



## **BOARD OF COUNTY COMMISSIONERS**

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

**Tuesday  
July 2, 2019**

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

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

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

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

Building Department Director Lynn Ward and Code Compliance Officer Frank Hewey: Department update and follow up on a previous Abatement Case Number NUI13-0002 (Resolution #09218) - 203 Cypress Street, Dallesport, WA 98617, Parcel Number 02-13-2855-0213/00, Previous Owner Anne Emilio, Current owner US Bank.

Nuisance Abatements.

- Case Number NUI18-0012 - 201 Johnson Ave, Wishram, WA 98673, Parcel #02-15-1707-0250/00, Owner Cynthia Carter.
- Case Number NUI18-0007 - Highway 142, Lyle, WA 98635, Parcel Number 03-12-3464-0002/00. Owner Donald and Tamara Handy.

**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.*

*(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 hear public testimony from interested persons who wish to speak for or against the vacation of portions of county roads rights-of-way as listed below:

- Lakeside Rd, County Road No. 19270, portion lying outside the right-of-way of the newly constructed alignment. Said portions are located in Sections 34 and 36 in Township 6 North, Range 12 East, W.M between Engineer's Stations 0+00 to 20+00 and 85+00 to 108+59.41 as shown on the Right-of-Way Plan for CRP 281 on file in the office of the County Engineer, dated April 2, 2012.
- Tunnel Rd, County Road No. 11320, portion lying outside the right-of-way of the newly constructed alignment. Said portions are located in Section 21 in Township 3 North, Range 11 East, W.M. between Engineer's Station 115+00 to 118+50.00 as shown on the Right-of-Way Plan for CRP 306 on file in the office of the County Engineer, dated May 7, 2013.
- Courtney Rd, County Road No. 11700, portion lying outside the right-of-way of the newly constructed alignment. Said portions are located in Sections 21 and 22 in Township 3 North, Range 11 East, W.M. between Engineer's Stations 263+00 to 266+00 and 285+00 to 289+00 as shown on the Right-of-Way Plan for CRP 315 on file in the office of the County Engineer, dated May 7, 2013.
- Bristol Rd, County Road No. 11670, portion lying outside the right-of-way of the newly constructed alignment. Said portions are located in Section 21 in Township 3 North, Range 11 East, W.M. between Engineer's Stations 87+00 to 90+00; 95+00 to 99+00; and 102+00 to 130+00 as shown on the Right-of-Way Plan for CRP 302 on file in the office of the County Engineer , dated May 7, 2013.

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

No Schedule

**VII. (1:45): Department Report/Update:**

Planning Director Mo-chi Lindblad: Planning Department update.

**(2:15):** Human Resource Director Randi Post: 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. Issues of a “general” nature will be discussed in open session.

**VIII. (2:20): Consent Agenda:**

- 1) Resolution in the matter of scheduling a public hearing to be held on Tuesday, August 6, 2019 beginning at 2:15 PM to consider an application for classification or reclassification of property as Open Space land for the Current Use Classification program.

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- 2) Letter and Resolution in the matter of re-appointing John Riggleman, of Riggleman Orchards, and Alan Reitz, of Underwood Fruit & Warehouse to the Klickitat County Horticultural Pest and Disease Board. Both will be appointed to the Klickitat County Horticultural Pest and Disease Board to a two (2) year term expiring June 30, 2021.
- 3) Amendment No. 3 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. The extension of this contract will begin August 30, 2019, and terminate August 30, 2020.
- 4) Grant Agreement OSOS No. G-6416 between Klickitat County (Auditor's Office) and the Office of the Secretary of State for the purpose of appropriating \$500,000 to distribute to counties to collaborate to increase voter participation and educate voter about improvement to State election laws that will impact the 2019 and 2020 election. Klickitat County's portion of funds are \$4,584.17. Period of performance under this agreement will be from the date of execution through November 3, 2020.
- 5) Local Agency Standard Consultant Supplement Agreement Supplement No. 2 between Klickitat County (Public Works Department) and Bell Design Company for the purpose of extending the completion date from July 31, 2019, to December 31, 2019. There is no change in the scope of work or payment.
- 6) Local Agency Standard Consultant Supplement Agreement No. 3 between Klickitat County (Public Works Department) and Sargent Engineers, Inc. for the purpose of extending the completion date from July 31, 2019, to December 31, 2019. There is no change in the scope of work or payment.
- 7) Resolution in the matter of setting a public hearing to be held July 30, 2019, at 1:30 PM to hear public testimony from interested persons who wish to speak for or against the establishment of a portion of Long Road, County Road No. 15400.
- 8) Final Contract Voucher Certificate and Release of Retainage in the amount of \$60,111.24 certifying all contract requirements have been met by James Dean Construction for the Schilling Road improvement projects, CRP 333.

**IX. (2:25): New Business:**

No Schedule

**X. (2:25): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (2:30): 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.

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**XII. (2:50): 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**

**July 4, 2019**

**No Scheduled Workshops**

**4<sup>th</sup> of July Holiday**

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