



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 26, 2019**

[Click Here to View the Entire 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:

Sheriff Bob Songer: 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:

Bid Opening: Purchase of Liquid Asphalt for the 2019 Paving Season.

Public Hearing: To establish Airport roads known as Jim Riley Loop Road, Wheeler Road and Airport Way Road as part of the County Road System.

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

Public Health Director Carla Dionne: Department Update.

(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.

VII. (2:45): Miscellaneous Reports/Comments:

No Schedule

VIII. (2:45): Consent Agenda:

- 1) Resolution setting the dates for the Klickitat County Fair for a five (5) year period commencing with the 2020 Fair and as recommended by the Fair Board.
- 2) Resolution in the matter of scheduling a public hearing to be held on Tuesday, April 30, 2019 beginning at 2:15 PM to consider one (1) application for reclassification from the Designated Forest program to the Open Space Current Use Classification program.
- 3) Add – On Sales Agreement between Patagonia Health and Klickitat County (Public Health Department) for the purpose of allowing Klickitat County Public Health Department Title X billing staff to access the PatagoniaHealth “cloud” module of Ahlers for transmitting the Family Planning Annual Report and Client Visit Report files to the Department of Health to meet Title X contract requirements.
- 4) Letters and Resolution in the matter of appointing Jay McLaughlin and David Lindley to the Klickitat Technical Committee for the Klickitat Lead Entity to three (3) year unexpired terms.
- 5) Purchase Authorization from the Sheriff’s Office for a video conferencing kit to be used in the Klickitat County Jail and the West District Court allowing inmates and staff to communicate with attorney’s on the west end of the County.
- 6) Economic Development Support Services Agreement between Klickitat County (Economic Development Department) and Mt. Adams Chamber of Commerce. This is a cost reimbursement, time and materials type contract with a not to exceed budget of fifteen thousand dollars (\$15,000). The period of performance is in calendar year 2019.
- 7) Economic Development Support Services Agreement between Klickitat County (Economic Development Department) and Greater Goldendale Area Chamber of Commerce. This is a cost reimbursement, time and materials type contract with a not to exceed budget of fifteen thousand dollars (\$15,000). The period of performance is in calendar year 2019.
- 8) Final Contract Voucher Certificate and Release of Retainage in the amount of \$4,787.02 certifying all contract requirements have been met by Day Wireless for the equipment and labor completing the installation of all grounding, minor electrical work and minor low voltage work at each Klickitat County Radio Tower Sites to prevent weather related damage to the tower system. Contract No. C16617.
- 9) Concurrence to Award Bid and Small Works Contract between HWH Construction and Klickitat County (Public Works Department) for Klickitat County Sheriff’s Office Security Upgrade Project 2019 as bid in the amount of \$197,904.32, and authorize the Public Works Director to execute and change orders for this project due to unforeseen conditions up to 10% of the contract (\$19,790.43) for a total of \$217,694.75.
- 10) Request from the Klickitat County (Public Works Department) for submission of the 2018 Title VI Non-Discrimination Annual Accomplishment and Update Report which was established under the Klickitat County Title VI Program Implementation Plan Agreement (C02006).

(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. (2:50): New Business:

No Schedule

X. (2:50): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:55): Unfinished Business:

Human Resource Director Randi Post: Job Classification Committee results and recommendation regarding the Chief Range Safety Officer position within the Public Works Department.

(3:05): Follow up discussion regarding written and oral comments received related to I-1639.

XII. (3:20): 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. (3:40): Board Pending:

Issues as determined by the Board of Commissioners.

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

6:00 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: 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**

February 28, 2019

No Workshop Scheduled

(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.