



## **BOARD OF COUNTY COMMISSIONERS**

**Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
March 31, 2020**

**[Click Here to View the Entire Agenda](#)**

Due to the ongoing COVID-19 situation, effective Tuesday, March 17, 2020, through April 24, 2020, ALL KLICKITAT COUNTY OFFICES AND FACILITIES will be closed to the public. The Board of Commissioners will continue to hold their regular Tuesday meeting and conduct county business as practical. If you have questions please call the County Commissioner's Office at 509-773-4612 or email [BoCC@KlickitatCounty.org](mailto:BoCC@KlickitatCounty.org).

For news releases regarding COVID-19 please visit the Klickitat County Department of Emergency Management webpage at <http://www.klickitatcounty.org/249/Emergency-Management> or Facebook at <https://www.facebook.com/KlickitatDEM911/> for news releases and information. More information regarding COVID-19 can be found on the Klickitat County Public Health Department webpage <http://www.klickitatcounty.org/289/Public-Health>.

### **MORNING WORK SESSION AGENDA**

**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.

**11:00 AM Elected Official Report/Update:**

Auditor Brenda Sorensen: 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.

*(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.*

**IV. Citizen Comments:**

*Comments Will Be Limited To Seven (7) Minutes Per Individual.*

**Zoom meeting is being provided for citizen comment: Use one of the call-in numbers below and Meeting ID: 586 587 651.**

**669-900-6833**

**929-205-6099**

**301-715-8592**

**346-248-7799**

**253-215-8782**

**312-626-6799**

**V. (1:30): Public Hearings/Public Meetings/Bid Openings:**

Public Meeting: To consider approval of a Binding Site Plan, BSP 2020-01; parcel numbers 02-10-3120-0097/00, 02-10-3120-0098/00, 02-12-0312-0009, 02-12-0358-0307/00 & 02-12-0358-0707/00 in the Lyle vicinity. Applicant: Edgeview Condominiums (Harry Boy, LLC).

Public Meeting: To consider approval of a short plat, SPL 2019-20; parcel number 06-10-1518-2101/00 & 06-10-1518-2104/00 in the Trout Lake vicinity. Applicants: Ron & Diane Davis / Jeanette Wilcox.

Public Meeting: To consider approval of a short plat, SPL 2019-17; parcel number 04-10-3500-0013/00, in the Husum vicinity. Applicant: Steve Hoskins.

Public Meeting: To consider approval of a short plat, SPL 2019-25; parcel number 02-13-2761-0001/00, in the Dallesport vicinity. Applicants: William & Genevieve Trujillo

**VI. (1:45): Miscellaneous Reports/Comments:**

Review of the 2020 Historic Preservation Grant Proposals.

**VII. (1:50): Consent Agenda:**

- 1) Amendment No. 1 to Interlocal Funding Assistance Agreement (00720) between Klickitat County and Washington Gorge Action Programs for the purpose of extending the end date from December 31, 2020, to December 31, 2021, due to the response to public health threats related to the Covid-19 outbreak. The 2020 Gorge Youth Prevention Summit was postponed and at this time, it is unknown when it will be rescheduled. All other terms and conditions remain.
- 2) 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-one thousand seven-hundred forty-five (\$61,745).
- 3) Purchase request from the Department of Emergency Management for authorization to purchase one (1) 2020 Ford Expedition SSV 4WD from state bid/contract at a cost of \$41,915.00 plus applicable sales tax of 8.4% (\$3,520.86) for a total purchase price of \$45,435.86. This request also includes the purchase/installation of necessary equipment at a cost of \$9,660.93; for a combined total of \$55,096.79.

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- 4) Authorization to Purchase FARO 3D/2D drawing software for collision and crime scene investigations to be used by the deputies; at a cost of \$1,836.35, this includes a single user hard lock and tax.
- 5) Authorization to Purchase a computer and monitor with sufficient power and memory to accommodate the FARP 3D/2D drawing software for collision and crime scene investigations; at a cost of \$3,092.78, including tax.
- 6) Authorization to Purchase Crossmatch software upgrade and maintenance GSA contract: GS-35F0199R for three (3) stations; the cost per station is \$906.75, tax in the amount of \$204.02, for a total cost of \$2,924.27.
- 7) Jail Health Service Agreement between Brian Bea and Klickitat County (Sheriff Office) to provide medical care to the inmates of the Klickitat County Jail. This agreement is effective January 1, 2020, and shall remain in effect until December 31, 2023, or as amended or terminated as provided hererin. The contractor will spend no more than fifteen (15) hours per month on the average and will be paid at a rate of \$3,500.00 per month.
- 8) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board for 2019 Road Levy Certification.

**VIII. (1:55): Unfinished Business:**

No Schedule

**IX. (1:55): Payment Approvals/Progress Payments/Change Orders:**

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

**X. (2:00): Department Update/Report:**

Public Health Director Erinn Quinn: Department Update.

**XI. (3:00): New Business:**

No Schedule

**XII. (3:00): Elected Official Report/Update:**

Treasurer Greg Gallagher: Office Update.

**(3:30):** 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. (3:45): Board Pending:**

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

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

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