



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
TUESDAY, AUGUST 24, 2021**

Klickitat County Courthouse  
205 S. Columbus Ave, Room #101  
Goldendale, Washington  
509-773-4612  
bocc@klickitatcounty.org

Commissioner Meetings are open to the public. Attendees must wear a proper face covering if not vaccinated.

To join the meeting using Zoom: type in <a href="https://us02web.zoom.us/j/586587651">https://us02web.zoom.us/j/586587651</a> 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
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**MORNING WORKSHOP SESSION AGENDA**

[Click Here to View the Entire Agenda Packet](#)

- 9:45 AM Annual Performance Evaluation:** Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.
- 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 Sorensen: Department Update.
- 10:45 AM Department Update/Report:** Solid Waste Director Ruby Irving: Department Update.
- 11:30 AM Noon Luncheon:**

**REGULAR BUSINESS MEETING AGENDA**

- I. (1:00): Call to Order/Pledge of Allegiance:**
- 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 three (3) minutes per individual.*
- V. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting to consider final approval of Boundary Line Adjustment BLA2021-06, Parcel No. 04-11-1700-0004/00 and 04-11-1709-2404/00 in Section 17, T4N, R11E, W.M., in the Husum vicinity; Applicants: Paul Rymarz and Kurtis Kabriel.

Public meeting to consider approval of Boundary Line Adjustment BLA2021-08, Parcel No. 05-15-2607-4601/00 and 05-15-2654-0001/00 in Section 26, T5N, R15E located in the Goldendale vicinity; Applicants: Jim Farrer and Randy Dykes.

Public Hearing to receive public testimony for or against the proposed establishment of a county road known as Park Place as part of the County Road System: All that portion of Park Place in Wishram beginning at the intersection of Railroad Ave, also known as the SW corner of Lot 1

*(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. Board of Commissioner meetings are recorded, and are available on the website at [www.Klickitatcounty.org](http://www.Klickitatcounty.org).)*

Block F, Plat of Fallbridge, and hence westerly for 0.19 miles to terminate at the intersection of Main Street in Wishram.

Public Hearing: To determine whether Klickitat County Park and Recreation District No. 2 meets the criteria required for dissolution pursuant to RCW 36.96.010(3) and to allow all interested persons an opportunity to appear and be heard.

- VI. (1:50): New Business:** Human Resources & Administrative Services Director Van Cleave: Update on new L&I COVID requirements.
- VII. (2:00): Department Reports/Comments:** Senior Services Director Sharon Carter.
- VIII. (2:30): Unfinished Business:** Glenwood Town Hall meeting follow up.
- IX. (2:50): Miscellaneous Reports/Comments:** No Schedule
- X. (2:50): Consent Agenda:**
- 1) Grant Agreement Amendment E21-105 between Klickitat County (Emergency Management Department) and the Washington State Military Department and the U.S. Department of Homeland Security extending the end from August 31, 2021 to September 30, 2021, and replacing the original Work Plan, timeline, and budget.
  - 2) Intergovernmental Cooperative Agreement between Klickitat County (Juvenile Department) and Northern Oregon Corrections (NORCOR) to house juvenile detainees for an advance payment of \$60,225.
  - 3) Scheduling a public hearing to be held Tuesday, August 31, 2021 at 1:30 PM to review an appeal submitted by Patricia Arnold of Friends of the White Salmon River to SEPA threshold determination SEPA2021-19 and preliminary approval of a short plat SPL2021-19 to divide 21.39 acres into 2 lots, (Husum vicinity); Applicants: Gary & Judy Gottschalk.
  - 4) Resolution in the matter of setting a public hearing to be held September 14, 2021 at 1:30 PM to consider a supplemental budget and amendments for the 2021 budget for various funds in the sum of \$602,385.
  - 5) Settlement Agreement between Klickitat County (Public Works Department) and Irene T. Bonham and Sandy Alley for the purpose of reconciling vacated portions of Panakanic Road and the reconstruction of the turnaround, across a portion of Parcel 05-12-2800-0003/00.
  - 6) Contract and Contract Bond between Klickitat County (Public Works Department) and Central Washington Asphalt, Inc. for the West Darland Drive Project, CRP 361, as bid in the amount of \$569,000.00.
- XI. (2:53): Payment Approvals, Progress Payments, Change Orders and pay estimates:**
- XII. (2:55): Board Pending:** Issues as determined by the Board of Commissioners
- XIII. (3:05): 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.** No scheduled workshops for Thursday, August 26, 2021.

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