



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
August 18, 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 Business, Economic Development and Department Update:

Economic Development/Natural Resource Director Dave McClure: Business and Department Update.

11:00 AM Miscellaneous Reports/Comments:

Republic Services Municipal Relationship Manager Steven Gilmore: Update on Transfer Station Operations.

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
346-248-7799**

**929-205-6099
253-215-8782**

**301-715-8592
312-626-6799**

(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.

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

No Schedule

VI. (1:30): Department Update/Report:

Public Health Director Erinn Quinn: Department Update.

VII. (2:00): Miscellaneous Reports/Comments:

Human Resource and Administrative Services Director Robb Van Cleave: Budget on the new Budget Analyst position and discussion regarding Union contract negotiations some of which may qualify for 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.

VIII. (2:45): Consent Agenda:

- 1) Professional Services Agreement between Klickitat County (Natural Resource Department) and Susan Elizabeth Drummond, PLLC for the purpose of providing legal services to the County related to land use and other matters as approved by the Klickitat County Prosecuting Attorney. The total amount charged to Klickitat County, exclusive of costs, shall not exceed \$5,000, including fees for local counsel, effective March 9, 2020.
- 2) CARES Act Airport Grant Agreement No. 3-41-0059-016-2020 between the City of The Dalles, Oregon, Klickitat County, Washington (Sponsors) and the U.S. Department of Transportation Federal Aviation Administration to provide a maximum of \$30,000 in federal funds to maintain safe and efficient operations at the Gorge Regional/The Dalles Municipal Airport. The period of performance shall commence on the date the Sponsors formally accept this agreement. The end date of the period of performance is 4 years from the date of acceptance.
- 3) Contract between Klickitat County (Human Resource & Administrative Services Department) for the purpose of becoming an underwriter of Radio Tierra to provide a forum for airing views and information on important issues; Tierra helps expand educational and cultural opportunities for youth and adults in our community. The period of performance is August 2020, forty (40) announcements per month, for five (5) months, at the cost of \$1300.
- 4) Resolution in the matter of declaring the adoption of the Klickitat County Multi-Hazard Mitigation Plan.
- 5) Authorization request to purchase from the Department of Emergency Management for a 40-foot high cube; used shipping container for \$2,795.00; building permit and installation for a total price of \$7,926.28.
- 6) Execute the Contract between PAPE Kenworth of Portland and Klickitat County (Public Works Department) for the Engine Replacement in a 2008 Kenworth 10 Yard Dump Truck and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$5,463.77), for an aggregate of \$60,101.48.

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- 7) Local Agency Standard Consultant Supplement Agreement No. 5 between Klickitat County (Public Works Department) and Sargent Engineers, Inc. for the purpose of increasing the maximum amount payable by \$150,000, for a total of \$585,000, to complete current tasks.
- 8) Local Agency Agreement between Klickitat County (Public Works Department) and Washington State Department of Transportation for the purpose of using Federal Funds during the design phase of the Countywide Edge Lines Project, CRP 357 on various roads. Estimated Federal Funds in the amount of \$14,000.00.
- 9) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the Countywide Edge Lines Project on various County roads in the amount of \$152,000.00 – Klickitat County, Countywide Edge Lines Project, CRP 357.
- 10) Local Agency Agreement between Klickitat County (Public Works Department) and Washington State Department of Transportation for the purpose of using Federal Funds during the design phase of the Countywide Guide Post & Signing, CRP 358 on various roads. Estimated Federal Funds in the amount of \$30,000.00.
- 11) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the Countywide Guide Post & Signing Project on various County roads in the amount of \$307,000.00 – Klickitat County, Countywide Edge Lines Project, CRP 358.
- 12) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant I; Grade 34, step 1-3, depending on qualifications, within the Senior Services Department.
- 13) Interagency Agreement IAA21446 between Washington State Administrative Office of the Courts and Klickitat County Juvenile Court for Becca Programs and Services to engage the services of the Contractor to process Truancy At-Risk Youth and Child in Need of Services (BECCA) programs and services within its jurisdiction and according to the intent of the Becca legislation chapter 13.32, RCW. This contract is effective July 1, 2020, and shall remain in effect through June 30, 2021.

IX. (2:50): Unfinished Business:

No Schedule

X. (2:50): New Business:

No Schedule

XI. (2:50): Payment Approvals/Progress Payments/Change Orders:

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

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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. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting to 1:30 PM for scheduled workshops.

August 20, 2020 - 10: 00 AM

The County Commissioners will be attending a Klickitat County Board of Health meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Room 101, Goldendale, Washington.

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

August 20, 2020

- 1:30 PM:** Republic Services Municipal Relationship Manager Steven Gilmore: Review and discuss host fees and changing solid waste market conditions some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(d) To review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs; Issues of a general nature will be discussed in open session.
- 2:00 PM:** Human Resource and Administrative Services Director Robb Van Cleave: 2020 Budget Update and 2021 Budget process discussion with Elected Officials, Department Heads and staff.

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