



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
July 27, 2021

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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 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/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a “general” nature will be discussed in open session

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Opening-Pledge of Allegiance:

II. (1:05): Call to Order/Roll Call:

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 Three (3) 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

(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): Public Hearings/Public Meetings/Bid Openings:

No Scheduled.

VII. (1:30): Consent Agenda:

- 1) Cumulative Reserve Fund #125 project list change which is required to reflect the Board of Commissioners July 13, 2021 approval of the Klickitat Valley Health-Goldendale Reds Project, to provide Emergency Community Project Funding not to exceed \$35,000. BARs# 125.598.61.4020, this does not increase the 2021 Cumulative Reserve Fund #125 budget and the Accumulated Unexpended Balance of Emergency Community Project Funding is \$43,978.00. The previous project list change increased the 2021 Cumulative Reserve Fund #125 budget by \$300,000 (\$7,714,048 to \$8,014,048) for the Lot 39 Industrial Building-Infrastructure Development Project, which requires a supplemental budget that is scheduled for September 14, 2021.
- 2) Personnel Authorization to advertise for a Clerical Administrative Assistant III position at Grade 36, Steps 1-5, depending on qualifications within the Public Health Department.
- 3) Operating Grant Agreement between Klickitat County (Senior Services Department) and Washington State Department of Transportation (WSDOT) for the purpose of the WSDOT providing funding assistance for operating Mt. Adams Express fixed-route service for the general public, low income, elderly, and persons with disabilities in Klickitat County. WSDOT's estimated Federal Funds are in the amount of \$975,000.00, the County match is 50%, \$974,515.00, and funds consist of in-kind volunteer hours, in-kind County rent/utilities, a match from other contract revenue, and cash from the solid waste revenue.
- 4) Operating Grant Agreement between Klickitat County (Senior Services Department) and Washington State Department of Transportation (WSDOT) for the purpose of the WSDOT providing funding assistance for operating Mt. Adams Express fixed-route service for the general public, low income, elderly, and persons with disabilities in Klickitat County. WSDOT's estimated Federal Funds are in the amount of \$505,855.00, the County match is 26%, \$175,000.00, and funds consist of in-kind volunteer hours, in-kind County rent/utilities, a match from other contract revenue, and cash from the solid waste revenue.
- 5) Resolution in the matter of intent to establish the entire length of a County Road know as Park Pl. And Notice of Public hearing to be held in the Commissioner's Chamber on August 24, 2021, at 1:30 PM to hear any comments for or against the proposed establishment. The road is located in Wishram has been maintained by the County for more than 25 years. The existing portion of the Park Pl connection to Main Street is located within the Klickitat County Wishram Park.
- 6) Final acceptance for the Small Works Contract between Frank Gurney, Inc. and Klickitat County (Public Works Department) for the 2021 Guardrail Repair Project, in the amount of \$29,662.50
- 7) Settlement Agreement between Klickitat County (Public Works Department) and S.D.S. Co. LLC, 3.08-acre easement at \$4,108.00, for right-of-way for the re-establishment of right-a-way and build a turnaround at the end of Panakanic Road.
- 8) Request for concurrence to award the bid to Interstate Concrete and Asphalt Co. for the improvement of 5.00 miles of the Roosevelt Grade Road by, planning bituminous pavement, installing and HMA pre-level, and HMA wearing course, pavement markings, signs, guardrail, and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications, as bid in the amount of \$2,670,857.00.

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- 9) Request from the Klickitat County (Public Works Department) for submission of the 2020 Title VI Non-Discrimination Accomplishments and Goals Report identifying changes and actions taken to comply with Federal Regulations.

VIII. (1:35): Miscellaneous Reports/Comments:

No Scheduled.

IX. (135): Unfinished Business:

No Scheduled.

X. (1:35): Payment Approvals/Progress Payments/Change Orders:

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

XI. (1:40): New Business:

No Scheduled.

XII. (1:40): Board Pending:

Issues as determined by the Board of Commissioners.

XIII. (1:50): 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 to Thursday, July 29, 2021, at 8:00 AM for scheduled workshops.

The Board of Commissioners will be attending a Klickitat County Public Economic Development Authority meeting on Tuesday, July 27, 2021 beginning at 5:15 PM. The meeting will be held in the Commissioner's meeting room in the Courthouse, 205 S Columbus, Room 103, Goldendale.

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

July 29, 2021

| | |
|---------------|----------------------------------|
| 8:00/12:00 PM | 2022 Budget Workshop |
| 12:00/1:00 | Lunch |
| 1:15/3:15 | 2022 Budget Workshop (If Needed) |

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