



## BOARD OF COUNTY COMMISSIONERS

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

Tuesday  
June 11, 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:**

No Schedule

**VI. (1:30): Elected Official Report/Update:**

Assessor Crista Schroder: Update on contracting for training and consulting services to improve the quality of commercial assessments.

**VII. (1:50): Unfinished Business:**

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.*

**VIII. (1:50): Payment Approvals/Progress Payments/Change Orders:**

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

**IX. (1:55): Consent Agenda:**

- 1) Letter and Resolution in the matter of reappointing Bob Moco to the Klickitat County Board of Equalization. The appointment shall be to an additional three (3) year term, expiring July 1, 2019.
- 2) Resolution in the matter of reinstating one (1) 2005 Ford Crown Victoria Police Interceptor, VIN# 2FAHP71W75X147893, and License # 95063C to active status to be assigned back to the Sheriff's Office until a replacement vehicle is delivered.  
And  
Resolution in the matter of declaring one (1) 2011 Ford Crown Victoria Police Interceptor, VIN # 2FABP7BV5BX182763, License # 99280C as declared surplus to be removed from the Sheriff's Office inventory to be disposed of through public sale or auction.
- 3) Cumulative Reserve Fund #125 project list change which reflects the County's commitment to purchase 6.18 acres in White Salmon, which a portion of will be leased to Columbia Cascade Housing Corporation to construct and operate an Assisted Living Facility; BARs 125.594.77.6100/CR-1-19-14033-6100; The project list change increases the 2019 Cumulative Reserve Fund #125 budget by \$660,000 (\$2,738,706 to \$3,398,706), and will require a supplemental budget which is scheduled for September 17, 2019.
- 4) Memorandum from the Planning Department to schedule a public meeting on Tuesday, June 18, 2019, at 1:30 PM to consider approval of a 4-lot short plat (SPL 2018-21), in the Trout Lake vicinity; Applicant: Ron & Diane Davis.
- 5) A purchase request from the Auditor's Office for four (4) Windows 10 compliant desktop scanners to be used in the Elections Department.
- 6) Work for hire agreement between Dean J. Cameron and Klickitat County (Assessor's Office) for the purpose of providing training and consulting services to improve the quality of annual assessments; services shall not exceed \$6000.00; the term of this contract is January 2, 2019, to December 31, 2019.
- 7) A purchase request from the Solid Waste Department for a desktop computer to be used by the Recycling Coordinator.
- 8) Memorandum of Understanding between Klickitat County (Public Works Department) and Council 2, Washington State Council of County and City Employees, AFSCME, 1533DC, AFL-CIO representing Klickitat County Road/Survey Crew & Facilities/Grounds Technicians & Specialists seeking approval of a one-time tool allowance of \$800 to replace a mechanics stolen tools.
- 9) Administrative Offer Summaries for County Right of Way along parcels 04-13-1054-0001/00, 04-13-0100-0023/00, 04-13-0100-0002/00 and 04-13-0153-0001/00 for the purpose of improving the intersection of Wahkiacus Heights Road and Mill Road.
- 10) Resolution in the matter of setting a public hearing to be held July 2, 2019, at 1:30 PM to hear public testimony from interested persons who wish to speak for or against the vacation of portions of Lakeside Road; Tunnel Road; Courtney Road and Bristol Road.

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- 11) Resolution in the matter of revising the Sheriff's Office Organizational Chart to update job descriptions, change positions in the jail division and create corporal positions, effective June 1, 2019.

**X. (2:00): Miscellaneous Reports/Comments:**

James Rivard from the Washington Department of Ecology and Solid Waste Director Ruby Irving: Discussion regarding post-closure activities at Horse Thief Landfill.

**XI. (2:30): Department Update/Report:**

Public Health Director Carla Dionne: Department Update.

**XII. (3:30): New Business:**

No Schedule

**XIII. (3:30): 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.

**XIV. (3:40): Board Pending:**

Issues as determined by the Board of Commissioners

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

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

**June 13, 2019**

**No Scheduled Workshops**

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