



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
June 09, 2020

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MORNING WORKSHOP SESSION AGENDA

9:30 AM Business, Economic Development and Department Update:

Economic Development/Natural Resource Director Dave McClure:
Business and Department Update.

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:

Sheriff Bob Songer: 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:

No Schedule

(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): Unfinished Business:

Building Inspection and Code Compliance Director Lynn Ward: Discussion and review of proposed code compliance program changes.

VII. (2:30): Payment Approvals/Progress Payments/Change Orders:

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

VIII. (2:33): Consent Agenda:

- 1) COVID-19 Funding Assistance Agreements between Klickitat County (Economic Development Department) to provide up to \$154,553 of Working Washington Small Business Emergency Grant funds to be used to provide emergency funding to small businesses facing imminent failure due the COVID-19 Pandemic.
- 2) Community Development Agreement between Klickitat County (Economic Development Department) and the Greater Goldendale Chamber of Commerce for the purpose of providing Klickitat County Public Economic Development Authority funding not to exceed \$3,400 for the purchase and installation of components necessary to repair the reader board located at the intersection of Main Street and South Columbus Avenue in Goldendale, Washington. This is a cost-reimbursement type contract, effective June 9, 2020, and ending December 31, 2020.
- 3) Cumulative Reserve Fund #125 project list change which is required in order to reflect approval of the Agreement with the Greater Goldendale Chamber of Commerce for purpose of providing Klickitat County Public Economic Development Authority funding not to exceed \$3,400 for the purchase and installation of components necessary to repair the reader board located at the intersection of Main Street and South Columbus Avenue in Goldendale, Washington.
- 4) Interagency Agreement (Contract Number: 20-6541C-020) between Klickitat County and the Washington State Department of Commerce, Local Governments Division, Community Capital Facilities Unit through the Coronavirus Relief Fund for Local Governments for the purpose of providing \$1,233,650 in federal CARES Act funding for costs incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19).
- 5) Letter and Resolution in the matter of appointing Jerry Smith and David McNeal to serve on the Klickitat County Board of Equalization; Jerry Smith representing Commissioner District No. 1 and David McNeal representing Commissioner District No. 2.
- 6) Intergovernmental Cooperative Agreement to House Juvenile Detainees between Northern Oregon Corrections (NORCOR) and Klickitat County (Juvenile Department) for the purpose of providing the facility for the detention of juvenile detainees.
- 7) Authorization request to purchase a precision 3630 tower and Dell monitor computer system for FARO 3D/2D drawing software for the Sheriff's Office at a cost of \$4,275.93, including tax.

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- 8) Contract Amendment No. 14 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending statements of work to the following programs: WIC Nutrition Program – Effective January 1, 2018. Office of Drinking Water Group A Program – Effective January 1, 2018.
- 9) County Road Easement and Easement Release between the Washington State Department of Natural Resources and Klickitat County (Public Works Department) to adjust the right-of-way limits along the east side of Surface Road and to provide access to adjacent parcels.
- 10) Non-Capital Project List Amendment #2 which adds the project of fixing the roof on the Livestock Barn and Horse Barn A; located at the Klickitat County Fairgrounds.
- 11) The United States Department of Transportation Standard Title VI/Non – Discrimination Assurances to continue receiving Federal Transportation Grants and must be inserted onto every contract/agreement regardless of the funding source.

IX. (2:35): Miscellaneous Reports/Comments:

No Schedule

X. (2:35): New Business:

Human Resource 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.

XI. (2:45): 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.

XII. (3:40): 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**

June 11, 2020

No Scheduled Workshops

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