



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
June 30, 2020**

**[Click Here to View the Entire Agenda](#)
MORNING WORKSHOP SESSION AGENDA**

9:00 AM Annual Performance Evaluation:

Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

9:30 AM Department Update/Report:

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

10:00 AM Business, Economic Development and Department Update:

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

11:00 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 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.

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

No Schedule

VII. (1:45): New Business:

Consider approval of a resolution in the matter of providing additional emergency funding to be used for Emergency Operations Center expenses during the COVID-19 situation through September 2020.

VIII. (1:50): Unfinished Business:

No Schedule

IX. (1:50): Consent Agenda:

- 1) Letters and Interlocal Funding Assistance Agreements between Klickitat County and the school district's listed below for the purpose of providing funding assistance to develop and/or enhance their At-Risk Youth Programs, effective January 1, 2020, terminating December 31, 2020.
 - Bickleton School District #203 \$2,000
 - Wishram School District #94 \$2,000
- 2) Service Agreement Amendment No. 1 between Klickitat County (Natural Resource/Economic Development Department) and the Financial Consulting Solutions Group to extend the contract end date to December 31, 2020.
- 3) An alternative work schedule for the Informational Technology System Administrator, (Joe Messenger) within the Human Resources/Administrative Services Department for a flexible work schedule; four - 10 hour days per week, 7:00 AM to 6:00 PM, Monday through Thursday.
- 4) Personnel Authorization to begin the advertising process to fill an Accounting Administrative Assistant I; Grade 35, steps 1 - 5. Within the Treasurer's Office.
- 5) A Contract between the City of The Dalles, Oregon, Klickitat County, Washington and Crestline Construction Company, LLC for the North Apron Rehabilitation and Taxiway Improvements Project as bid in the amount of \$1,699,293.75. Crestline Construction Company, in consideration of the sum to be paid, hereby agrees at their own proper cost and expense to do all the work and furnish all the materials, tools, labor, and all appliances, machinery, and appurtenances for construction of "North Apron Rehabilitation and Taxiway Improvements".

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- 6) A Purchase request from the Public Works Department for Adobe Acrobat Pro DC Software License and five renewal licenses for Microsoft Project Standard. The software cost is \$2,337.63 including sales tax.
- 7) Contract Retainage Bond between Klickitat County (Public Works Department) and Central Washington Asphalt, Inc. for the Trout Lake Highway Overlay Project; CRP 347, as bid in the amount of \$1,183,000.00.
- 8) Memorandum from the Public Works Department requesting to carry over vacation hours for Jeff Hunter, Susan Gregson and Alex McClain; to be used by September 30, 2020.
- 9) E911 County Basic Service Operating Contract SFY2021 (Agreement #E21-025) between Klickitat County (Emergency Management Department) and Washington State Military Department, Emergency Management Division for the purpose of providing a maximum of \$460,044 in State Enhanced 911 funds for reimbursement of eligible, approved and incurred Coordinator Professional Development and Operational expenses as described in WAC 118-66-050 and Washington State Military Department State E911 Coordination Office (SECO) Policies incurred between July 1, 2020, and August 15, 2021, which is also known as the performance period.
- 10) A Contract between Klickitat County (Emergency Management Department) and Legacy Power Systems for the purpose of providing annual radio site maintenance on seven (7) of the radio sites. The standard hourly shop and field rate is \$130.00, the standard hourly overtime rate is \$175.00 and the parts and equipment markup is 20%. The term of this contract is July 1, 2020, through June 30, 2022.
- 11) Resolution in the matter of approving additional compensation for the Public Health Registered Nurse to provide weekend coverage for the COVID-19 reporting and testing. Nurse Practitioner Lisa Tedford will receive extra compensation of \$453.60 per pay period beginning June 1, 2020.
- 12) Memorandum from the Planning Department setting a public hearing to be held on the 7th day of July 2020, at 1:30 PM to consider approval of Short Plat, SPL 2020-04; parcel number 03-13-1100-0025/00; in the Lyle vicinity. Applicant: Virgil Harper.

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

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

XI. (1:55): Department Update:

Public Health Director Erinn Quinn: Department Update, Board of Health Update and discussion regarding applying for Phase III of the Safe Start Reopening Plan.

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

Treasurer Greg Gallagher: Office update and revenue report.

(2:45): 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.

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XIII. (2:50): Department Update:

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.

XIV. (3:20): Board Pending:

Issues as determined by the Board of Commissioners

XV. Motion to adjourn the regular meeting. No Workshops scheduled.

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

July 2, 2020

No Workshops Scheduled.