



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
July 9, 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:

Emergency Management Director Jeff King: 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:

Bid Opening: for a property abatement located at 2282 Centerville Highway, Centerville, WA, Parcel No. 03-15-1551-0108/00, owner James Goudy.

VI. (1:45): Department Update/Report:

Natural Resources/Economic Development Director Dave McClure: Department Update.

VII. (2:45): Miscellaneous Reports/Comments:

Consider accepting the decision and recommendation of the Landfill Gas Improvement Fund Committee to approve and formalize a commitment by approving a Landfill Gas Improvement Funding Assistance Agreement between Klickitat County and the Dallesport Water District in support of Dallesport Water

District's project to make improvements and connect the Airport Well to the District's water system.

VIII. (2:55): Consent Agenda:

- 1) Resolution in the matter of authorizing Chairman David Sauter to be the County representative and signatory to act in all official matters in connection with the purchase of 6.18 acres from the Krenz Trust. The County will lease the property to the Columbia Cascade Housing Corporation for the purpose of developing and constructing assisted living facilities to serve the citizens of Klickitat County.
- 2) Grant Program Agreement (E19-217) between to Klickitat County (Department of Emergency Management) and the Washington State Military Department for the purpose of increasing U.S. Department of Homeland Security funding in the amount of \$8,995 to implement investments that build, sustain and deliver the core capabilities essential to achieving the Nation Preparedness Goal of a secure and resilient Nation.
- 3) Consolidated Contract Agreement FY20-21 between the State of Washington Department of Social and Health Services Juvenile Rehabilitation and Klickitat County (Juvenile Court) for the purpose of renewing contracts due to a merger of the Office of Juvenile Justice and Department of Children, Youth, and Families.
- 4) Interlocal Agreement between Klickitat County (Sheriff's Office) and the City of White Salmon for the purpose of providing supplemental law enforcement coverage within the City of White Salmon by the Klickitat County Sheriff's Office from the hours of 7 AM to 5 PM for. The completion date of the agreement shall be July 28, 2019.
- 5) Resolution in the matter of allowing the County to provide discount vouchers in the amount of \$14 at the grand opening of the Klickitat County Firearms Training Facility on July 24th from 10 AM to 12 PM; for the purpose of increasing use of the facility. The voucher expiration date will be August 31, 2019.
- 6) Department of Natural Resources Cost Recovery Agreement between Department of Natural Resources (DNR) and Klickitat County (Public Works Department) for the purpose of acquiring an easement for the area between Surface Road and the existing DNR easement; this easement will enable adjacent landowners to access Surface Road.
- 7) Request for concurrence to award the bid to Mission Construction Inc. for the purpose of pouring concrete for the pedestrian pathway at the Fairgrounds. Mission Construction Inc. was the lowest bidder.
- 8) Letter and Resolution in the matter of appointing Jerry Fitzgerald to the Klickitat County Open Space Advisory Committee. The appointment is to a one (1) year unexpired term, expiring February 15, 2020; Letter and Certificate of appreciation to Ryan Ayres for his years of service as a member of the Klickitat County Open Space Advisory Committee.

IX. (3:00): Unfinished Business:

No Schedule

X. (3:00): New Business:

No Schedule

XI. (3:00): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:05): 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.

XIII. (3:20): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting to 10:30 AM on Thursday, July 11, 2019 for scheduled workshops. A joint meeting of the Skamania and Klickitat County Boards of Commissioners, Senator Curtis King and Representatives Gina Mosbrucker and Chris Corry is scheduled for 1:15 PM to discuss mutually important issues that affect our counties. The meeting will be held at the Klickitat PUD building in their meeting room located at 1313 S Columbus Ave, Goldendale, Washington.

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

July 11, 2019

10:30 AM Veterans Advisory Board Update.

11:30 AM Lunch

1:15 PM Joint meeting between the Skamania and Klickitat Boards of County Commissioners, Senator Curtis King and Representatives Gina Mosbrucker and Chris Corry to discuss mutually important issues that affect our counties. (Klickitat PUD meeting room)

Possible items for Discussion

- DNR funding for fire prevention
- Forest Health
- State and Forest Lands Replacement
- Wolf management/setting maximum population numbers.
- Fish Passage Barriers
- DNR process and cost related to correcting the alignment of Surface Road and existing easement of record.
- Paid family medical leave (FMLA) rules
- L & I proposed increase to salary levels to retain exempt status.
- VSO Funding
- Unfunded Mandates
- State Election Funding
- Hazardous Waste Grants
- Encumbered Lands Funding

(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.