

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, January 21, 2020**


Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, January 21, 2020	Chairman Rex F. Johnston called the meeting to order at 10:00 AM. Commissioners present: David M. Sauter, Jim Sizemore and Rex F. Johnston.
	Workshop Session Agenda
Public Works/Road Department Update	<p>10:00 AM – Public Works Department Update</p> <p>Attendance: Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Human Resource Director Robb Van Cleave, Natural Resource/Economic Development Director Dave McClure, Sheriff Bob Songer, Chief Jail Deputy Carmen Knopes, Undersheriff Mike Kallio, Deputy Sergeant Erik Anderson, K-9 Deputy Gaven Marble, Prosecutor David Quesnel and resident Dan Christopher.</p> <p>Director Kelsey reviewed items on this afternoon’s Consent Agenda and discussed the agreement with WAVE to move their data cabling.</p> <p>Director Kelsey reported all the 2019 construction programs are in closeout, followed by an update on the Courtney Road Safety Project and the Klickitat Path.</p> <p>A report was given on the east and west end crew’s winter road patrolling; sanding, cleaning fallen trees and brushing as time allows.</p> <p>Director Kelsey stated they are working with the Senior Services Department and WSU Departments to coordinate their moves; the consultant has changed the Public Health floor plan and they are continuing to work on the right-of-way to secure additional parking.</p>
Sheriff’s Department Update	<p>10:30 AM – Elected Officials Report:</p> <p>Attendance: Sheriff Bob Songer, Chief Jail Deputy Carmen Knopes, Undersheriff Mike Kallio, Deputy Sergeant Erik Anderson, K-9 Deputy Gaven Marble, Human Resource Director Robb Van Cleave, Prosecutor David Quesnel and resident Dan Christopher.</p> <p>Sheriff Songer reported on call volumes for service and papers served from January 1st to current, noting there are 130 Posse Deputies and 4,260 hours have been volunteered; the seven (7) Special Deputy Pilots have donated 2,122 hours.</p> <p>Sheriff Songer stated he will be swearing in K-9 Profi as a Commissioned Deputy Sheriff and also provide him with the citizenship certificate he has earned by completing the K-9 Academy after coming to the United States from Europe.</p>

	<p>Sheriff Songer informed the Board the Klickitat County Sheriff's Reserve Academy is now completed; the Academy graduation was held December 14th and seven (7) new Reserve Deputies were sworn in, Sheriff Songer noted that the Reserve Deputy position is a volunteer position and they are an asset to the Sheriff's Office as well as to the citizens of Klickitat County.</p> <p>Chief Jail Deputy Carmen Knopes reported on the jail staff levels; Corporal Tim Curran's training at the Criminal Justice Training Commission; Emergency Medical Services training for all staff for fentanyl exposures or inmate overdoses, followed by Chief Jail Deputy Knopes leadership training offered by the Law Enforcement Executive Development Association.</p> <p>Chief Jail Deputy Knopes proceeded with her report which included Court Room Security; inmate transportation; mental and medical health of inmates; 2019, booking report and goals for 2020.</p>
Lunch Recess	The Board recessed for lunch at 10:57 AM.
	Call to Order/Roll Call:
Regular Meeting for Tuesday, January 21, 2020	Chairman Johnston reconvened the meeting at 1:00 PM. Commissioners present: David M. Sauter, Jim Sizemore and Rex F. Johnston.
	Agenda:
Business Agenda	Approved (M/Sizemore, S/Sauter. Passed unanimously): the Business Agenda as presented.
	Approval of Commissioner Meeting Minutes
Approval of Meeting Minutes	Approved (M/Sauter, S/Sizemore. Passed unanimously): Commissioner Meeting Minutes for January 7, 2020, as presented.
	Citizen Comment:
Comments will be limited to seven (7) minutes per individual	<p>Commissioner Sauter left the meeting at 1:02 for a meeting with a citizen.</p> <p>A brief discussion followed on the Federal Government's debt, the Federal deficit and smaller counties' dependence on timber trust land revenue.</p> <p>Clerk of the Board Lee Snell provided an update on the upcoming Census.</p>
	Department Update/Report:
Public Health Department Update	<p>Attendance: Public Health Interim Director David Kavanagh, Public Health Clinical Division Manager Kristi Ridgeway, Human Resources Director Robb Van Cleave, Code Compliance Officer Frank Hewey, Prosecuting Attorney David Quesnel, residents Dan Christopher and Kevin Barry.</p> <p>Public Health Interim Director David Kavanagh sought direction regarding the open Public Health Director position, Interim Kavanagh requested and received approval to form an interview committee.</p>

