



BOARD OF COUNTY COMMISSIONERS

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

Goldendale, Washington

Tuesday

February 11, 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 Department Update/Comment:

Natural Resources/Economic Development Director Dave McClure: Department 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:

No Schedule

(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. (1:30): 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.

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

No Schedule

VIII. (2:00): Unfinished Business:

Treasurer Greg Gallagher: Office Report/Update and Finance Committee Update.

(2:30): Auditor Brenda Sorensen: Discussion regarding replacing the finance duty portion of the Information Technology & Budget Director position 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.

IX. (3:00): New Business:

No Schedule

X. (3:00): Consent Agenda:

- 1) Resolution in the matter of scheduling a public hearing to be held on Tuesday, April 14, 2020 beginning at 2:15 PM to consider an application for classification or reclassification of property as Open Space land for the Current Use Classification program.
- 2) Amendment No. 11 to the 2018 – 2020 Consolidated Contract (CLH18250) between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of adding and amending “Statements of Work” for Family Planning, Office of Emergency Preparedness & Response, and the WIC Nutrition Program and increasing funding for a revised maximum consideration of \$901,841.
- 3) Final Acceptance and Release of Retainage in the amount of \$12,058.50, certifying all contract requirements have been met by Advanced Security & Electrical Technology, Inc. for the Klickitat County Jail and Courthouse Security Surveillance System Up-Grade Capital Project No. C13218.
- 4) Release of Contract Bond in the form of Travelers Casualty and Surety Company of America Bond No. 107030085, certifying that all contract requirements have been met by Thompson Brothers Excavation, Inc. for the Klickitat County 2017 Safety Program Project (TA-6467)
- 5) Request for concurrence to award bid and authorization for Day Wireless Communications to install a new antenna and cabling for the existing Senior Services Motorola Radio System relocation as bid for \$4,082.55.
- 6) Notice to Vendors and scheduling of a bid opening for 1:30 PM on Tuesday, March 10, 2020 for Klickitat County 2020 Liquid Asphalt.

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- 7) Request to publish Notice of Planned County Force Work pursuant to RCW 36.77.070, notice must be published in the newspaper of record that the County intends to use County force labor on the Oak Street road project.
- 8) Notice from the Public Works Department scheduling a Public Hearing to be held Tuesday, February 25, 2020 at 1:30 PM at which time any person may appear and be heard for or against proposed amendments to be made to the Klickitat County Capital Improvement Project Plan for 2020-2025.
- 9) Request from the Public Health Department for authorization to purchase one (1) 2020 Chevrolet Silverado 1500 4 WD from state bid/contract at a total purchase price of \$34,991.52.

XI. (3:03): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:05): 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. (3:15): Board Pending:

Issues as determined by the Board of Commissioners

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

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

February 13, 2020

No Workshop Scheduled