



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
April 23, 2019

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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 Randi Post: 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.

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:

No Schedule

(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. (1:30): 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): New Business:

Request for concurrence to accept the Columbia Gorge Regional Airport Board's recommendation to transfer ownership of Aviation Management Services to David and Aryn Rasmussen as allowed under section 4.6 of Airport Management Agreement (C00718), dated January 9, 2018.

VIII. (2:15): Consent Agenda:

- 1) Memorandum from the Information Technology & Budget Department scheduling a public hearing to be held Tuesday, May 7, 2019 at 1:30 PM to receive comments on the State Auditor's Information Technology audit.
- 2) Authorization of Chairman's signature for the Designation of the Klickitat County Public Economic Development Authority Board as Klickitat County's Associate Development Organization, to coordinate economic development services for the County under contract with the Washington State Department of Commerce.
- 3) Adoption of the Klickitat County Veterans Advisory Board Bylaws, effective April 23, 2019.
- 4) Purchase request from Building and Compliance Department for an Epson WF DS-60000 Scanner to be used by staff for scanning and building permit files for archiving.
- 5) Alternative Work Schedule for Public Health Supervisor/DDA Coordinator Laurell Kaiser to work 44 hours week 1 (Monday through Friday) and 36 hours week two (Monday through Thursday).
- 6) Request from the Juvenile Department for authorization to proceed with a credit card limit increase from \$2,000 to \$4,000 to allow the purchases staff attendance at training events.
- 7) Amendment No. A between Klickitat County (Department of Emergency Management) and Washington State Military Department and State Enhanced 911 Funds. The purpose of the amendment is to change the total contract amount from \$463,941 to \$462,866 a reduction of \$1,075. In all other respects the Agreement, to which this is an amendment, shall remain in full force and effect.
- 8) Amendment No. A between Klickitat County (Department of Emergency Management) and Washington State Military Department and US Department of Homeland Security (DHS). For the purpose of amending the budget. In all other respects the Agreement, to which this is an amendment, shall remain in full force and effect.
- 9) Grant Agreement between the Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy and Klickitat County (Juvenile Department) for the purpose of providing grant funding in the amount of \$5,000.00 to support transportation, lodging and fees for trainings, effective April 1, 2019 through June 30, 2019.

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- 10) Final Contract Voucher Certificate and Release of Retainage in the amount of \$16,060.37 certifying all contract requirements have been met by Stripe Rite Inc. for the 2018 Annual Striping Program.
- 11) Supplemental Agreement No. 1 between Klickitat County (Public Works Department) and Skillings Connolly, Inc. to provide On-Call Environmental Services as needed in consideration of compensation in the amount not to exceed \$50,000. This supplemental agreement extends the project completion date from April 30, 2019 to December 31, 2019.

IX. (2:20): Miscellaneous Reports/Comments:

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 25, 2019

No Workshops Scheduled.

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