



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
May 26, 2020

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**MORNING WORKSHOP SESSION**

**9:30 AM Business, Economic Development and Department Update:**

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

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

Public Works Director/County Engineer Gordon Kelsey: Public  
Works/Road Department Update and continued discussion regarding Title  
12 Road Standards.

**10:45 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. 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**

**929-205-6099**

**301-715-8592**

**346-248-7799**

**253-215-8782**

**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:**

Public Hearing: To consider approval of a request to waive the Road Easement Width requirements to reduce the 60' minimum requirement to 46', for a private road within a proposed short plat located in the NW Cherry Blossom Lane, White Salmon vicinity; Applicant: Don Struck.

**VI. (1:45): Consent Agenda:**

- 1) Resolution in the matter of scheduling a public hearing to be held on Tuesday, July 2020, beginning at 2:15 PM to consider an application for classification or reclassification of property as Open Space Farm and Agricultural Conservation Land for Current Use Classification program.
- 2) Resolution in the matter of declaring one (1) 2008 Ford Escape, VIN #1FMCU93168KA20873 as surplus to be removed from the Building Department's inventory to be disposed of through public sale or auction by the Klickitat County Treasurer.
- 3) Agreement between Klickitat County and Klickitat County Public Economic Development Authority to implement the Working Washington, Small Business Emergency Grant Program, effective February 29, 2020, and ending July 31, 2020.
- 4) Resolution in the matter providing emergency funding and committing up to \$154,553 of Working Washington Small Business Emergency Grant funds, and \$233,000 in Federal CARES Act dollars for a total of \$387,533 to be used to provide emergency funding to small businesses facing the threat of failure due to the COVID-19 situation and associated economic emergency, with the activities to be budgeted and tracked through the Cumulative Reserve Fund 125.
- 5) Resolution in the matter of waiving the 2020 Annual Fee Increase as specified in the Building Department's Current Fee Schedule. Ordinance #O100218 and #O100218-1 for Title 15 and 16, approved an annual 2% increase to fees effective October 1<sup>st</sup>; the Board of Commissioners declared an Emergency due to COVID-19 Pandemic and restrictions were placed on individuals and businesses on the Federal, State and County level to reduce the spread of the virus and have created unintended financial hardships.
- 6) Termination of an Inner-Local Agreement between Klickitat County (Public Health Department) and Parent to Parent Coordinator Services for Individuals with Developmental Disabilities within Klickitat County.
- 7) Request for concurrence to award the bid to Central Washington Asphalt, Inc. Moses Lake, Washington for the Trout Lake Highway Overlay, CRP 347, as bid in the amount of \$1,183,000.00, the contractor chose to use County supplied rock, the County's value for the rock will be deducted from the total bid and the award amount will become \$1,160,049.91.
- 8) Resolution in the matter of designation of certain County Roads as primitive roads; because of changed conditions, a portion of Fairgrounds Road is no longer eligible for Primitive Road classification. Fairgrounds Road needs to be reclassified as a Local Road, Federal Functional Classification.
- 9) Notice of public hearing to be held on Tuesday, June 23, 2020, at 1:30 PM to amend Klickitat County Code 10.24 to allow the operation of wheeled all-terrain vehicles as described in RCW 46.09, in the areas of Dallesport and Bickleton area on County maintained roads with posted speed limits of 35 miles per hour or less.

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- 10) Title VI Non-Discrimination Agreement Update between Klickitat County (Public Works Department) and the Washington State Department of Transportation (WSDOT) for the purpose of filing a Non-Discrimination Agreement Plan to be on file with WSDOT for the County to be eligible for federal funds.
- 11) Personnel Authorization to begin the advertising process to fill an Assistant Engineering Technician or Engineer Technician; Union Grade, step 1. Depending on Qualifications within the Public Works Department.
- 12) Notice from the Public Works Department to schedule a public hearing on Tuesday, June 23, 2020, at 1:30 PM to consider the establishment of maximum speed limits on certain county roads.

**VII. (1:50): Payment Approvals/Progress Payments/Change Orders:**

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

**VIII. (1:55): Miscellaneous Reports/Comments:**

No Schedule.

**IX. (1:55): New Business:**

No Schedule.

**X. (1:55): Elected Official Report/Update:**

Treasurer Greg Gallagher: Office update and revenue report.

**(2:10):** 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.

**XI. (2:20): Annual Performance Evaluation:**

Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

**XII. (2:45): Board Pending:**

**Issues as determined by the Board of Commissioners**

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

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

**May 28, 2020**

**No Scheduled Workshops.**

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