



BOARD OF COUNTY COMMISSIONERS

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

Tuesday
August 13, 2019

MORNING WORKSHOP SESSION

[Click Here to View the Entire Agenda Packet](#)

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:

Public Hearing: 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.

VI. (1:50): Elected Official Report/Update:

Assessor Crista Schroder: Department Update.

(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. (2:00): Unfinished Business:

Discussion and review of the Draft agreement between the Columbia River Gorge Commission and Klickitat County for the purpose of providing interim funding for the Gorge Commission to assign a dedicated land use planner to review and timely process development review applications related to the Columbia River Gorge National Scenic area in Klickitat County.

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

Discussion regarding SHB 1406 "Affordable Housing Sales Tax Credit".

IX. (3:00): New Business:

No Schedule

X. (3:00): Consent Agenda:

- 1) Work for Hire Agreement between Klickitat County (Assessor's Office) and David Loomer for the purpose of providing training and consulting services to improve the quality of annual assessments, effective August 1, 2019 and terminating December 31, 2019.
- 2) Scheduling a public meeting to be held on Tuesday, August 20, 2019 at 1:30 PM to consider approval of a 2-lot Binding Site Plan (BSP 2018-04); Parcel No. 02-13-2650-0049/00 and 02-13-2600-0017/00 in the Dallesport vicinity. Applicant: Ground Works One, LLC.
- 3) Resolution in the matter of formalizing a funding commitment up to an additional \$50,000 from the Klickitat County reserves to be used as a match for the General Purpose Community Development Block Grant in support of the proposed Senior Services Facility within the new County Services Building.
- 4) Request from the Treasurer and Assessor for authorization to purchase one (1) PowerEdge R740 Server at a total cost of \$15,276.29 and eight (8) Windows Server Standard/w SW Assurances and twelve (12) SQL Server Standard Edition licenses at a total cost of \$3,512.93 to replace the current server, hardware and software that hosts and operates the Ascend and ProVal Applications for valuing property and collecting and tracking revenues.
- 5) Notice of Public Hearing to be held on Tuesday, September 3, 2019 1:30 PM in the Commissioner's Chambers in Goldendale, to consider proposed amendments/extension to the Klickitat County Six Year Transportation Improvement Program for 2019-2024.
- 6) Resolution in the matter of establishing a short term cash flow loan for the Fire Arms Training Facility Fund #402 and authorizing Public Works to provide a loan in the amount of \$25,000 from the Capital Improvement-Radio System Fund #306 to the Firearms Training Facility Fund #402, which will be repaid during the Supplemental Budget 2019-2, which includes \$80.00 in interest.

(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.)

XI. (3:03): 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. (3:15): Board Pending:

Issues as determined by the Board of Commissioners

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

The County Board of Commissioners will be attending a Board of Health workshop on Wednesday, August 14, 2019 beginning at 10:00 AM, which will be followed by a Board of Health meeting at 1:00 PM, to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Goldendale, Washington.

(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 15, 2019

No 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.)