



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
July 14, 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.

11:00 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

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

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

Public Meeting: To consider final approval for Boundary Line Adjustment BLA2019-13; on Parcel No.s 03-10-2331-0001/00, 03-10-2342-0005/00, & 03-10-2397-0001/00; Applicants: Rowlen/Swick/Catron.

VI. (1:40): Unfinished Business:

Continued discussion regarding a request for a manufactured home placement permit and occupancy variance without the availability of potable water.

VII. (2:15): New Business:

Public Hearing: Consider application #OS-FCL-2020-02 which is an application for classification or reclassification to the Open Space Farm and Agricultural Conservation Land for Current Use Classification under Chapter 84.34 RCW involving two (2) Parcel(s) 03-11-0454-0001/00 & 03-11-0454-0002/00 consisting of a total of 21.03 acres: Applicant: Mel & Dixie Walker and Tyler & Kimberlee Barnes.

VIII. (2:30): Department Update/Report:

Public Health Director Erinn Quinn: Department Update.

IX. (3:00): Consent Agenda:

- 1) Klickitat County Small Business Emergency Grant Agreements between Klickitat County (Economic Development Department) and various to provide Coronavirus Aid, Relief, and Economic Security Act funding assistance through the Washington State Department of Commerce to ensure public health and promote public welfare, including ameliorating the economic hardship cause by business closures associated with the COVID-19 pandemic.
- 2) Scheduling a public meeting to be held Tuesday, July 21, 2020 at 1:30 PM to consider approval of a plat alteration, Short Plat 2020-02; Parcel No.(s) 04-10-1108-3101/00 & 04-10-1108-3102/00 in the BZ Corner vicinity/ Applicant: Keith Robison.
- 3) First Amendment to Operating Grant Agreement (PTD0039) between Washington State Department of Transportation and Klickitat County (Senior Services Department) to add \$81,637 in Competitive Special Needs Non-Profit Funds for Project A and updates the Scope of Work to include operating expenses and transit services provided during COVID-19.
- 4) Area Agency on Aging & Disabilities of Southwest Washington Contract Exhibit B Contract Profile requiring updated signatures from the Board of County Commissioners for 2020 contracts.
- 5) Notice to vendors scheduling a bid opening to be held at 1:30 PM on Tuesday, July 28, 2020 for the removal and rebuilding of a 2008 Cat C13 Engine from a 2008 Kenworth 10 yard Dump Truck.

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

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

(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.

XI. (3:05): Miscellaneous Reports/Comments:

No Schedule.

XII. (3:05): Elected Official Report/Update:

Treasurer Greg Gallagher: Office update and revenue report.

(3:20): 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. (3:25): Board Pending:

Issues as determined by the Board of Commissioners

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

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

July 16, 2020

No Scheduled Workshops