



## BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
June 2, 2020

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

### MORNING WORKSHOP SESSION AGENDA

**9:30 AM Business, Economic Development and Department Update:**

Economic Development/Natural Resource Director Dave McClure:  
Business and Department Update.

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

Public Works Director/County Engineer Gordon Kelsey: Public  
Works/Road Department Update.

**10:30 AM Department Update/Report:**

Emergency Management Director Jeff King: 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:**

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): Consent Agenda:**

- 1) Title VI Non-Discrimination Agreement Update between Klickitat County (Public Works Department) and the Washington State Department of Transportation (WSDOT) for the purpose of filing a Non-Discrimination Agreement Plan to be on file with WSDOT for the County to be eligible for federal funds.
- 2) Small Works Contract between Mission Construction, Inc. and Klickitat County (Public Works Department) for the Klickitat County City Sidewalk Replacement Project, MP2; in the amount of \$14,726.43 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,472.64) for an aggregate of \$16,199.07.
- 3) Authorization to purchase two (2) laptop computers with docking stations and two precision tower computers, four (4) monitors and the supporting software for the Civil Engineer's computer due to the continuous software issues and the computers being outdated, in addition to the laptop which will be used for the new Design Engineer II starting in June; in the Public Works Department; at a cost of \$14,579.29, including tax.
- 4) Camp Host Agreement for Guler Mt. Adams County Park between Klickitat County (Public Works Department) and Allan & Carolyn Mortensen for the purpose of retaining the Mortensen's as camp hosts from the time the Guler Mt. Adams County Park opens until October 31, 2020. Monthly compensation is \$2,628 which includes an RV Camp Site.
- 5) Authorization to purchase a Nikon D7890 with an additional battery pack from Kenmore Camera for the Sheriff's Office at a cost of \$2,598.08, including tax.
- 6) Personnel Authorization to begin the advertising process to fill a Payroll Analyst; Grade 39, steps 1 - 3. Depending on Qualifications within the Auditor's Office.

**VII. (1:35): Unfinished Business:**

No Schedule

**VIII. (1:35): Payment Approvals/Progress Payments/Change Orders:**

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

**IX. (1:40): Miscellaneous Reports/Comments:**

No Schedule

**X. (1:40): New Business:**

No Schedule

**XI. (1:40): Elected Official Report/Update:**

Treasurer Greg Gallagher: Office update and revenue report.

*(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.)*

**(1:55):** 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. (2:05): Board Pending:**

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

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

*(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.*

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

**June 4, 2020**

No Scheduled Workshops.

*(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.)*