



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
July 21, 2020

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MORNING WORKSHOP SESSION AGENDA

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 Sorenson: Department Update.

10:45 AM Department Update/Report:

Solid Waste Director Ruby Irving: Department Update.

11:00 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 or a “closed session” to discuss collective bargaining proposals matters all associated with collective bargaining in accordance with RCW 42.30.140(4).

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.

(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.

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:

Public Hearing: In the matter of the intent to vacate a portion of County right-of-way on Sonova Road and direct the County Engineer to make an examination of said right-of-way and file the report as to whether said right-of-way should be vacated and a notice of a public hearing to consider the vacation of right-of-way.

Public Meeting: 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

VI. (1:45): Unfinished Business:

Discussion regarding the depreciation of values for alternative energy projects. As energy project values depreciate the tax burden shifts to regular taxpayers and to fix the issue a legislative change or Department of Revenue policy change may be needed.

VII. (2:15): New Business:

No Schedule

VIII. (2:15): Miscellaneous Reports/Comments:

Washington Department of Fish & Wildlife (WDFW), Southwest Washington Wildlife Program Manager Sandra Jonker: Recreation and Conservation Office - Local Jurisdiction Review for WDFW.

(2:45): Don Tibbets, Republic Services Director of Operations for the North West Area: Quarterly Update.

IX. (3:15): Consent Agenda:

- 1) Klickitat County Small Business Emergency Grant Agreements between Klickitat County (Economic Development Department) and local businesses, to provide Coronavirus Aid, Relief, and Economic Security Act funding assistance through the Washington State Department of Commerce to ensure the public health and promote public welfare, including ameliorating the economic hardship caused by business closures associated with the COVID-19 pandemic. The intended outcome of this agreement is to support a business in Klickitat County impacted by the COVID-19 emergency in order to prevent the closure of the business.
- 2) A purchase request from the Department of Emergency Management for a yearly subscription service that is web-based for the PowerDMS software for use in document management and training within the department. The cost is \$3,872.07 including tax.

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- 3) Amendment No. 2 to Project Agreement #19-1656P Lead Entity Operating Grant between Klickitat County (Natural Resource Department) and the Washington State Recreation and Conservation Office for the purpose of increasing the funding level increase from \$50,959.00 to \$110,959.00. All other aspects of the Agreement to which this is an amendment shall remain in full force and effect.
- 4) A Resolution in the matter of revising the Public Health Department's Organizational Chart to include a Temporary Casual Public Health Nurse and a Temporary Casual Clerical Administrative Assistant I position to assist in COVID-19 response efforts. Temporary Casual Public Health Nurse, grade 70; Temporary Casual Clerical Administrative Assistant I, grade 34, effective January 15, 2020.
- 5) A resolution in the matter of hiring the retired Budget/Information Technology Director Glen Chipman as a Casual Fiscal Manager employee to assist the Human Resources/Administrative Services Director Robb Van Cleave with budget-related tasks and projects. Effective July 21, 2020, at the rate of \$51.95 per hour.
- 6) A Resolution in the matter of revising the Public Works Department Organizational Chart to include a Casual Temporary Carpenter position to assist in completing small projects. Effective July 7, 2020, at the rate of \$35 per hour.
- 7) Settlement Agreement between Marcott Trust and Klickitat County (Public Works Department) for right-of-way along Courtney Road.
And
Settlement Agreement between John and Nancy E. Nicholas and Klickitat County (Public Works Department) for right-of-way along Courtney Road.
- 8) Personnel Authorization to begin the advertising process to fill a Casual Public Health Nurse; Grade 70, step 1, within the Public Health Department.
- 9) Personnel Authorization to begin the advertising process to fill a Carpenter position, within the Public Works Department.

X. (3:17): Payment Approvals/Progress Payments/Change Orders:

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

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

Issues as determined by the Board of Commissioners

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

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

July 23, 2020

No Scheduled Workshops