



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
June 15, 2021

Click Here to View the Entire Agenda MORNING WORKSHOP SESSION AGENDA

10:30 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

11:00 AM Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Call to Order/Roll Call:

II. Pledge of Allegiance:

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: To join the Zoom meeting: type in <https://us02web.zoom.us/j/586587651> in your browser or 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

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

Public Meeting: To consider approval of Short Plat SPL 2020-15, Parcel No. 03-10-2307-0311/00, within the White Salmon vicinity. Applicant: Joshua Coombs.

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Public Meeting: To consider approval of Short Plat SPL 2020-19, Parcel No. 04-10-3618-0501/00, within the Husum vicinity. Applicants: Rudy & Keren Dierickx.

Public Meeting: To consider approval of Short Plat SPL 2021-10, Parcel No. 04-16-3207-7502/00, within the Goldendale vicinity. Applicants: Dustin & Sarah Conroy.

VII. (1:45): Unfinished Business:

No Schedule

VIII. (1:45): Miscellaneous Reports/Comments:

Administrative Services Director Robb Van Cleave and Fiscal Manager Jenn Bartley: Budget discussion and presentation of new financial reports for the General Fund.

(2:00): Lucile Bevis, Centerville Grange #81: Request to the Klickitat County Board of Commissioners to extend the moratorium, to allow the county to review all proposed placement of solar panels to ensure that the areas are not detrimental to the health and safety of residents.

IX. (2:10): Consent Agenda:

- 1) Letter in the matter of concurring with the appointment of Jimmie J. McCray to serve on the Board of Directors of the Klickitat County Emergency Medical Services District No. 1, filling position No. 4. The appointment will be to an unexpired three (3) year term, expiring December 31, 2021.

AND

Letter and certificate of appreciation for the service of Norma Furlong on the Emergency Medical Services District No. 1 Board of Directors.

- 2) Data Sharing Agreement between the Washington State Auditor and Klickitat County (Auditor's Office) to provide the requirements and authorization for the Agency to exchange confidential information with the State Auditor; ensuring compliance with legal requirements and Executive Directives to handle information considered confidential.
- 3) 2021, Multi-Provider Gorge Pass Agreement between Hood River County Transportation District and Klickitat County (Senior Services Mount Adams Transportation Service) proving a Gorge-wide public transit pass to ride Mt. Adams transportation fixed route service and the other Gorge participating providers such as LINK in Wasco County, CAT in Hood River County, the Columbia Gorge Express, and Skamania County transit fixed route services. This agreement is in effect from July 1, 2021, through December 31, 2021.
- 4) Independent Contractor Agreement between the Glenwood Rodeo Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted the Glenwood Rodeo Association will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed the budget of \$15,850. The start date of the agreement is January 1, 2021, to December 31, 2021.
- 5) Reimbursement Agreement between the Aurora Solar, LLC a subsidiary of Avangrid Renewables, LLC Klickitat County (Planning Department) for the proposed Bluebird Solar Project. Costs to process the application may exceed \$30,000, administrative

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- and/or judicial appeals of County permit decisions may result in additional costs; costs for the County's initial review of the application are estimated at \$15,000. Aurora agrees to make an advanced payment of \$15,000 to Klickitat County.
- 6) Personnel Authorization to begin the advertising process to hire a Senior Planner – Long Range Planning, at Grade 71, Step 1-5, (\$30.65 to \$34.49 per hour) within the Planning Department.
 - 7) Personal Services Contract between HR Answers and Klickitat County (Human Resource / Administrative Services Department) for the purpose of proceeding with a compensation study for regular (non-represented) employees; the study is to expand from 120 unique positions to 128 to include elected officials. The cost of the study is approximately \$57,600. The contract shall begin on June 24, 2021, and terminate upon the conclusion of the work outlined, not exceeding December 31, 2021.
 - 8) Request for concurrence to award the bid to Central Washington Asphalt, Inc. Moses Lake, Washington 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, as bid in the amount of \$569,000.00.
 - 9) Small Works Contract between Frank Gurney, Inc. and Klickitat County (Public Works Department) for the 2021 Guardrail Repair Project, in the amount of \$29,663.50; and authorize the Public Works Director to execute any change orders for this projects due to unforeseen conditions (not for changes in scope) up to 10% of the contract (\$2,966.35) for an aggregate of \$32,629.85.
 - 10) Supplemental Agreement #1 with Baer Testing, Inc. to provide on-call materials testing services related to various construction projects for 2021; the Supplemental Agreement increases the maximum amount payable to \$200,000.00 to cover additional materials testing services required to complete various projects still under construction in 2021.
 - 11) Local Agency Standard Consultant Supplemental Agreement between Klickitat County (Public Works Department) and Traho Architects, P.S. for the purpose of extending the end date of the contract for the services of providing on-call Architectural Services, Courthouse Historical Grant for the Exterior Stair Improvement, Superior Court Remodel Design and General Architectural Services. This Supplemental Agreement extends the completion date from June 30, 2021, to June 30, 2022.
 - 12) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the Friends of the Fair for the use of the Fairground, June 25, 2021, and July 16, 2021, for fundraising barrel races that 100% of the proceeds go towards supporting the Klickitat County Fair and Rodeo; they are requesting their fees be waived with the understanding that clean-up and set-up will be done by the group for their event.
 - 13) Resolution in the matter of acceptance of a statutory warranty deed donation fee simple county road right-of-way of a previously established road in Klickitat County known as Rattlesnake Road, County Road No. 16550 was constructed by 236 in 2003 and is being maintained as a part of the County Road System.
 - 14) Radio System Use and 911/Dispatch Services Agreement between Klickitat County (Emergency Management Department) and Klickitat County Fire District No.'s 1, 8, 12, and 14 for the purpose of providing 911/Dispatching service, including 9-1-1 call taking, radio dispatching, Emergency Medical (EMD) and Computer-Aided Dispatch

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(CAD) service to the Districts. These agreements are effective from 12:01 AM on July 1, 2021, until 11:59 PM on June 30, 2022.

- 15) Radio System Use and 911/Dispatch Services Agreement between Klickitat County (Emergency Management Department) and the City of Bingen Fire for the purpose of providing 911/Dispatching service, including 9-1-1 call taking, radio dispatching, Emergency Medical (EMD), and Computer-Aided Dispatch (CAD) service to the Districts. These agreements are effective from 12:01 AM on July 1, 2021, until 11:59 PM on June 30, 2022.

X. (2:13): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:15): New Business:

No Schedule

XII. (2:15): Board Pending:

Issues as determined by the Board of Commissioners.

XIII. (2:25): 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.

XIV. Motion to adjourn the regular meeting. No workshops are scheduled.

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

June 17, 2021

No Scheduled Workshops

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