



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington**

**Tuesday
January 28, 2020**

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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.

11:30 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:

Bid Opening: For the new Klickitat County Services Building Project. The work to be performed under these plans and specifications consists of furnishing all labor, equipment and materials necessary to construct all the needed infrastructure

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above and below grade for the building and construction of associated civil work per the plans and specifications provided by TVA Architects and Klickitat County.

VI. (1:40): Department Update/Comment:

Information Technology & Budget Director Glen Chipman: 2019 Budget follow up and 2020 Budget review with Elected Officials and Department Heads.

(2:00): Interim Public Health Director David Kavanagh: Department Update.

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

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

(3:00): Dallesport-Murdock Community Council Chairman Don McDermott: Request to allow the use of ATV/UTV vehicles on Dallesport streets.

VIII. (3:15): Consent Agenda:

- 1) Interlocal Funding Assistance Agreement between Klickitat County and Washington Gorge Action Programs granting operating funds for \$20,000.00 to the Bingen/White Salmon Community Youth Center for the 2020 budget year.
- 2) Notice of "Request for Proposals" from qualified entities to use Klickitat County Historic Preservation Funds of which \$5,000 of the accumulated amount will be made available for award in 2020.
- 3) Joint Resolution of Clark, Klickitat and Skamania Board of County Commissioners in the matter of appointing Mary Ann Duncan-Cole to serve as a trustee of the Fort Vancouver Regional Library as the Skamania County designee.
- 4) Personnel Authorization to begin the advertising process to fill a Casual Communication Officer position at a Union Grade of U1, Step 1, (Depending on Qualifications) within the Department of Emergency Management.
- 5) Update to the signature page of SECO COUNTY Basic Service Operating (BSO) E9-1-1 Contract SFY2020.
- 6) Interlocal Agreement between Skyline and Klickitat County (Economic Development Department) to provide partial funding for the Hospital's Emergency Room Project as recommended by the Klickitat County Public Economic Development Authority for the use of Rural County (.09) funding.
- 7) Notice of Request for Proposals for an on-call Planning Consultant for the Planning Department. Services will include both long-range planning activities and complex current development review applications, including but not limited to residential, commercial and industrial projects. Proposals must be delivered by 1 PM on February 25, 2020, to be considered, the bid opening will be on February 25, 2020, at 1:30 PM.
- 8) An alternative work schedule for the Solid Waste Litter Crew Supervisor to incorporate working a Saturday which will allow juveniles to participate in the work crew.

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- 9) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board (CRAB) for 2020 Road Levy Certification.
- 10) Small Works Contract between Columbia River Contractors and Klickitat County (Public Works Department) for the installation of the replacement of damaged guardrail terminals on BZ-Glenwood Highway and Glenwood Highway. Bidding was for \$12,272.00.
- 11) Resolution in the matter of approving a stipend for the Public Health Department's Accounting/Clerical Administrative Assistant III; effective January 1, 2020, to provide English/Spanish interpretations of medical and program services.

IX. (3:18): Payment Approvals/Progress Payments/Change Orders:

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

X. (3:20): Unfinished Business:

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

XI. (3:40): New Business:

No Schedule

XII. (3:40): 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.

XIII. (3:50): Board Pending:

Issues as determined by the Board of Commissioners

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

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

January 30, 2020

No Scheduled Workshops

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