



## **BOARD OF COUNTY COMMISSIONERS**

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

**Tuesday  
March 5, 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 Elected Official Report/Update:**

Auditor Brenda Sorensen: Department Update.

**10:45 AM Department Update/Comment:**

Solid Waste Director Ruby Irving: 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): Consent Agenda:**

- 1) Resolution in the matter of verifying the lists of assets for 2018 and directs the Auditor of Klickitat County to file such as a Public Record.

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- 2) Purchase Authorization from the Information Technology and Budget Department for an additional Netmotion Mobility Universal Device License to be used in the Emergency Management Department allowing remote access to monitor quality assurance of dispatch.
- 3) Request from the Sheriff's Office for Authorization to purchase from State bid/contract two (2) 2019 Chevrolet Tahoe Police Patrol Vehicles at a cost of \$40,997.00 per vehicle plus applicable sales tax of 8.4%, \$6,887.50 for a total purchase price of \$88,881.50, from the Commissioners Vehicle Rental and Replacement Fund. Addition costs to include purchase/installation of necessary equipment at the cost of \$43,082.79 for two (2) vehicle for a total cost of \$131,964.29.
- 4) Request from the Sheriff's Office for Authorization to purchase from State bid/contract one (1) 2019 Dodge Durango Police Pursuit Vehicle at a cost of \$31,485.00 plus applicable sales tax of 10%, \$3,145.50 for a total purchase price of \$34,633.50, from the Commissioners Vehicle Rental and Replacement Fund. Addition costs to include purchase/installation of necessary equipment at the cost of \$6,996.32 for one (1) vehicle for a total cost of \$41,629.82.
- 5) Request from the Sheriff's Office for Authorization to purchase from State bid/contract two (2) 2019 Ram 1500 SSV Pick-up at a cost of \$32,765.00 per vehicle plus applicable sales tax of 10%, \$6,538.00 for a total purchase price of \$71,918.00, from the Commissioners Vehicle Rental and Replacement Fund. Addition costs to include purchase/installation of necessary equipment at the cost of \$55,103.75 for two (2) vehicle for a total cost of \$127,021.75.
- 6) Contract Agreement between Educational School District 112 and Klickitat County (Public Health Department) for the purpose of providing Developmental Disabilities services to children from birth age to three (3) years old within Klickitat County. Compensation to the Agency will be paid in the amount of \$500 per child per month, not to exceed \$26,590 for the services specified within the scope of work.
- 7) Personnel Authorization to begin the advertising process to fill a new Chief Range Safety Officer casual position at Grade 40, Steps 1-2, depending on qualifications, within the Public Works Department.
- 8) Resolution in the matter of adopting a revised Public Works Department Organizational Chart reflecting adding a newly classified, casual, Chief Range Safety Officer position at Grade 40 of the Klickitat County Regular Employees Compensation Plan.
- 9) Request from the Economic Development Department for review and final approval for submission of the proposed list of Technical Assistance projects involving various entities across the County to Mid-Columbia Economic Development District to be prioritized on a regional basis through their Comprehensive Economic Development Strategies.
- 10) Request from the Public Health Department for Authorization to purchase from State bid/contract one (1) 2019 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.

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- 11) Request from the Public Health Department for Authorization to purchase from State bid/contract one (1) 2019 Jeep Compass Sport 4 x 4 SUV at a cost of \$24,025.00 plus applicable sales tax of 10%, \$2,402.50 for a total purchase price of \$26,427.50 from the Commissioners Vehicle Rental and Replacement Fund. Additional costs such as the license fee will be costs borne by the Public Health Department.
- 12) Memorandum from the Planning Department to schedule a public meeting on Tuesday March 12, 2019 at 1:30 PM to consider approval of short plat (SPL 2018-24); Applicant: Charles & Catherine Bourgault.
- 13) Request for concurrence to award bid to Albina Fuel of Vancouver, Washington for the 2019 Liquid Asphalt Purchase, as bid in the amount of \$707,057.07 including sales tax and delivery.
- 14) Small Works Contract between Divco, Inc. and Klickitat County (Public Works Department) for “Klickitat County Sheriff’s Office Roof Top Unit Project” KN9-2-N17012 as bid in the amount of \$54,418.65. AND request for authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% for an aggregate of \$59,860.52.
- 15) Notice to contractors and scheduling a bid opening to be held March 19, 2019 at 1:30 PM for 2019 Annual Striping Program, RN 642-19. This contract provides for the installation of, Yellow Skip, No-Pass and White Edge pavement markings, in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.
- 16) 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 for a total of \$217,694.75.

**VII. (1:50): Payment Approvals/Progress Payments/Change Orders:**

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

**VIII. (2:00): Miscellaneous Reports/Comments:**

Republic Services: Quarterly Solid Waste and Marketing update.

**IX. (2:30): New Business:**

No Schedule.

**X. (2:30): Annual Performance Evaluation:**

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

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**XI. (3:00): 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.

**XII. (3:10): Board Pending:**

**Issues as determined by the Board of Commissioners**

**XIII. Motion to adjourn the regular meeting. No workshops scheduled.**

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

**March 7, 2019**

**No Scheduled Workshops.**

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