



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
March 17, 2020

### [Click Here to View the Entire Agenda](#) MORNING WORKSHOP SESSION

**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 receive public testimony for or against an ordinance in accordance to statutory provisions of RCW 46.61.415, Increase and/or Decrease Maximum Speed Limits by Local Authority; the County Engineer is recommending that the existing maximum speed limits of the following county roads be changed.

ROAD NAME	ROAD NO.	M.P. TO M.P.	FROM	TO
Pine Creek Road	39380	0.00-6.39	50	35
Nelson Road	39130	0.00-1.99	50	35
Middle Road	43000	0.12- 1.39	50	35
Big Hom Road	42930	0.00-3.10	50	35
VanNostem	42400	0.00-2.81	50	35
Schrantz Road	42390	0.00-2.91	50	35
Brannon Road	42200	0.00-2.01	50	35

*(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.*

Gadeberg Road	38200	0.00-2.52	50	35
Ward Road	37940	0.00-1.06	50	25
Duree Road	42820	0.00-1.07	50	35
Wheeler Ave	20950	0.00-0.09	50	25
Jim Riley Loop	20940	0.00-0.30	50	25
Airport Way	20990	0.00-0.12	50	25

Public Meeting: To consider approval of Short Plat SPL 2019-26; Parcel No. 04-11-3114-0204/00 located in the Husum vicinity; Applicant Robert Nuckoles.

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

Washington State Department of Natural Resources (DNR) Southeast Region Assistant Region Manager Larry Leach and Natural Areas Manager Keyna Bugner: Discussion regarding the potential expansion of the White Salmon Oaks Natural Resource Conservation Area.

**VII. (2:30): Elected Official Report/Update:**

Department Update: Assessor Crista Schroder:

**VIII. (2:50): Consent Agenda:**

- 1) Letter and Interlocal Funding Assistance Agreement between Klickitat County and Klickitat School District #402 to provide funding assistance to develop and/or enhance their At-Risk Youth Programs.
- 2) Intergovernmental Agreement between Washington State Parks and Recreation Commission and Klickitat County (Sheriff's Department) to establish a cooperative framework between State Parks to enhance the performance of boating safety and education services in the State per RCW 88.02650 and WAC 352-65.101. The term of the agreement is one (1) year from the date of the State Park's signature.
- 3) Independent Contractors 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 the budget of sixty-three thousand eight hundred (\$63,800). The period of performance is in the calendar year 2020.
- 4) Independent Contractors Agreement between Klickitat County (Economic Development Department) and Goldendale Chamber of Commerce. This is a cost-reimbursement, time and materials type contract with a not to exceed the budget of thirty-five thousand (\$35,000). The period of performance is in the calendar year 2020.
- 5) Amendment No. 12 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 "Statements of Work" for Office of Drinking Water Group A Program. Effective January 1, 2018, and increasing funding by \$4,800 for a revised maximum consideration of \$906,641. All other terms and conditions of the original contract and any subsequent amendments remain in full force and effect.
- 6) Agreement between Columbia Gorge Children's Advocacy Center (CGCAC) and Klickitat County (Prosecuting Attorney's Office) for CGCAC to provide medical assessments and forensic interviews of alleged child abuse victims in the Columbia Gorge region. Effective January 1, 2020, to December 31, 2020, at the cost of \$12,000.

