



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
August 20, 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 Elected Official Report/Update:

Sheriff Bob Songer: 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 2-lot Binding Site Plan BSP 2018-04, Parcel No(s). 02-13-2650-0049/00 and 02-13-2600-0017/00 in the Dallesport vicinity; Applicant: Ground Works One, LLC.

VI. (1:45): Department Update/Report:

Public Health Director Carla Bacon: Department Update.

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

ESD 112 Regional Prevention Coordinator Rita Pinchot: Prevention Team update on prevention efforts related to youth substance abuse in Klickitat County.

(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.)

VIII. (3:00): Consent Agenda:

- 1) Agreement between Klickitat County and the Columbia River Gorge Commission for reimbursing the Gorge Commission for providing 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. In no event shall the total amount exceed the sum of \$40,000, effective July 1, 2019, and terminating December 31, 2019.
- 2) Request for Authorization to Purchase and Purchase Agreement between Klickitat County (Sheriff's Office) and Code 4 Canine, LLC for the purchase of either a German Shepherd, Belgian Malinois, Dutch Shepherd or working mix, three (3) years of age or younger, mentally and physically suited for police work for a cost \$8,500, plus sales tax of 7.90% (\$672) and 10 week basic canine patrol academy \$7, 5000 for total cost of \$16,672. The dog selected will also be cross trainable for narcotics detection. All dogs are guaranteed against congenital defects for one (1) year from the date of purchase.
- 3) Project Review Reimbursable Agreement between Klickitat County (Sheriff's Office) and the Washington State Department of Transportation (WSDOT) for the purpose of WSDOT doing a design review, including a geotechnical investigation and an on-site construction inspection of sight distance improvements at the intersection of State Route 14 and Sundale Road. The agreement is valid through June 30, 2020.
- 4) Resolution in the matter of authorizing Public Works to purchase one (1) John Deere 772G Motor Grader to replace EQ1503; Sourcewell has awarded the bid to Pape Machinery and they will provide the equipment to Klickitat County under the contract conditions at the quote of \$315,958.65 plus sales tax and dispose of EQ1503.
- 5) Administrative Offer Summaries for County Right of Way along parcels 04-13-0200-0009/00; 04-13-1100-0001/00; 04-13-1100-0002/00; 4-13-1200-0007/00; 04-13-1200-0008/00; 04-13-1200-0009/00; 04-13-1200-0010/00; 04-13-1200-0011/00; 04-13-1200-0012/00; 04-13-1250-0001/00; 04-13-1250-0002/00; 04-13-1250-0003/00 and 04-13-1250-0004/00 for the purpose of purchasing right-of-way to establish Long Road as a designated County Road.
- 6) Resolution in the matter of revising the Public Works Department's Organizational Chart to reflect the reclassification of the Grounds Operation Specialist Positions in the Collectively Bargained Agreement from a grade 34 to a grade 36, and to move the current Grounds Operational Specialist to a grade 36 and allow the incumbent to retain her current step 2 placement. Effective August 1, 2019.
- 7) Resolution in the matter of setting a public hearing to be held Tuesday, September 10, 2019, at 1:30 PM to consider a supplemental budget and amendments for the 2019 budget for various funds and departments in the sum of \$3,739,328.00.
- 8) Personnel Authorization to begin the advertising process to fill a Grounds Facility Technician position at Union Grade 36, Step 1, within the Public Works Department.

(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.)

IX. (3:05): Unfinished Business:

Findings, Conclusion and Decision in support of Board decision of Tuesday, August 13, 2019, to approve the 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.

Findings, Conclusion and Decision in support of Board decision of Tuesday, August 6, 2019, to approve Application #OS-OS-2019-02 for classification 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. (3:15): New Business:

Consider appointment of Judy Walker as a Cemetery District No. 1 Commissioner filling Position No. 2. The appointment would be effective immediately. Pursuant to state statute, Ms. Walker will be required to officially file for this position in May 2020 if it is her intent to be included on the ballot for election to complete the remainder of the unexpired term.

XI. (3:20): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:25): 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. (3:40): Board Pending:

Issues as determined by the Board of Commissioners

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

6:00 PM The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting 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 22, 2018

No Workshops Scheduled

The Commissioners will be serving at the Kickoff BBQ, Thursday, August 22, 2019, beginning at 5:00 PM at the Klickitat County Fairgrounds, 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.