



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
July 28, 2020

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### MORNING WORKSHOP SESSION AGENDA

**9:30 AM Elected Official Report/Update:**

Superior Court Judge Randall Krog: Discussion regarding defendant restraints in the courtroom.

**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 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.

**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**

*(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.*

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

Bid Opening: For the removal and rebuilding of a 2008 Cat C13 Engine from a 2008 Kenworth 10 yard Dump Truck. Parts needed are long block, all coolers, turbos, fuel injectors, water pump, thermostat, oil pump, drive pump, ARD head, pressure plate, clutch disks, throw out bearing, pilot bearing and all gaskets, seals, hoses and fluid and other parts as needed. The rebuilt engine shall come with a four (4) year warranty. Total estimated Project cost ran \$40,000 to \$60,000.

**(1:40): Entrance Conference:**

State Auditor's Entrance Conference.

**VI. (2:10): Business, Economic Development and Department Update:**

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

**VII. (2:30): Miscellaneous Reports/Comments:**

No Schedule

**VIII. (2:30): Unfinished Business:**

Findings, Conclusion and Decision in support of Board decision of Tuesday, July 14, 2020, to approve Application #OS-FCL-2020-02 for classification to the Open Space Open 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.

**IX. (2:35): Consent Agenda:**

- 1) A resolution in the matter of revising the Senior Service Department's Organizational Chart to include adding two (2) full-time, Clerical Administrative Assistant I, grade 34 positions and removing one full-time Operations Manager. Effective July 28, 2020.
- 2) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant I, Grade 34, step 1-3, depending on qualifications, within the Senior Services Department.
- 3) Personnel Authorization to begin the advertising process to fill a Temporary Clerical Administrative Assistant I; Grade 34, step 1, within the Public Health Department,
- 4) Maintenance Service Agreement (#07.20-1) annual renewal between GeoComm Inc. and Klickitat County (Department of Emergency Management) to ensure ongoing synchronization with Klickitat County map data and ALI database, GeoComm will update and manage the Klickitat County MSAG based on provided resources as required under the State Military 9-1-1 Grant.

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- 5) Proclamation proclaiming the week of August 9th through the 15th, 2020 to be American Wind Week in Klickitat County; Washington State is home to 20 wind projects and 10 wind-related manufacturing facilities, providing more than 3,000 jobs for Washingtonians and driving \$6.5 billion in total capital investments to date and providing \$20 million in annual lease payments to rural landowners in 2019 alone.
- 6) A resolution in the matter of designating an applicant agent and alternate authorized representatives for disaster 4481-DR-WA (COVID-19) for Klickitat County to obtain Federal and /or State Emergency or Major Disaster Assistance Funds. HR and Administrative Services Director, Robb Van Cleave as an authorized representative and Department of Emergency Management Director, Jeff King as an alternate representative.

**X. (2:37): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (2:40): New Business:**

Consider using Community Development Block Grant-CV1 funds as a consortium with Skamania County, and utilizing Washington Gorge Action Programs to administer funds primarily for rent and utility assistance.

**XII. (3:10): 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 30, 2020**

**No Scheduled Workshops**

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