grade 69, step 1-3. Depending on Qualifications within the Public Works Department.
- 10) Authorization request from the Sheriff's Office to purchase a computer and monitor with sufficient power and memory to accommodate the FARO 3D/2D drawing software for collision and crime scene investigations; at a cost of \$4,333.88, including tax.
- 11) Authorization request from the Sheriff's Office to purchase the FARO 3D/2D drawing software for collision and crime scene investigations; at a cost of \$2,359.68, including tax.
- 12) Memorandum from the Planning Department setting a public hearing to be held on the 26th day of May 2020, at 1:30 PM to consider approval of waiving the requirement of a Road Easement Width Waiver to reduce the 60-foot minimum requirement to 46 feet; in the White Salmon vicinity. Applicant: Don Struck.
- 13) Senior Service CI-TSB- Transportation Subcontractors-CI-2020-TSB-01; Contract Instruction regarding additional per pick up fee; the HSC contract provides transportation for non-emergency medical rides for Medicaid recipients; due to COVID-19 additional sanitation and limitation of passengers was implemented.
- 14) Contract Amendment No. 1 between Agency Home Care Services and Klickitat County (Senior Services Department) to provide additional funds for Electronic Visit Verification Implementation. Klickitat County will be paid \$21,389 upon completion of an Electronic Visit Verification implementation survey.
- 15) Contract between Klickitat County (Senior Services Department) and Area Agency on Aging & Disabilities of Southwest Washington (AAADSW) for the purpose of providing COVID-19 Response (Senior Nutrition Services and Transportation); \$32,157 for COVID-19 Families First Coronavirus Response Act Nutrition Services and \$82,210 for COVID-19 CARES Nutrition and Transportation services.
- 16) 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, 2020, through October 1, 2020, for Klickitat County Burn Ban Zone Three.
- 17) An alternative work schedule for the Litter Crew Supervisor (Lori Niva) within the Solid Waste Department for a flexible work schedule; four - 10 hour days per week

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

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

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X. (2:35): Unfinished Business:

No Schedule

XI. (2:35): New Business:

Solid Waste Director Ruby Irving: Art Competition ‘Reduce and Reuse presentation.

XII. (2:45): Elected Official Report/Update:

Treasurer Greg Gallagher: Office update and revenue report.

(2:55): 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. No scheduled workshops.

At 5:15 PM the Board of Commissioners will be participating in a Klickitat County Public Economic Development Authority conference call meeting.

On Thursday, May 21, 2020, at 10:00 AM, the Board of Commissioners will be participating in a conference call meeting as members of the Klickitat County Board of Health.

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

May 21, 2020

No Workshop Scheduled