



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
August 4, 2020

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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): 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:

No Schedule

(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. (2:00): Miscellaneous Reports/Comments:

No Schedule

VII. (1:30): 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.

VIII. (2:00): Unfinished Business:

No Schedule

IX. (2:00): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to fill a Legal Administrative Assistant I, II, or III. Grade 35, 36 or 37, steps 1-5, depending on qualifications; within the Prosecuting Attorney’s Office.
- 2) Reimbursement Agreement between Under Canvas, Inc. and Klickitat County (Planning Department) for the proposed Under Canvas Columbia River Gorge seasonal camping facility. Klickitat County code (KCC 20.04.020) states that for any project estimated to exceed one million dollars in value, the applicant will be billed for a land-use application for actual costs of processing such as costs of consultants employed by the county for purpose of evaluating the application and advising the county. A net deposit of \$10,000 will be received from the project proponent.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, August 11, 2020, at 1:30 PM to consider approval of Short Plat 2016-23; Parcel No. 05-23-2716-1301/00, in the Alderdale vicinity/ Applicant: Mercer Ranches, Inc.
- 4) Intergovernmental Grant Agreement between the State of Washington Office of the Secretary of State and Klickitat County (Auditor’s Office) for the purpose of receiving State and Federal funds for the Help America Vote Act of 2002, in the amount of \$88,044.53, Federal and \$25,155.59, State funding.
- 5) Notice to contractors and scheduling a bid opening to be held on August 25, 2020, at 1:30 PM for the West Darland Bridge Rehabilitation, CRP 360. This contract provides the improvement of the West Darland Bridge and West Darland Road, by the removal of existing bridge rail, modification to the existing concrete curb, and installation of new bridge rail, installation of guardrail, installation of guardrail terminals and other work and in accordance with the Contract Plans, Contract Provisions and the Standard Specifications.

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- 6) Request for concurrence to award the bid to Pape Kenworth Portland, Portland, Oregon for the removal and rebuilding of a 2008 Cat C13 Engine from a 2008 Kenworth 10 yard Dump Truck. The parts needed are the long block, all coolers, turbos, fuel injectors, water pump, thermostat, oil pump, drive pump, ARD head, pressure plate, clutch disk, 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. The total bid price is \$54,673.71.

X. (2:03): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:05): New Business:

No Schedule

XII. (2:05): Elected Official Report/Update:

Treasurer Greg Gallagher: Office update and revenue report.

(2:20): 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. (2:30): 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 6, 2020

No Scheduled Workshops

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