



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 12, 2019

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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:

Public Hearing: To consider amending the Six Year Transportation Program for the years 2019-2024 for the purpose of correcting minor clerical errors relating to the project mile posting and project length.

VI. (1:45): Department Update/Comment:

Adult Probation/Juvenile Court Administrator Larry Barker: Department Update.

VII. (2:00): Elected Officials Report/Update.

Assessor Crista Schroder: Department update and staff reorganization proposal.

(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.

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

No Schedule

IX. (2:30): Department Update/Comment:

Senior Services Director Sharon Carter: Department Update.

X. (3:00): Consent Agenda:

- 1) Request from the Public Health Department for Authorization to purchase from State bid/contract one (1) 2017 Nissan Sentra S sedan at a cost of \$17,295.42 plus applicable sales tax of 8.7%, \$1,504.70 for a total purchase price of \$18,800.12, \$18,000.00 from the Commissioners Vehicle Rental and Replacement Fund. The additional cost of \$800.12 that exceeds the budgeted amount as well as the license fee will be costs borne by the Public Health Department.
- 2) Request from the Public Health Department for Authorization to purchase from State bid/contract one (1) 2019 Jeff Compass Sport 4 x 4 SUV at a cost of \$24,520.00 plus applicable sales tax of 10%, \$2,452.00 for a total purchase price of \$26,972.00 from the Commissioners Vehicle Rental and Replacement Fund. Additional costs such as the license fee will be costs borne by the Public Health Department.
- 3) Personnel Authorization to begin the advertising process to fill a full time, new CASA Volunteer Coordinator position at Grade 36, Steps 1-3, depending on qualifications, within the Juvenile Department.
- 4) Personnel Authorization to begin the advertising process to fill a full time, vacant Facilities Supervisor position at Union Grade U120003, Step 1, within the Public Works Department.
- 5) Resolution in the matter of adopting a revised Juvenile Department Organizational Chart restoring the full-time CASA Program Manager position, moving the current CASA Coordinator into the Manager position at Grade 39 of the Klickitat County Regular Employees Compensation Plan. The CASA Volunteer Position will be fully grant funded.
- 6) Interagency Contract Amendment No. 3 between the Department of Corrections and Klickitat County (Sheriff's Office) for the purpose of extending the contract end date and raising the Department Offender fee January 1, 2019 to \$ 65.77 an increase of \$1.91, January 1, 2020 raising the Department Offender fee to \$67.74 an increase of \$1.97. This allows the Sheriff's Office to maximize the efficient and cost effective use of existing resources and to provide adequate facilities and programs for the confinement, care, and treatment of Department offenders in accord with the provisions of RCW's. The term of this contract is January 1, 2016 through December 31, 2020.
- 7) Services for Victims and Survivors Grant Agreement between the Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy and Klickitat County (Juvenile Department) for the purpose of providing funding in the amount of \$81,845.00 to support grant activities Addressing Unmet Victim Service Needs, effective January 1, 2019 through June 30, 2020.

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- 8) Concurrence to Award Bid and Small Works Contract between Pacific Northwest Environmental, LLC and Klickitat County (Public Works Department) for the Klickitat County Asbestos Abatement Project N14030 for the Sheriff's Office upgrade as bid in the amount of \$12,323.26 on the base bid and \$6,569.33 for the alternate "A" bid for a total of \$18,892.59 and authorization the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,889.26).
- 9) 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 with the Greater Goldendale Area Chamber of Commerce in the amount of \$37,200, Mt. Adams Chamber of Commerce in the amount of \$63,800 and Maryhill Museum in the amount of \$9000, but requiring a 2.7:1 match for projects as proposed.
- 10) Addendum No. 5 between Klickitat County and Republic Services, INC. for the purpose of approving the quarterly reduction of solid waste fees for waste coming from Snohomish, effective May 15, 2018. In all other respects the Agreement, to which this is an amendment, shall remain in full force and effect (see agreement for specifics).

XI. (3:05): Unfinished Business:

No Schedule

XII. (3:05): New Business:

No Schedule

XIII. (3:05): Payment Approvals/Progress Payments/Change Orders:

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

XIV. (3:10): 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.

XV. (3:20): Board Pending:

Issues as determined by the Board of Commissioners

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

3:30 PM Commissioner Rex Johnston: Building Security Committee meeting.

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