



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
March 10, 2020

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MORNING WORKSHOP SESSION

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:

Human Resource Director Rob 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.

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 2020 paving season.

Bid Opening: 2020 Annual Striping Program, RN 642-20. 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.

(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.

Public Meeting: To consider preliminary approval of Subdivision SUB2019-02; Parcel No. 04-10-0217-0304/00; Applicant: Matt Graves.

Public Meeting: To consider approval of Boundary Line Adjustment BLA 2020-02 and Short Plat SPL 2019-16; Parcel No. 03-10-1461-0001/00 in Section 14, T3N, R10E, W.M. in the White Salmon vicinity; Applicant: Sandra Dean.

Public Hearing: To allow any interested taxpayer to appear and be heard for or against the proposed resolution to impose a Sales and Use Tax to Provide for Affordable and Supportive Housing; Creating the Affordable and Supportive Housing Sales Tax Credit Fund; Adding a New Chapter 3.10 to Klickitat County Code.

VI. (2:15): Department Report/Update:

Senior Services Director Sharon Carter: Department Report/Update.

VII. (3:00): New Business:

Annual Meeting of the Klickitat County Public Corporation.

VIII. (3:05): Consent Agenda:

- 1) Resolution in the matter of considering and approving a petition requesting annexation of certain properties into the boundaries of Klickitat County Fire Protection District No. 13. The property to be proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required.
- 2) Acceptance of Proposal and Authorization to Proceed with a contract to retain The Watershed Company to serve as the Planning Consultant for the Klickitat County Planning Department.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 17, 2020, at 1:30 pm to consider approval of a short plat, SPL 2019-26; parcel number 04-11-3114-0204/00, in the Husum vicinity. Applicant: Robert Nuckoles.
- 4) Personnel Authorization to begin the advertising process to fill a Senior Accountant I or II or a Chief Accountant; Grades 70, 72 or 74, step 1-5, Depending on Qualifications within the Auditor's Office.
- 5) Personnel Authorization to begin the advertising process to fill a Building & Grounds Summer Labor Engineer; Grade 33; step 1, within the Public Works Department.
- 6) Personnel Authorization to begin the advertising process to fill two (2) Engineering Department Summer Labor Engineers; Grades 33; step, within the Public Works Department.
- 7) Request from the Department of Emergency Management to authorize a one-time credit card limit increase from \$2,000 to \$4,500 to allow for expenses related to attending 9-1-1 grant approved training and conferences in Bremerton, WA, Moses Lake, WA, Spokane, WA and Ogden, UT.
- 8) Contract and contract bond between Kirby Nagelhout Construction Company and Klickitat County (Public Works Department) for the new County Services Building in the amount of \$16,194,121.43 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions, (not for changes in scope), up to 10% of the contract (\$1,619,412.14), for an aggregate of \$17,813,533.57.

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IX. (3:10): Payment Approvals/Progress Payments/Change Orders:

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

X. (3:15): 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.

XI. (3:25): Board Pending:

Issues as determined by the Board of Commissioners.

XII. Motion to adjourn the regular meeting to 11:00 AM on Thursday, March 12, 2020, for scheduled workshops and to conduct follow-up interviews for the Public Health Director position.

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

March 12, 2020

11:00/12:00 Treasurer Greg Gallagher: Continued discussion regarding finance options for the new County Services Building.

1:00/5:00 **Follow-up Public Health Director Applicant Interviews:**

Executive Session: Interview applicants, evaluate and deliberate on their qualifications for the position of Public Health Director all of which qualifies for Executive Session in accordance with RCW 42.30.110(1)(g).

Final action to hire will be made in an open public meeting.