



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
May 7, 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 Elected Official Report/Update:

Sheriff Bob Songer: 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: Consider a supplemental budget and amendments for the 2019 budget for various funds in the sum of \$855,000.

Public Hearing: To receive comments concerning the Information Technology audit performed by the State Auditor's Office.

Public Meeting: Consider approval of a 3-lot Boundary Line Adjustment followed by a 4-lot Short Plat of one of the adjusted lots: SPL 2018-23 & BLA 2018-15 located in the Trout Lake vicinity: Applicant: Wayne Pearson.

(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.

Public Meeting: Consideration for approval of a 2-lot Boundary Line Adjustment, BLA2018-16, Parcel No.s 03-11-1830-0002/00 and 03-11-1830-0001/00; Applicant: Sudanto Bhikkhu.

Public Meeting: Consider approval of a 2-lot Short Plat, SPL2018-17, Parcel No. 04-17-0352-0001/00; Applicant: Gary Malychewki.

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

~~Columbia River Gorge Commission: Executive Director Krystyna Wolniakowski and Klickitat County appointee, Sondra Clark: Quarterly update.~~

VII. (2:30): Department Update/Report:

Public Health Director Carla Bacon: Department Update.

VIII. (3:30): New Business:

No Schedule

IX. (3:30): Unfinished Business:

Public Hearing/Closed to further public comment: Consider application #OS-OS-2019-01 which is an application for reclassification to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving two (2) Parcel(s) 03-13-2100-0011/00 (29 acres) and 03-13-2100-0014/00 (40 acres) consisting of a total of 69 acres: Applicant: Abel Wolman.

X. (3:45): Consent Agenda:

- 1) Agreement between Klickitat County and The Goldendale Sentinel for publication of all legal notices and delinquent tax lists as well as notices to be published by a newspaper of “general circulation” for the 2019-20 contract period at a rate of \$7.00 per column inch for each insertion. This agreement is effective July 1, 2019 through June 30, 2020.
- 2) Letter and Interlocal Funding Assistance Agreement between Klickitat School District #402 and Klickitat County to provide \$2,000 in funding assistance to develop and/or enhance the District’s At-Risk Youth Program, effective January 1, 2019, terminating December 31, 2019.
- 3) Perpetual Easement granting a full, free and exclusive right-of-way to Klickitat County through portions of lands located within the Columbia Gorge Regional Airport hereinafter described as all those portions of a 60 foot wide strip being 30 feet each side of the following described centerline falling within the hereinafter described Parcel 02-13-3400-0012/00.
- 4) Perpetual Easement granting a full, free and exclusive right-of-way to Klickitat County through portions of lands located within the Columbia Gorge Regional Airport hereinafter described as all those portions of the following right-of-way description for Wheeler Avenue that falls within the described Parcel 02-13-3400-0012/00.

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- 5) Resolution in the matter of setting a public hearing to be held May 28, 2019, at 1:30 PM to hear public testimony from interested persons who wish to speak for or against the vacation of Gerbing and Baker Road.
- 6) Memorandums from the Planning Department scheduling public meetings to be held Tuesday, May 14, 2019, at 1:30 PM as follows:
 - Public Meeting: To consider approval of a 2-lot boundary line adjustment, BLA 2019-01, parcel number 05-15-2158-1504/00 and 05-15-2158-1503/00 in the Goldendale vicinity. Applicants: William Curdy & Tracy Benson.
 - Public Meeting: To consider approval of a 2-lot boundary line adjustment, BLA 2018-11, parcel number 03-10-2348-0001/00 and 03-10-2347-0003/00 in the White Salmon vicinity. Applicants: Tim & Jennifer Schwab.
- 7) Interlocal Funding Assistance Agreement between Klickitat County and Goldendale High School granting support of College and Career Day Program funds in the amount of \$1,500.00 for the 2019-2020 school year. This agreement is effective May 7, 2019, through June 30, 2020.
- 8) Interlocal Funding Assistance Agreement between Klickitat County and White Salmon Valley Education Foundation granting support of College and Career Day Program funds in the amount of \$1,500.00 for the 2019-2020 school year. This agreement is effective May 7, 2019, through June 30, 2020.
- 9) Fee waiver in response to a request received from Klickitat County Fire Protection District No. 7 for a waiver of the building permit fees for the remodel located at 180 Box Canyon Road, Goldendale, Washington.
- 10) Resolution in the matter of reappointing David McClure to the Klickitat County Water Conservancy Board to serve an additional six (6) year term, effective January 1, 2019, and expiring December 31, 2024.
- 11) Subscription agreement between Virtru and Klickitat County (Prosecuting Attorney's Office) for the purpose of utilizing protection software for criminal justice information system users. The Emergency Management Department, Prosecuting Attorney's Office and the Sheriff's Office have the need to have encrypted hard drives.

XI. (3:48): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:50): 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. (4:10): Board Pending:

Issues as determined by the Board of Commissioners

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

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

May 9, 2019

No Scheduled Workshops

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