



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 26, 2021**

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

MORNING WORKSHOP SESSION AGENDA

9:30 AM Legislative Update:

Potts & Associates (via telephone conference):

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/Comment:

Solid Waste Department Director Ruby Irving: Departmental Update.

11:00 AM Miscellaneous Reports:

Klickitat Public Utility District No. 1 Board of Commissioners and General Manager Jim Smith: Joint Meeting and Quarterly Project 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.

(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.

Zoom meeting is being provided for citizen comment: To join the Zoom meeting: type in <https://us02web.zoom.us/j/586587651> 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

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

Public Meeting: To consider an Amendment request to Mountain View Estates Subdivision Preliminary Approval (SUB2018-01); Parcel No.'s 02-13-3375-0015/00 and 02-13-3360-1001/00 in the Dallesport vicinity. Applicant: Greg Wallace.

VI. (1:45): Miscellaneous Reports/Comments:

Don Tibbets, Republic Services Director of Operations for the North West Area: Quarterly Update.

VII. (2:00): Consent Agenda:

- 1) Resolution in the matter of extending the availability of the Families First Coronavirus Response Act Emergency Paid Sick Leave hours in response to COVID-19. Effective January 1, 2021, and expiring on June 30, 2021.
- 2) Settlement Agreements between Klickitat County (Public Works Department) and Kenneth Smith for right-of-way for the reconstruction of Old Mountain Road.
- 3) Request for concurrence to award the bid to Stripe Rite Inc. of Kennewick, Washington for the 2021 Annual Striping Program, RN 642-21 as bid in the amount of \$380,037.00.
- 4) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board (CRAB) for 2021 Road Levy Certification.
- 5) Resolution in the matter of adding an additional Temporary Casual Public Health Nurse and Temporary Casual Clerical Administrative Assistant III positions to assist in the COVID-19 response efforts; in addition to extending the timeframe for the current Casual Public Health Nurse and Casual Clerical Administrative Assistant I positions. Effective January 1, 2021, through June 30, 2021.
- 6) Master Service Agreement between Klickitat County (Adult Probation Department) and Language Line Services Inc. for the purpose of allowing the Adult Probation Department to communicate with clients that have a language barrier, this alternative will avoid paying higher costs to certified interpreters. The cost per minute is \$0.98. Effective upon signature date.

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

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

(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.)

IX. (2:05): New Business:

No Schedule

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

Treasurer Greg Gallagher: Financial and revenues 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.

XI. (2:30): Board Pending:

Issues as determined by the Board of Commissioners

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

5:00 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington. Note: Only the Commissioners and staff will be present, the other board members and members of the public will be participating via Zoom.

(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 COMMISSIONERS
REGULAR MEETING
EXTENSION/CONTINUATION
AND/OR
WORKSHOP SESSIONS**

January 28, 2021

No Scheduled Workshops

(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.