



## **BOARD OF COUNTY COMMISSIONERS**

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

**Tuesday  
August 3, 2021**

**Click Here to View the Entire Agenda  
MORNING WORKSHOP SESSION**

**10:00 AM Department Update/Report:**

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

**10:30 AM Department Update/Report:**

Natural Resources/Economic Development Director Dave McClure: Department Update.

**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 Five (5) 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 Schedule

**VII. (1:30): Miscellaneous Reports/Comments:**

Comprehensive Health Care Director of Klickitat Services Kyle Cardwell:  
Discussion and update regarding mental health services.

**VIII. (1:50): New Business:**

Washington Gorge Action Programs Executive Director Leslie Naramore:  
Department of Commerce's Hotel Leasing and Rapid Re-Housing Funding  
Overview.

**IX. (2:10): Unfinished Business:**

No Schedule

**X. (2:10): Consent Agenda:**

- 1) Approval of the Klickitat-Skamania Developmental Disabilities Advisory Board Mission Statement and By-laws.
- 2) Resolution in the matter of renaming Fund 626 Windfarm Sales Tax Exemption to Fund 626 Renewable Energy Sales Tax Exemption Trust.
- 3) County Program Agreement Consolidated Agreement between the Washington State Department of Children, Youth, and Families and Klickitat County (Juvenile Department) to cover Functional Family Therapy and Special Sex Offender Disposition Alternative Program and Diversion Services. The contract begins July 1, 2021, and ends June 20, 2023.
- 4) Letter and Resolution in the matter of reappointing Don Slater to the Klickitat County Noxious Weed Control Board, Position No. 4. The appointment is for a four (4) year term expiring April 1, 2025.
- 5) Supplemental Agreement #1 with RH2 Engineering, Inc. to increase the maximum amount payable from \$95,756 to \$120,000 to cover the additional cost of submitting the updated General Sewer Plan for the Dallesport Sewer plant and to coordinate with the Department of Ecology.
- 6) Resolution in the matter of appointing the Public Health Director Erinn Quinn and Chief Deputy Auditor Heather Jobe to the Job Classification Committee, effective August 1, 2021.

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

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

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**XII. (2:15): 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.

**XIII. (2:20): Board Pending:**

Issues as determined by the Board of Commissioners

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

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

**August 5, 2021**

**No Scheduled Workshops**

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