



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 4, 2020

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MORNING WORKSHOP SESSION AGENDA

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Human Resource 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.

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

No Schedule

VI (1:30): Consent Agenda:

- 1) Letters and Interlocal Funding Assistance Agreements between Klickitat County and four (4) School Districts to provide funding assistance to develop and/or enhance their At-Risk Youth Programs, effective January 1, 2020, terminating December 31, 2020.

(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.

- 2) A Resolution in the matter of calling for bid proposals and scheduling a bid opening to be held at 1:30 PM on Tuesday, April 7, 2020, to designate the official County Newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.
- 3) Personnel Authorization to begin the advertising process to fill a Design Engineer II position at Grade 71, step 1-5. Depending on Qualifications within the Public Works Department.
- 4) Personnel Authorization to begin the advertising process to fill a Temporary Clerical Administrative Assistant I, II or III position at Grade 34 to 36, step 1-5. Depending on Qualifications within the Public Works Department.
- 5) A Resolution in the matter of revising the Public Works Department Organizational Chart to include a Design Engineer II position and update the union Grounds/Facilities Technician, grade 36 to a Union Facilities Maintenance Technician or Grounds/Facilities Technician – All Facilities..
- 6) A Resolution in the matter of approving a new hourly rate of \$70 and a revised job description for the Nurse Practitioner position, effective January 21, 2020.
- 7) A Resolution in the matter of endorsing the recommendations of the Lodging Tax Advisory Committee and directing Economic Development Department staff to commence the process of negotiating contracts.
- 8) A Request from the Sheriff's Department for authorization to purchase one (1) 2020 Chevrolet Tahoe PPV from state bid/contract.
- 9) A Request from the Sheriff's Department for authorization to purchase one (1) 2020 Ram 2500 Tradesman from state bid/contract.
- 10) An Independent Contractors Agreements between Klickitat County (Economic Development Department) and Mt. Adams Chamber of Commerce and the Greater Goldendale Chamber of Commerce.
- 11) A request for concurrence to award bid to Kirby Nagelhout Construction Company for the construction of the new County Services Building for twelve departments and the Board of County Commissioners as bid in the amount of \$16,194,121.43.
- 12) Final Acceptance and Release of Retainage in the amount of \$5,048.07 certifying all contract requirements have been met by Petersen Brothers, Inc. for the 2019 Guardrail Repairs.
- 13) A Resolution in the matter of setting a public hearing to be held March 3, 2020, at 1:30 PM to hear public testimony from interested persons who wish to speak for or against the vacation of County right-of-way on Columbus Road and a section of Stonehenge Drive in Maryhill.
- 14) A Resolution in the matter of authorizing Public Works to purchase one (1) John Deere 772G Motor Grader to replace EQ214.
- 15) Resolutions in the matter of improving the following projects: Countywide Edge Lines, CRP 357; Countywide Guide Posts & Signing, CRP 358; Sundale/Old Highway 8, CRP 359 and W. Darland Bridge Rehab, CRP 360.

VII. (1:35): Payment Approvals/Progress Payments/Change Orders:

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

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VIII. (1:40): Department Update/Report:

Adult Probation/Juvenile Department update.

IX. (2:00): Miscellaneous Reports/Comments:

Centerville School District Principal Kristin Cameron: Update on the district's plan to modernize the 100-year-old school building.

X. (2:15): New Business:

No Schedule

XI. (2:15): Unfinished Business:

No Schedule

XII. (2:15): 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. (2:30): 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

February 6, 2020

No Scheduled Workshops

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