



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
June 23, 2020

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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:

Human Resource and Administrative Services Director Robb Van Cleave: 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 or a “closed session” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). 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.

Zoom meeting is being provided for citizen comment: Use one of the call-in numbers below and Meeting ID: 586 587 651.

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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:

Public Hearing: To receive public testimony for or against an ordinance in accordance to statutory provisions of RCW 46.61.415, Increase and/or Decrease Maximum Speed Limits by Local Authority; the County Engineer is recommending that the existing maximum speed limits of the following county roads be changed.

	Road number	M.P. to M.P	From	To
Erickson Road	23330	0.09-0.50	50	35
Pine Creek Road	39380	0.00-6.39	50	35
Nelson Road	39130	0.00-1.99	50	35
Middle Road	43000	0.12-1.39	50	35
Big Horn Road	42930	0.00-3.10	50	35
Van Nostern	42400	0.00-2.81	50	35
Schrantz Road	42390	0.00-2.91	50	35
Brannon Road	42200	0.00-2.01	50	35
Gadeberg Road	38200	0.00-2.52	50	35
Ward Road	37940	0.00-1.06	50	25
Duree Avenue	42820	0.00-1.07	50	35
Wheeler Avenue	20950	0.00-0.09	50	25
Jim Riley Loop	20940	0.00-0.30	50	25
Airport Way	20990	0.00-0.12	50	25

Public Hearing: Consider proposed amendments to Klickitat County Code Chapter 10.24 to allow the operation of wheeled all-terrain vehicles as described in RCW 46.09, on County maintained roads with posted speed limits of 35 miles per hour or less in Dallesport and Bickelton.

VI. (1:50): Unfinished Business:

No Schedule

VII. (1:50): Miscellaneous Reports/Comments:

No Schedule

VIII. (1:50): Consent Agenda:

- 1) Resolution in the matter of opposing proposed revisions to the Columbia River Gorge Management Plan policies for Urban Area Boundary Revisions. The Klickitat County Board of Commissioners opposes the proposed 2020 amendments to the Management Plan that fails to protect and support the economic vitality of The Gorge.
- 2) Resolution in the matter declaring one (1) 2006 Ford F-150, 4x4 pickup, Vin # 1FTRX14W76KD28892, Washington License #77969C; one (1) one 2009 Ford Focus 4-door Sedan, Vin # 1FAHP35N69W255885, Washington License #99204C be removed from the Public Health inventory to be disposed of through public sale or auction.

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- 3) Resolution in the matter of authorizing to sole source TXRX Systems, Inc. Simulcast Solutions Valmont. Public Works is authorized to waive the competitive bidding requirements for supplying specific radio equipment from each supplier and authorize the Public Works Department to pursue an agreement with TXRX Systems, Inc., Simulcast Solutions and Valmont to furnish the needed equipment for Stacker Butte radio site. These companies are the only suppliers and providers licensed to sell and/or provide this type of equipment.
- 4) Award and execute the Small Works Contract between Day Management Corp. and Klickitat County (Public Works Department) for the Klickitat County Radio Tower Electrical Repair Contract #2, 2020, in the amount of \$61,704.14.
- 5) Resolution in the matter of the intent to vacate a portion of County right-of-way on Sonova Road and direct the County Engineer to make an examination of said right-of-way and file the report as to whether said right-of-way should be vacated and a notice of a public hearing to consider the vacation of right-of-way to be held on Tuesday, July 21, 2020, at 1:30 PM in the Commissioner's Chambers in the Klickitat County Courthouse.
- 6) Grant Agreement between Klickitat County (Public Works Department) and the Washington State Department of Commerce for the purpose of purchasing the Klickitat County Sheriff's Office Training Building – acquisition and the rehabilitation to the facility which will house the Klickitat County Search & Rescue, Marine Patrol and Posse Program.
- 7) Purchase Agreement between Klickitat County (Senior Services Department) and Creative Bus Sales for purchasing a replacement vehicle from the State Master Contract for four (4) 2018 Dodge Caravan Minivan, Braun, ADA Entervan with a simple stow ramp. At the cost of \$175,876.00 after receiving 80% funding from the Washington State Department of Transportation and the remaining 20% is provided as a match from Senior Services Vehicle Repair & Replacement Budget.
- 8) License Agreement between Klickitat County (Senior Services Department) and Integrated Database System, Inc. for the purpose of proceeding with the Electronic Visit Verification (EVV) Software to implement the required State and Federal EVV for Senior Services home care agency services.
- 9) Amendment No. 1 between HDR Engineering, Inc. and Klickitat County (Solid Waste Department) for the purpose of amending the agreement to include additional engineering services; Section I will include a Recycling Characterization Study and Contamination Reduction and Outreach Plan.
- 10) A Purchase request from the Solid Waste Department for a laptop to be used by the Solid Waste Recycling Coordinator allowing her the ability to work off-site and/or from home. The laptop cost is \$2,249.24 including tax and an additional \$394.16 for the required programs.
- 11) Personnel Authorization to begin the advertising process to fill an Information Technology Help Desk Technician I or II; Grade 37-38, steps 1 – 3. Depending on Qualifications within the Human Resource and Administrative Services Department.
- 12) Personnel Authorization to begin the advertising process to fill a Communications Officer position; Union Grade 0591, steps 1 – 4. Depending on Qualifications within the Emergency Management Department.
- 13) SFY 2021 Victim Witness Assistance Grant Agreement between Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division and Klickitat County (Prosecutor's Office) for the purpose of providing funding in the amount of \$60,643.00 to support Victim/Witness program activities, effective July 1, 2020, through June 30, 2021.

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- 14) Memorandums from the Planning Department scheduling a public meeting to be held Tuesday, June 30, 2020, at 1:30 pm as follows:
- Public Meeting: To consider approval of a boundary line adjustment, BLA 2020-05; parcel numbers 03-11-1852-0001/00 and 03-11-1833-0010/00; in the White Salmon vicinity; Applicant: Gayle Smith (Krenz).
 - Public Meeting: To consider approval of a short plat SPL 2019-29; parcel number 04-11-3500-0002/00; in the White Salmon vicinity; Applicant: Judy Lexa.

IX. (1:53): New Business:

No Schedule

X. (1:53): Payment Approvals/Progress Payments/Change Orders:

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

XI. (1:55): 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. (2:05): 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 25, 2020

No Scheduled Workshop

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