



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
July 30, 2019

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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:

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.

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: Consider approval of a boundary line adjustment, (BLA 2019-03) in the White Salmon vicinity. Applicant: Gregory McGray and Janice Reilly.

Public Meeting: Consider approval of a two lot short plat (SPL2019-11) Applicant Columbia Cascade Housing Corporation.

(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.

Public Hearing: 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.

VI. (2:00): Department Update/Report:

Adult Probation/Juvenile Court Administrator Larry Barker: Department Update.

(2:15): Department of Emergency Management Director Jeff King: Discussion and update on the Red Tail Radio site lease.

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

Public Health Director Carla Bacon: Request for the Board of Commissioners to proclaim the month of August as Random Acts of Kindness month in Klickitat County.

VIII. (2:50): Consent Agenda:

- 1) Supplemental Agreement No. 2 between Klickitat County (Public Works Department) and TVA Architects, Inc. for the purpose of adding additional work on the New County Services Building following the discovery of hydrocarbons during the geotechnical drilling; the change to add the Commissioners Chambers and acoustical design for the Commissioner's Chambers.
- 2) Small Works Contract between HWH and Klickitat County (Public Works Department) for the installation of the Klickitat County Indoor Arena Roof Repair Project KN9-2-N18014, as bid in the amount of \$9940.30; and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$994.03) for an aggregate of \$10,934.33.
- 3) A purchase request from the Department of Emergency Management for one (1) Bomgar Remote Support Licenses at the cost of \$2,425.95 and one (1) year Remote Support License Maintenance at the cost of \$400.28; for a total of \$3,038.20 including tax, reimbursable under the 9-1-1 State Grant.
- 4) Memorandum from the Planning Department to schedule a public hearing on Tuesday, August 13, 2019, at 1:30 PM to consider approving a relocation of an existing Washington State Tier 2 Marijuana Producer Processor License from a Dallesport location to 834 Badger Gulch Road, Goldendale. Proponents: Wow Weed/Greenfinger 509.
- 5) Resolution in the matter of appointing Hearing Examiner Andrew Kottkamp to hear the SEPA appeal submitted by the Yakama Nation on the proposed Shoreline Master Plan Update.
- 6) Request from the Department of Emergency Management for authorization of a one-time credit card limit increase from \$2,000 to \$4,000 to allow for travel expenses of two (2) employees attending the National Association of Public Safety Communications Officials Conference in Baltimore, MD from August 9 – 16, 2019.

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- 7) Intergovernmental Cooperative Agreement to House Juvenile Detainees between Northern Oregon Corrections (NORCOR) and Klickitat County (Juvenile Department) for the purpose of providing the facility for the detention of juvenile detainees. The County shall pay to NORCOR upon execution of this agreement an advance payment of sixty thousand, two hundred twenty-five dollars (\$60,225) to be applied to bed rental for each detainee at the rate of one hundred sixty-five dollars (\$165) per day. When the advance payment is depleted NORCOR will bill the county at the rate of one hundred eighty dollars (\$180) per day per detainee. This agreement shall continue, pursuant to the forms of the agreement, until either party give formal written notice of termination.
- 8) Memorandums from the Planning Department scheduling public meetings to be held Tuesday, August 6, 2019, at 1:30 PM as follows:
 - Public Meeting: To consider approval of a boundary line adjustment; BLA2019-01; parcel No. 06-10-2263-0001/00 and 06-10-2263-0002/00, in the Trout Lake vicinity. Applicants: Darrol & Martha Rummel.
 - Public Meeting: To consider approval of a short plat; SPL2019-02; parcel No. 06-10-2263-0001/00, in the Trout Lake vicinity. Applicants: Darrol & Martha Rummel.
 - Public Meeting: To consider approval of a boundary line adjustment; BLA2019-04; parcel No. 04-10-3614-1101/00 and 04-10-2514-1104/00, in the Husum vicinity. Applicants Fred Olson and Randy Rogers.
 - Public Meeting: To consider approval of a boundary line adjustment; BLA2019-05; parcel No. 03-10-2307-0308/00 and 03-10-2307-0306/00, in the White Salmon vicinity. Applicants Dana Stover & Douglas Baker/Brad Gearhart.
- 9) E911 County Basic Service Operating Contract SFY2020 (Agreement #E20-015) between Klickitat County (Emergency Management Department) and Washington State Military Department, Emergency Management Division for the purpose of providing a maximum of \$458,929 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, 2019 and August 15, 2020 which is also known as the performance period.

IX. (2:52): Unfinished Business:

No Schedule

X. (2:52): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:55): New Business:

No Schedule

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XII. (2:55): 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.

XIII. (3:15): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting. No workshops scheduled.

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

August 1, 2019

No Scheduled Workshops

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