



## **BOARD OF COUNTY COMMISSIONERS**

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

**Tuesday  
August 6, 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:**

Natural Resources/Economic Development Director Dave McClure: 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 Boundary Line Adjustment; BLA2019-01; Parcel No(s). 06-10-2263-0001/00 and 06-10-2263-0002/00 and 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 Boundary Line Adjustment BLA2019-04, Parcel No.(s) 04-10-3614-1101/00 and 04-10-2514-1104/00 located in the Husum area; Applicants: Fred Olson and Randy Rogers.

*(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 Meeting: To consider approval of Boundary Line Adjustment BLA2019-05, Parcel No.(s) 03-10-2307-0308/00 and 03-10-2307-0306/00 located in the White Salmon vicinity; Applicants: Dana Stover & Douglas Baker/Brad Gearhart.

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

No Schedule

**VII. (1:45): 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.

**VIII. (2:30): Unfinished Business:**

No Schedule

**IX. (2:30): New Business:**

Public Hearing: Consider application #OS-OS-2019-02 which is an application for classification or reclassification to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving two (2) Parcel(s) 03-13-1800-0012/00 (176.5 acres) and 04-13-2700-0004/00 (45 acres) consisting of a total of 221.5 acres: Applicant: Columbia Land Trust.

**X. (3:00): Consent Agenda:**

- 1) Resolution in the matter of reappointing Matthew Graves to the Klickitat County Water Conservancy Board filling a vacancy since July 31, 2017. The appointment is to a six (6) year unexpired term, effective August 1, 2019, and expiring July 31, 2023.
- 2) Resolution in the matter of revising the Human Resource Department’s Organizational Chart to reflect adding career advancement opportunities to the Clinical Administrative Assistant I or II position by making the position a I, II or III, Grades 34, 35 & 36; Addition of a Public Records Administrator position, grade 71; classifying the Human Resource (HR) Director position from a contracted position to an HR Director I or II grade 74 or 76, effective July 23, 2019.
- 3) Personnel Authorization to begin the advertising process to fill a new Public Records Administrator position at Grade 71, Steps 1-4, depending on experience, within the Human Resources Department.
- 4) Resolution in the matter of transferring one (1) 2012 Ford WSD Econoline Van, license #A2255C, VIN # 1FBNE3BS3CDA78619 from the Juvenile Department to the Solid Waste Department to allow the new Litter Crew Supervisor to take over the litter crew responsibilities.

*(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.*

- 5) Resolution in the matter of establishing a short term cash flow loan for the Fire Arms Training Facility Fund #402 allowing Public Works to provide a no-interest loan in the amount of \$25,000 from the Capital Improvement-Radio System Fund #306, the loan will re-paid during the supplemental budget 2019-2.
- 6) Solid Waste Management Community Litter Cleanup Program Agreement No. SWMCLCP-1921-KICoSW-00002 between the State of Washington Department of Ecology and Klickitat County (Solid Waste Department) for the purpose of providing matching funds in the amount of \$67,900.00 to remove litter and illegally dumped material from public lands and/or provide litter and illegal dump prevention education to citizens, effective July 1, 2019 through June 30, 2021.

**XI. (3:05): Payment Approvals/Progress Payments/Change Orders:**

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

**XII. (3:10): 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 2:00 PM on Thursday, August 8, 2019 for scheduled workshops.**

*(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.*

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

**August 8, 2019**

2:00/3:00 Discussion regarding the Ground Operation Specialist wages with the Commissioners, Union Negotiation Leadership and Public Works Management Negotiation Team members.

*(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.)*