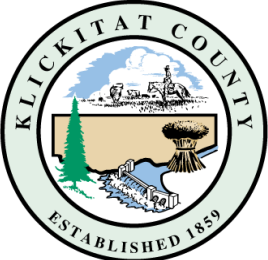


Monday August 24, 2020

The County Commissioners will be attending a Klickitat County Public Economic Development Authority Board meeting. The meeting will start at 5:00 P.M.

 The seal of Klickitat County, Washington, established in 1859. It features a circular design with a landscape including a river, a tree, and a building, surrounded by the text "KLICKITAT COUNTY" and "ESTABLISHED 1859".	<p>BOARD OF COUNTY COMMISSIONERS Klickitat County Courthouse 205 S. Columbus Avenue, Room #101 Goldendale, Washington Tuesday August 25, 2020</p>
--	--

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

MORNING WORKSHOP SESSION AGENDA

9:30 AM Annual Performance Evaluation:

Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

(9:50): Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

10:10 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:40 AM Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

11:00 AM Department Update/Report:

Solid Waste Director Ruby Irving: 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.

(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.

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**

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

Bid Opening: For the West Darland Bridge Rehabilitation project. This contract provides for the improvement of the West Darland Bridge and West Darland Road, by the removal of existing bridge rail, modifications to the existing concrete curb, installation of new bridge rail, installation of guardrail, installation of guardrail terminals and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications. The Engineer's Estimate is between \$100,000 and \$160,000.

VI. (1:35): Miscellaneous Reports/Comments:

No Schedule

VII. (1:350): Consent Agenda:

- 1) Letter appointing Jan Brending, City Clerk-Treasurer for the City of White Salmon to serve on the Mid-Columbia Economic Development District Board representing the three (3) incorporated cities. Reappointment will be to a two (2) year term, expiring August 31, 2022.
- 2) Resolution in the matter of setting a public hearing to be held Tuesday, September 15, 2020, at 1:30 PM to consider a supplemental budget and amendments for the 2020 budget for various funds and departments in the sum of \$2,252,123.
- 3) Small Works Contract between Mission Construction Inc. and Klickitat County (Public Works Department) for the Oak Street Widening Project (CRP351) – Curb and Gutter. In the amount of \$11,969.77 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,196.98) for an aggregate of \$13,166.75, including tax.
- 4) Resolution in the matter of purchasing two (2) 2020 Chevrolet Silverado 1500 4WD Crew Cab Pickup Trucks for the Public Works Department in the amount of \$73,888.63 plus sales tax.
- 5) Subgrantee/Subcontractor Agreement between Klickitat County (Natural Resource & Economic Development Department) and Klickitat County Public Economic Development Authority for the purpose of accepting a \$176,814,000 grant from the Washington Department of Commerce for administration and economic support to small businesses and economic development non-profit organization for the cost incurred due to the Coronavirus Disease. Of this amount \$50,000 is for administrative costs and \$126,814 is for grants to small business and economic development non-profit organizations.

(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.

- 6) Personnel Authorization to begin the advertising process to fill a Communication Officer position; Union Grade U0591, step 1-4, depending on qualifications, within the Emergency Management Department.
- 7) Memorandum of Understanding between Klickitat County (Public Health Department) and Washington On-site Sewage Association (WOSSA) for the purpose of WOSSA conducting test management for Klickitat County Public Health; WOSSA will provide this program certification testing agreement to include the testing management for the following exams relating to the Health Department's On-Site Sewage Certification Program.
- 8) Resolution in the matter of revising the Human Resource & Administrative Services Department's Organizational Chart to include adding one (1) full-time, full-time Budget Analyst, grade 39 position. Effective August 25, 2020.
- 9) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, September 1, 2020, at 1:30 PM to consider approval of Boundary Line Adjustment, BLA2020-04; Parcel No.'s 04-17-1551-0001/00 and 04-17-1552-0001/00, in the Goldendale vicinity. Applicant: Neal and Martha Slater.
- 10) Interlocal Agreement between Klickitat County (Emergency Management Department) and Klickitat County Fire District 3 for Emergency Operations Center staff positions related to Klickitat County's response to the COVID-19 Pandemic. Services commenced on March 14, 2020, and will cease at which time both parties deem professional services are no longer needed.
- 11) Emergency Management Performance Grant COVID-19 Supplemental – 20 EMPG-S (Agreement #E20-254) between Klickitat County (Emergency Management Department) and Washington State Military Department, for the purpose of providing U.S. Department of Homeland Security/Federal Emergency Management Agency Federal award funds to states to assist state, local, territorial and tribal governments with their public health and emergency management activities supporting the prevention of, preparation for, response to and recovery from the ongoing Coronavirus Disease 2019 public health. The performance period is January 27, 2020, to December 31, 2021. The grant award is \$14,144 with a 50% nonfederal funds match.

VIII. (1:40): New Business:

No Schedule

IX. (1:40): Payment Approvals/Progress Payments/Change Orders:

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

X. (1:45): 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.

XI. (1:55): Board Pending:

Issues as determined by the Board of Commissioners

(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.

XII. Motion to adjourn the regular meeting. 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.

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

August 27, 2020

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.