



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
April 16, 2019

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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:

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 the establishment of maximum speed limits for the following roads:

	Road number	M.P. to M.P	From	To
•	Old Highway 8	12300	0.00-1.80	50 40
•	Schilling Road	21690	5.46-7.43	50 45
•	Schilling Road	21690	7.43-8.41	50 40
•	Oak Ridge Road	16390	0.00-0.97	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.

VI. (1:45): Unfinished Business:

Public Hearing Continued/Closed to further public comment: To consider the Planning Commission recommendation to grant preliminary approval for the Husum Ranch Subdivision SUB2018-02; Applicants: Husum Ranch LLC

VII. (2:00): Miscellaneous Reports/Comments:

Fort Vancouver Regional Library District Volunteer Coordinator Sherry Braga: National Volunteer Month, April 1st – 30th, 2019 Proclamation.

VIII. (2:15): Consent Agenda:

- 1) Letter and Interlocal Funding Assistance Agreement between Klickitat County and White Salmon Valley School District #405-17 for the purpose of providing \$4,000 in funding assistance to develop and/or enhance the District's At-Risk Youth Program, effective January 1, 2019, terminating December 31, 2019.
- 2) Letters and Resolution in the matter of awarding bid for designation of the county legal newspaper for advertising of legal notices, delinquent tax lists, and notices pursuant to statute to The Goldendale Sentinel, Goldendale, WA for the contract period of one year, commencing on July 1, 2019 and terminating on June 30, 2020.
- 3) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoint Samantha Kralman to the list of County Designated Crisis Responders, effective April 10, 2019.
- 4) Request from the Natural Resources & Economic Development Director for authorization of Economic Development Specialist Denny Newell to take an unpaid leave of absence July 1 through July 31, 2019.
- 5) Reimbursement Agreement between Yakama Nation Housing Authority (YNHA) and Klickitat County (Planning Department) for the purpose of reimbursement of cost and fees required for technical and other expertise, some of which are not available from current County staffing. YNHA has proposed to develop, construct and operate the Wishxum Village Project, a development of 67 single family housing units and a community center. Costs to process project permits and approvals may exceed \$30,000 and costs for the County's initial review are estimated at about \$10,000. Termination of this agreement is stated in 3.7 (see original contract).
- 6) Contract and Contract Bond between Klickitat County (Public Works Department) and Stripe Rite, Inc., for the 2019 Annual Striping Program, RN 642-19 as bid in the amount of \$369,979.00 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$36,997.90).
- 7) Resolution in the matter of setting a public hearing to be held Tuesday, May 7, 2019 at 1:30 PM to consider a supplemental budget and amendments for the 2019 budget for various funds and departments in the sum of \$855,000.

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IX. (2:20): New Business:

No Schedule

X. (2:20): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:25): 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. (2:45): 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**

April 18, 2019

No Workshops Scheduled

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