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- 7) Termination of contracts C15719 between Entrust Community Services and Klickitat County (Public Health Department) and C15819 between Educational Services District #112 and Klickitat County (Public Health Department) for the Development Disabilities Services within Klickitat County. Invoices for services provided will be paid for services provided through March 31, 2020. Termination is effective on April 1, 2020.
- 8) Personnel Authorization to begin the advertising process to fill a Temporary Design Engineer Assistant position; Grade 67, step 1-3, Depending on Qualifications within the Public Works Department.
- 9) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant I, II or III position; Grades 34, 35 or 36, step 1-3, Depending on Qualifications within the Public Works Department.
- 10) Personnel Authorization to begin the advertising process to fill a Temporary Flagger position; Grade 32, step 1-3, Depending on Qualifications within the Public Works Department.
- 11) Professional Service Contract between Klickitat County (Human Resources Department) and Prothman to assist in providing outreach services for the recruitment of a Klickitat County Human Resource Fiscal Manager position; at the cost of \$5000; if a candidate is not chosen from the first pool of applicants, the process will be repeated the cost will be for the advertising and direct mail only.
- 12) Resolution in the matter of combining the Information Technology; Budget and Human Resources Department and renaming the departments to Human Resources and Administrative Services; reflect adding a Fiscal Manager, a Human Resources Manager and a Public Records Coordinator position and renaming the Human Resources Director to Human Resources and Administrative Services Director. Effective March 16, 2020.
- 13) Request for concurrence to award the bid to Apply-A-Line LLC. of Pacific, Washington for the 2020 Annual Striping Program, RN 642-20 as bid in the amount of \$326,803.00.
- 14) Notice of setting a public hearing to be held on the 7th day of April 2020, at 1:30 PM to amend Klickitat County Code 10.24 to allow the operation of wheeled all-terrain vehicles as described in RCW 46.09, in the areas of Dallesport and Bickleton on County maintained roads with posted speed limits of 35 miles per hour or less.
- 15) Small Works Contract between Mountindale Maintenance and Klickitat County (Public Works Department) for the Contracted Janitorial Services for Klickitat County Annex Buildings 1, 2, 4, 5, the Goldendale Shop and the WSU room at the Fairgrounds. Bidding was for \$5,241.20 per month including sales tax.
- 16) Concurrence to Award Bid and Small Works Contract between Summit Environmental, Inc. and Klickitat County (Public Works Department) for the Klickitat County Asbestos Abatement of Annex 2, Senior Services Building and pipe lagging in the Courthouse basement all in accordance with the contract provisions. Total bid price of \$19,813.33 includes all applicable permit and/or license fees.
- 17) Request for concurrence to award the bid to Western States Asphalt LLC. of Pasco, Washington for the 2020 Liquid Asphalt Purchase, as bid in the amount of \$572,771.00 including sales tax and delivery.
- 18) Work for hire agreement between Dean J. Cameron and Klickitat County (Assessor's Office) for the purpose of providing training and consulting services to improve the quality of annual assessments; services shall not exceed \$6000.00; the term of this contract is January 2, 2020, to December 31, 2020.

And

Work for hire agreement between David Loomer and Klickitat County (Assessor's Office) for the purpose of providing training and consulting services to improve the quality of annual assessments; services shall not exceed \$6000.00.

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**IX. (2:53): Payment Approvals/Progress Payments/Change Orders:**

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

**X. (2:55): Unfinished Business:**

No Schedule

**XI. (2:55): New Business:**

No Schedule

**XII. (2:55): 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. (3:10): Board Pending:**

Issues as determined by the Board of Commissioners

**XIV. Motion to adjourn the regular meeting to 1:15 PM for scheduled workshops.**

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**EXTENSION/CONTINUATION**  
**AND/OR**  
**WORKSHOP SESSIONS**  
**ALL WORKSHOPS CANCELLED**  
**March 19, 2020**

~~10:30/11:30 Discussion regarding the depreciation of values for alternative energy projects. As energy project values depreciate the tax burden shifts to regular taxpayers and to fix the issue a legislative change or Department of Revenue policy change may be needed.~~

~~11:30/1:15 Lunch~~

~~1:15/2:00 Building Inspection and Code Compliance Director Lynn Ward: Discussion and review of proposed code compliance program changes.~~

~~2:00/2:30 Continue discussion regarding the cleanup of a nuisance case located at 203 Cypress Street, Dallesport, WA, Parcel # 02-13-2855-0213/00.~~