	<p>Public Health Clinical Division Manager Kristi Ridgeway reported on the proposed changes made to the Nurse Practitioner job description, noting that updating the language to reflect current medical verbiage, increasing the hourly wage and prioritizing duties to decrease the hours will benefit in attracting a candidate. The Board was in support.</p> <p>Interim Director Kavanagh stated that Klickitat County can administer the Developmental Disability Contract with Skamania County more efficiently; services will include information/educational activities, activities that help promote public awareness, continue to improve capacity for services and work closely with school districts to inform educators, families, and individuals about Developmental Disability services post-high school.</p>
	<p>Code Compliance Officer Frank Hewey provided a brief follow up on the nuisance complaints discussed in the January 14th workshop.</p>
	<p>Consent Agenda:</p>
	<ul style="list-style-type: none"> * Approved (M/Sizemore, S/Sauter. Passed unanimously): the Consent Agenda with seven (7) items. * 1) Agreement (C01120) between Klickitat County and the Columbia River Gorge Commission for reimbursing the Gorge Commission for providing a dedicated land-use planner to review and timely process development review applications related to the Columbia River Gorge National Scenic Area in Klickitat County. In no event shall the total amount exceed the sum of \$40,000, effective January 1, 2020, and terminating June 30, 2020. * 2) Letters and Resolution No. 00820 in the matter of appointing individuals to the Klickitat County Public Economic Development Authority Board for a term beginning January 1, 2020, and concluding December 31, 2020. * 3) Personnel Authorization to begin the advertising process to fill a Facilities Maintenance Technician position at Union Grade 38 steps 1 (\$18.96 per hour) within the Public Works Department. * 4) Request to Award and Execute the On-Call Electrical Services Contract (C01220) between Klickitat County (Public Works Department) and Coburn Electric Inc. to provide On-Call Electrical Services. The period of this contract shall commence February 1, 2020, and shall end January 31, 2021. * 5) Resolution No. 00920 in the matter of acceptance of a Warranty Deed for parcel #06-10-2400-0018/00; granting fee simple County Road right-of-way, for the portion of the County Road known as Little Mountain Road #17060 in Klickitat County. * 6) Agreement (C01320) between WAVE LLC. and Klickitat County (Public Works Department) for the installation of a temporary wooden pole to transfer their data cabling from the existing pole to the new temporary pole and the Courthouse until the new Klickitat County Services Building is built, and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,323.22) for an aggregate of \$14,555.41.

	* 7) Resolution No. 01020 in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Alecksana Mallory; Monique "Nikki" Roger; Raymond Navarro and Elizabeth Siller to the list effective January 3, 2020.
	Payment Approvals:
Voucher Certification and Approval	* Approved Warrants (M/Sauter, S/Sizemore. Passed unanimously): 2019 Accounts Payable: (#295869 - 295957) for a total of \$220,144.17 for the date ending January 21, 2019. There were no Payroll warrants requiring approval.
	Approved Warrants (M/Sauter, S/Sizemore. Passed unanimously): 2020 Accounts Payable: (#295958 – 296017) for a total of \$27,543.73 for the date ending January 22, 2020. There were no Payroll warrants requiring approval.
	Elected Official Report/Update:
Prosecuting Attorney's Update Executive Session: Discuss pending and potential litigation	Prosecuting Attorney David Quesnel noted he had no items of a general nature for discussion in open session. At 2:18 PM Chairman Johnston announced that the Board would be convening into Executive Session with Prosecutor Quesnel and Assessor Crista Schroder in accordance with RCW 42.30.110(1)(i) for a pending and potential litigation update. Chairman Sauter noted that the Executive Session would be for five (5) minutes. At 2:23 PM it was announced the Executive Session would be extended five (5) minutes. At 2:28 PM it was announced the Executive Session would be extended five (5) minutes. At 2:33 PM it was announced the Executive Session would be extended five (5) minutes. The Board reconvened back to Regular Session at 2:38 PM. No action was taken.
	Board Pending:
Issues as determined by the Board of Commissioners	The Board discussed the implementation of House Bill 1406, followed by Bickleton's ATV Ordinance revision request. Commissioner Sauter reported he will be attending upcoming city council meetings in his district and the upcoming airport meeting.
Adjournment	Approved (M/Sizemore, S/Sauter. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 2:53 PM.
	* Reference Document on File

	Please Note: The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file BOCC Meeting 1-21-20.
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Approved: Rex F. Johnston
Chairman of the Board



February 4, 2020
Date