



AGENDA
BOARD OF COUNTY COMMISSIONERS
Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 7, 2020

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MORNING WORK SESSION AGENDA

9:30 AM First Order of Business: Election of Chairman and Vice-Chairman for the 2020 Calendar Year:

A resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2020 calendar year.

9:45 AM Department Update/Report:

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

10:15 AM Department Update/Report:

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

11:05 AM Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

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.

V. (1:30): Public Hearings/Public Meetings/Bid Openings:

Public Meeting: To consider a request for a second extension for final approval of Short Plat SPL2017-26, which is a two (2) lot short plat; Applicant: Patrick Tahara and Joanne Angell.

(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. (1:40): New Business:

Auditor Brenda Sorensen and Human Resource Specialist KC Sheridan: Seeking approval of the Job Classification Committee recommendation by adding a new classification of Chief Accountant, Grade 74 to the current Accountant II, Grade 72 and Accountant I, Grade 70 full-time positions.

(1:45): Programs for Peaceful Living Advisory Board member Pam Tindall: Request for a letter of support for Programs for Peaceful Living's capital funding to develop a domestic violence shelter and funding request of \$10,000 per year, for the first three (3) years to operate the shelter.

VII. (2:10): Unfinished Business:

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski: Request to renew the funding assistance agreement to reimburse the Gorge Commission for providing a dedicated land-use planner to review and timely process Klickitat County development permit applications within the Columbia River Gorge National Scenic Area.

VIII. (2:30): Miscellaneous Reports/Comments:

Dallesport-Murdock Community Council Chairman Don McDermott: Request to allow the use of ATV/UTV vehicles on Dallesport streets.

IX. (2:40): Consent Agenda:

- 1) Personnel Authorization to begin the advertising process to fill a Design Engineer Assistant position at Grade 67, Steps 1 – 5, depending on qualifications within the Public Works Department.
- 2) Amendment to the Agreement for Incarceration of City Prisoners between The City of Bingen and Klickitat County (Sheriff's Office) for the purpose of allowing usage of the Klickitat County Jail facilities as defined in the agreement for a yearly amount of \$7,000, plus pay all medical cost related to the contract agency's inmates during their incarceration at Klickitat County Jail. The term of this agreement is January 1, 2019, through December 31, 2020.
- 3) Concurrence to Award Bid and Small Works Contract between Sun Pacific Services Inc. and Klickitat County (Public Works Department) for the hazardous Materials Testing for annexes 1, 2 and 3 and other work, all in accordance with the contract plans and provisions as bid in the amount of \$2,913.25 which includes applicable sales tax.
- 4) Supplemental Agreement No. 4 between Klickitat County (Public Works Department) and TVA Architects, Inc. for the purpose of adding new work on the New County Services Building to revise the Health Department floor plan.
- 5) Settlement Agreement between Renae Frey-Koenig and Klickitat County (Public Works Department) to purchase right-of-way as an easement to improve the turnaround at the end of Carr Road; located on County Road No. 16690, in the amount of \$1800.00.
- 6) A Resolution in the matter of revising the Solid Waste Department's Organizational Chart to reflect increasing the Litter Supervisor position from a .85 FTE to a 1.0 FTE, effective January 13, 2020.
- 7) Personnel Authorization to begin the advertising process to fill a Recycling Coordinator position at Grade 39, Steps 1 – 3, depending on qualifications within the Solid Waste Department.

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- 8) Agreement between Beacon Health Options and Klickitat County (Sheriff's Office) to provide substance use disorder treatment with Criminal Justice Treatment Account funds. The agreement is for \$13,000 and effective January 1, 2020, through June 30, 2020.

X. (2:45): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:50): 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.

XII. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

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

BOARD OF COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS
January 9, 2020

No Workshop Scheduled