



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
August 11, 2020

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MORNING WORKSHOP SESSION AGENDA

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.

Zoom meeting is being provided for citizen comment: Use one of the call-in numbers below and Meeting ID: 586 587 651.

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

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

Public Meeting: To consider final approval for Short Plat SPL No. 2016-23; Applicant: Mercer Canyon.

(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.

VI. (1:35): Unfinished Business:

No Schedule

VII. (1:40): Elected Official Report/Update:

Sheriff Bob Songer: Department update.

VIII. (2:10): Department Update/Report:

Human Resource and Administrative Services Director Robb Van Cleave: 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 or a “*closed session*” to discuss collective bargaining proposals/negotiations, grievance, mediation, and/or arbitration proceedings all associated with collective bargaining in accordance with RCW 42.30.140(4). Issues of a “general” nature will be discussed in open session.

IX. (2:30): Miscellaneous Reports/Comments:

No Schedule

X. (2:30): New Business:

No Schedule

XI. (2:30): Consent Agenda:

- 1) Letter and Interlocal Funding Assistance Agreements between Klickitat County and the White Salmon Valley School District #405-17 for the purpose of providing funding assistance in the amount of \$4,000 to develop and/or enhance their At-Risk Youth Programs, effective January 1, 2020, terminating December 31, 2020.
- 2) Cumulative Reserve Fund #125 project list change which is required to reflect approval of Budget Supplemental 2020-1, dated May 5, 2020. The approved 2020-1 Budget Supplemental authorized the Budget Director to execute said budget transfer(s), which have been completed.
- 3) Resolution in the matter of re-establishing an authorized organizational representative to apply for federal funding with clarified committed matching funds for the Columbia Gorge Regional Airport “Aviation and Storage Hangar.
- 4) Updated Authorization to Purchase from the Department of Emergency Management for PowerDMS Annual WEB Subscription in the amount of \$3,618.75 with the updated amount of tax, in the amount of \$271.41 for a total of \$3,890.16.
- 5) Small Works Contract between Advanced Security & Electrical Technology and Klickitat County (Public Works Department) for the purchase and installation of a call button monitoring system that will allow officers in the control board to be notified by inmates, in the amount of \$10,762.90.

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- 6) Personnel Authorization to begin the advertising process to fill a Temporary Clerical Administrative Assistant I or II; Grade 34 or 35, step 1-3, depending on qualifications, within the Natural Resource/Economic Development Department.
- 7) Personnel Authorization to begin the advertising process to fill a Legal Administrative Assistant I, II, or III, Grade 35, 36, 37, step 1-3, within the Prosecuting Attorney's Office.
- 8) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant III, Grade 36, step 1-5, within the Public Health Department.
- 9) Settlement Agreement between Lee E. Strom and Klickitat County (Public Works Department) for right-of-way along Courtney Road.
- 10) Purchase Agreement between Justin Muschaweck and Klickitat County (Public Works) for Lot 16 of Block 19 of Golden 2nd Addition to Goldendale; to be utilized as parking for the new County Services Building Project.
- 11) Contract Amendment No. 1 between Klickitat County (Senior Services Department) and Area Agency on Aging & Disabilities of Southwest Washington (AAADSW) for the purpose of increasing the allocation by \$48,369; providing COVID-19 Response (Senior Nutrition Services and Transportation); for a total of \$130,579.00; all other aspects of the Agreement to which this is an amendment shall remain in full force and effect.
- 12) Contract between Area Agency on Aging and Disabilities of Southwest Washington and Klickitat County (Senior Services Department) for the purpose of providing Aging and Disability Resource Center Services during COVID-19 for the period of August 1, 2020, through December 31, 2021; in the amount of an additional \$7,941.00, COVID-ADRC funds.

XII. (2:32): Payment Approvals/Progress Payments/Change Orders:

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

XIII. (2:35): 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. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

XV. 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 13, 2020

No Scheduled Workshops

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