



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
April 21, 2020

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### MORNING WORKSHOP SESSION AGENDA

**10:00 AM Department Update/Comment:**

Natural Resources/Economic Development Director Dave McClure:  
Department Update.

**11:00 AM Department Update/Report:**

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road  
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.*

**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  
346-248-7799**

**929-205-6099  
253-215-8782**

**301-715-8592  
312-626-6799**

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

Public Meeting: To consider approval of the third extension for final approval of a four (4) lot short plat, SPL 2016-21; Sonova Place, Applicant: Mercer Canyons.

Public Meeting: To consider approval of a the third extension for final approval of a four (4) lot short plat, SPL 2016-23; Applicant: Mercer Canyons.

Public Hearing: To consider approval to waive the requirement of a Road Easement Width Waiver request to reduce the 60-foot minimum requirement to 40 feet, for a

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private road within a proposed short plat; parcel No. 03-10-2402-0002/00, in the White Salmon vicinity. Applicants: Scott Hohensee & Robyn Sturgis.

**VI. (1:50): Department Update/Report:**

Human Resources Director Robb Van Cleave: Continued discussion regarding the new Families First Coronavirus Response Act policy and 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.

**VII. (2:20): Unfinished Business:**

Task Order No. 13 to the Professional Services Agreement between Precision Approach Engineering, City of The Dalles and Klickitat County for the purpose of providing consultant and engineering design services during the construction of the North Apron Rehabilitation Phase II Project AIP No. 3-41-0059-015-2019 in the amount not to exceed \$229,850.

Resolution in the matter of extending the closure of all Klickitat County offices and facilities to the public and the designation of Commissioner Jim Sizemore as Chairman, and authorization to sign all Board of Commissioner approved documents on behalf of the Board of Commissioners during the COVID-19 situation through May 4, 2020 or until Governor Jay Inslee removes the Washington State Stay Home, Stay Health emergency order.

**VIII. (2:25): Miscellaneous Reports/Comments:**

No Schedule

**IX. (2:25): Consent Agenda:**

- 1) Memorandum from the Planning Department setting a public meeting to be held on the 28<sup>th</sup> day of April 2020, at 1:30 PM to consider approval of a Shoreline Substantial Development permit application to remove all unpermitted fill material that was brought in 2015 and to restore the dike to the original footprint; parcel No’s. 06-10-1500-0017/00, 06-10-1508-3504/00 and 06-10-1518-2104/00 in the Trout Lake vicinity. Applicant: Ron Davis.
- 2) Letters and Resolution in the matter of appointing Joe Turkiewicz to the Klickitat County Solid Waste Advisory Committee, representing the City of White Salmon, Joseph O’Sullivan representing the city of Bingen and Averie Morgan representing the Klickitat County Health Department. The appointment is an unexpired three (3) year term, expiring December 31, 2022.
- 3) Resolution in the matter of establishing the County ban on outdoor burning within the unincorporated areas of Klickitat County as requested by Klickitat County Fire District #2, #9 and #10. The requested County Burn Ban would be from May 1, 2020, through September 30, 2020, for Klickitat County Burn Ban Zone One.
- 4) Request for concurrence to award the bid to Western States Asphalt LLC of Spokane, Washington for the 2020 Liquid Asphalt Purchase, as bid in the amount of \$572,771.00 including sales tax and delivery.

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- 5) Award and execute the Small Works Contract between Coburn Electric, Inc. and Klickitat County (Public Works Department) for the Courthouse Electrical Service Upgrade Project, KN9-2-N20002; in the amount of \$24,621.64 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$2,462.16) for an aggregate of \$27,083.80.
- 6) Service Level Agreement between Washington Technology Solutions and Klickitat County (Public Works Department) to provide access to the web-based imagery service of the latest aerial photography from 2019 for displaying on the Internet Mapping Program and a hard copy of applicable Klickitat County specific imagery; at the cost of \$6,000 per year for two (2) years.

**X. (2:28): New Business:**

No Schedule

**XI. (2:28): Payment Approvals/Progress Payments/Change Orders:**

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

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

Treasurer Greg Gallagher: Revenue and office update.

**(2:40):** 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. (2:50): Board Pending:**

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

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

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

**April 23, 2020**

**No workshops scheduled**