



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
July 23, 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 Elected Official Report/Update:

Auditor Brenda Sorenson: 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.

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

Public Meeting: To consider approval of a 3-lot short plat, (SPL 2019-07) in the Goldendale vicinity. Applicant: Bill Baxter.

VI. (1:40): Miscellaneous Reports/Comments:

No Schedule

(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.

VII. (1:40): Consent Agenda:

- 1) Memorandum from the Planning Department to schedule a public meeting on Tuesday, July 30, 2019, at 1:30 PM to consider approval of a boundary line adjustment, (BLA 2019-03) in the White Salmon vicinity. Applicant: Gregory McGray and Janice Reilly.
- 2) Memorandum from the Planning Department to schedule a public meeting on Tuesday, July 30, 2019, at 1:30 PM to consider approval of a 2-lot short plat, (SPL 2019-11) in the White Salmon Vicinity. Applicant: Columbia Cascade Housing Corp. C/O Joel Madsen.
- 3) Contract Amendment No. 9 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending statements of work to the following programs: OICP – Promotion of Immunizations to Improve Vaccination Rates – Effective July 1, 2019; Family Planning – Effective September 1, 2018; WIC Nutrition Program – Effective January 1, 2018. Allocations of an increase of \$9,491.00 for a revised maximum consideration of \$672,712.00. All other terms and conditions of the original contract remain unchanged and in full force and effect.
- 4) County Program Agreement (DSHS#1963-58861) between Washington State Department of Social and Health Services (DSHS) Development Disabilities Administration and Klickitat County (Public Health Department) and for the purpose of providing Klickitat County Health Department \$2575.00 in reimbursement for the Coordinator costs in managing the funds intended for Child Development Services and other Consumer Support Services; the total grant awarded is \$39,359 effective July 1, 2019, to June 30, 2020.
- 5) Request from the Public Works Department for authorization to purchase from Sourcewell one (1) John Deere 872G Motor Grader for a cost of \$403,584.10 plus applicable sales tax.
- 6) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the Klickitat Valley Chapter of Christian Cowboys for use of the fairgrounds July 27, 2019, through August 1, 2019, which includes a waiver of the fees (\$1,831.00); the purpose of holding an annual Rodeo Bible Camp event for kids grade 5th through 12th.

VIII. (1:43): Payment Approvals/Progress Payments/Change Orders:

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

IX. (1:45): Unfinished Business:

Human Resource Director Randi Post: Update and discussion regarding the new Public Records Administrator position.

X. (2:00): Entrance Conference:

State Auditor's Entrance Conference.

XI. (2:30): New Business:

Columbia Gorge Regional Airport Manager Aryn Rasmussen: Request for conditional approval of additional funding from the FAA and correlation match money for the completion of the North Apron Rehabilitation and Taxiway Improvement project due to the time-sensitive nature of the project.

XII. (2:45): Department Update:

Planning Director Mo-chi Lindblad: Department Update and discussion regarding the Gorge Commission Klickitat County Planner position.

XIII. (3:00): 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.

XIV. (3:15): Board Pending:

Issues as determined by the Board of Commissioners

XV. Motion to adjourn the regular meeting to 1:15 PM on Thursday, July 25, 2019, for scheduled workshops.

The Klickitat County Board of Commissioners will be holding a grand opening of the Klickitat County Firearms Training Center on July 24, 2019, at 10:00 AM. The Firearms Training Center is located just east of the SR 197 & SR 14 intersection in Dallesport, Washington.

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

July 25, 2019

- 1:15/2:00 Discussion and review of the Klickitat County Noise Ordinance 9.15.010.
- 2:00/3:00 Discussion and review of the Public Records Administrator position.
- 3:30 Board of Health.