



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
June 16, 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 Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

10:45 AM Department Update/Report:

Solid Waste Director Ruby Irving: 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**

(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.

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

Public Hearing: To consider establishing an additional portion to the county road known as Shepler Street as part of the County Road System: A 45 foot strip of road right-of-way running east from the end of the current Shepler Street, County Road No. 20980 at milepost 0.32. Said point being the east line of Lot 1 Short Plat 92-22, now Lot 1 Short Plat 2019-25 projected southerly to the centerline. Thence 333.45 feet more or less to the east line of the NW ¼ SW ¼ Section 27 T. 2 N., R. 13 E., W.M. being the extended east line between Lot 2 Short Plat 2007-16 and Lot 17 North Dalles Fruit and Garden Tracts.

VI. (1:45): Miscellaneous Reports/Comments:

No Schedule

VII. (1:45): Consent Agenda:

- 1) COVID-19 Funding Assistance Agreement between Klickitat County (Economic Development Department) and the Quality Inn & Suites to provide up to \$5,000 of Working Washington Small Business Emergency Grant funds to be used to provide emergency funding due to the COVID-19 situation.
- 2) Community Development Agreement between Klickitat County (Economic Development Department) and the Maryhill Museum of Art for the purpose of providing Klickitat County Public Economic Development Authority funding not to exceed \$4,800 for conducting tasks, or purchasing materials as it relates to creating the concrete sidewalk ramp for better accessibility to the Veteran's Memorial located near the Stonehenge Monument.
- 3) Cumulative Reserve Fund #125 project list change which is required to reflect approval of the Agreement with the Maryhill Museum for purpose of providing Klickitat County Public Economic Development Authority funding not to exceed \$4,800 for necessary repairs and ADA improvements at the Veteran's Memorial located near the Stonehenge Monument.
- 4) Resolution in the matter of suspending the investigation and abatement of code enforcement to include nuisance complaint cases through the end of 2020 due to the COVID-19 pandemic.
- 5) Memorandum from the Senior Services Department requesting to carry over vacation hours for Jacqueline Farnsworth and Sharon Carter; to be used by September 30, 2020.
- 6) Memorandum from the Planning Department requesting to carry over vacation hours for Mo-chi Lindblad; to be used by September 30, 2020.
- 7) Amendment No. 4 to the Agreement between the Washington State Department of Veterans' Affairs (WDVA) and Klickitat County (Auditor's Office) to extend the current WDVA Contract No C20316 established to provide information, referral services, and assistance to veterans and their family members in processing claims applications for the various veterans benefits to which they may be entitled.
- 8) Resolution in the matter of setting a public hearing to be held on the 7th day of July 2020 to discuss an application for a Public Services Community Development Block Grant for Washington Gorge Action Programs.

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- 9) Resolution in the matter of designating Economic Development Specialist Richard Foster as the Authorized Organizational Representation to apply for grants administrated by the Federal Economic Development Administration, granting authorization to apply for funding through the EDA Economic Adjustment Assistance and Disaster Assistance Program, and acknowledging that the County has the financial capability and will provide the required non-federal match up to 20% for the Aviation and Storage Hangar to be located at the Columbia Gorge Regional Airport.
- 10) Local Agency Certification of value for the purchase of Parcel No. 04-16-2054-1901/00 at the price of \$120,000. The property is improved with an approximately 1,440 square foot single-family residence constructed in 1930. The residence includes three bedrooms, 1.5 bathrooms and is considered to be in fair to average condition; additional improvements on the site include a one-car garage/storage structure.
- 11) Execute the Contract and Contract Bond between Central Washington Asphalt, Inc. and Klickitat County (Public Works Department) for the Klickitat County Trout Lake Highway Overlay, CRP 347; in the amount of \$1,183,000.00 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$118,300.00) for an aggregate of \$1,301,300.00.

VIII. (1:48): Payment Approvals/Progress Payments/Change Orders:

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

IX. (1:50): Unfinished Business:

No Schedule

X. (1:50): New Business:

Planning Director Mo-chi Lindblad: Discussion regarding current Flood Damage Prevention Ordinance Title 21 of the Klickitat County Municipal Code, which requires revisions in order to be compliant with the current FEMA Model Ordinance for Washington State.

XI. (2:30): Elected Official Report/Update:

Treasurer Greg Gallagher: Office update and revenue report.

(2:50): 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. (3:00): 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**

June 18, 2020

No Scheduled Workshops

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