



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
August 27, 2019**

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MORNING WORKSHOP SESSION

9:30 AM Department Update/Report:

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

10:30 AM Elected Official Report/Update:

Auditor Brenda Sorensen: Department Update.

10:45 AM Department Update/Report:

Solid Waste Director Ruby Irving: Department Update.

11:15 AM Annual Performance Evaluation:

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

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:

(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.

No Schedule

VI. (1:30): Miscellaneous Reports/Comments:

Washington Gorge Action Programs Executive Director Leslie Naramore: Youth Center Update.

VII. (1:50): Annual Performance Evaluation:

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

(2:20): Annual Performance Evaluation:

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

(2:50): Annual Performance Evaluation:

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

VIII. (3:05): Consent Agenda:

- 1) Washington Rural Counties Insurance Program 2019-2020 Renewal Application.
- 2) Interlocal Funding Assistance Agreement between Klickitat County and Centerville Fire District #5 for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding not to exceed \$75,000 to be used as a grant match for the purchase of a tender truck, effective August 27, 2019 and terminating December 31, 2019.
- 3) Cumulative Reserve Fund #125 Project List Change which is required in order to reflect approval of the above Interlocal Agreement with Fire District #5 (Centerville) for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding not to exceed \$75,000 to be used as a grant match for the purchase of a tender truck; BARs 125.598.22.5250/CR-1-11-15010-5250; The project list change does not increase or decrease the approved/amended 2019 Cumulative Reserve Fund #125 budget. The Accumulated Unexpended Balance of Emergency Community Project Funding is \$41,078.
- 4) Scheduling a Public Hearing to be held Tuesday, September 3, 2019 at 1:30 PM to consider approval of a waiver of the requirements of improving Orchard Heights Lane (private road) from Orchard Heights County Road to the existing access, as part of a short plat proposal located in the Goldendale vicinity on Parcel No. 05-16-2800-0002/00; Applicants: Greg & Linda Renoud.
- 5) Updated Administrative Offer Summary for County Right-of-Way along Parcel No. 04-13-1200-0007/00 for the purpose of purchasing right-of-way to establish Long Road as a designated County Road; Owner Steven Tilton.
- 6) Purchase Authorization for the Public Works Department to replace an HP DesignJet T1700 44-in PostScript Printer for the total purchase price of \$6,823.72.

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- 7) Supplemental Agreement No. 2 between Klickitat County (Public Works Department) and Skillings Connolly, Inc. to provide On-Call Environmental Services for the purpose of increasing the maximum amount payable from \$50,000 to \$70,000 to complete current tasks.
- 8) Resolution in the matter of revising the Public Works' Organization Chart to restructure staffing levels to support the construction of the New County Services Building creating a separate team for the construction project of Project Manager, Senior Engineer Technician and Design Engineer Assistant; And Resolution in the matter of providing a separate contract, scope of duties and appointing Kenneth Templeton as the Project Manager for the County Services Building Project, effective August 16, 2019.

IX. (3:08): New Business:

No Schedule

X. (3:08): Payment Approvals/Progress Payments/Change Orders:

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

XI. (3:10): Miscellaneous Reports/Comments:

Republic Services: Quarterly Update.

XII. (3:40): 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. (3:50): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting to 10:00 AM on Thursday, August 29, 2019 for scheduled workshops.

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

August 29, 2019

- 10:00/11:00 Human Resource Director Randi Post: Review of the Employee Satisfaction Survey.
- 11:00/12:00 Discussion with County permitting departments to discuss and review the permitting process.
- 12:00 Lunch
- 1:15/2:00 Discussion regarding funding options for local Conservation Districts within Klickitat County, which includes establishing rates and charges.

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