



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
September 1, 2020

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MORNING WORKSHOP SESSION AGENDA

9:15 AM Annual Performance Evaluation:

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

9:30 AM Business, Economic Development and Department Update:

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

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Report:

Human Resources and Administrative Services Director Robb Van Cleave: Department update some of which may qualify for "*executive session*" all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a "general" nature will be discussed in open session.

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.

(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.

Zoom meeting is being provided for citizen comment: To join the Zoom meeting: type in <https://us02web.zoom.us/j/586587651> in your browser or 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:

Public Meeting: 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.

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

Adult Probation/Juvenile Department update.

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

No Schedule

VIII. (2:00): Department Update:

Senior Services Director Sharon Carter: Department update.

IX. (3:00): Consent Agenda:

- 1) Proclamation proclaiming the day of September 11, 2020, as 9-1-1 Day in Klickitat County, in honor of the men and women whose diligence and professionalism keep our County and its citizens safe.
- 2) Intergovernmental agreement between The City of The Dalles and Klickitat County (Natural Resource/Economic Development Department) for the purpose of establishing roles and responsibilities to pursue a grant from the Federal Economic Development Administration for development at the Columbia Gorge Regional Airport.
- 3) Resolution in the matter of establishing a representative authorized to sign a joint agreement between Klickitat County and the city of The Dalles.
- 4) Resolution in the matter of setting a public hearing to be held September 15, 2020, at 1:30 PM to consider submitting an application for a Coronavirus (CDBG-CV1) Community Development Block Grant in partnership with Columbia Cascade Housing Corporation.
- 5) Personnel Authorization to begin the advertising process to fill a Temporary Clerical Administrative Assistant I or II, Grade 34 or 35, step 1-3, depending on qualifications, within the Natural Resource/Economic Development Department.
- 6) Personnel Authorization to begin the advertising process to fill a Temporary Carpenter Apprentice, Grade 33, step 1, within the Public Works Department.

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- 7) Request for concurrence to award the bid to Petersen Brothers, Sumner, Washington for the improvement of the West Darland Bridge and West Darland Road, by the removal of the existing bridge rail, modifications to the existing concrete curb, installation of the new bridge rail, installation of guardrail, installation of guard rail terminals and other work, all in accordance with the contract plans, contract provisions and the standard specifications.
- 8) Contract Amendment No. 15 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of adding statements of work for the following programs: ELC COVID-19 – effective June 1, 2020; OICP – Promotion of Immunization to Improve Vaccination Rates – effective July 1, 2020, and amending statements of work to the following programs: Family Planning – effective December 1, 2019; WIC Nutrition Program – effective January 1, 2018.
- 9) Transformation Project Agreement between Southwest Washington Regional Health Alliance (SWACH) and Klickitat County (Public Health Department) for the purpose of working with SWACH to house an employee starting in the spring of 2021, to be a Family Health Advocate for the K-Link project. The individual may support any or all of the Trout Lake, Glenwood, Lyle and Klickitat Schools.
- 10) Contract Amendment No. 1 (1963-63443) Children with Special Needs between Washington State Department of Social & Health Services and Klickitat County (Public Health Department) for the purpose of increasing the funding for the children with special health care needs by \$1,000.

X. (3:05): Unfinished Business:

No Schedule

XI. (3:05): New Business:

No Schedule

XII. (3:05): Payment Approvals/Progress Payments/Change Orders:

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

XIII. (3:10): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial update and office report.

(3:20): 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.

XIV. (3:25): Board Pending:

Issues as determined by the Board of Commissioners

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

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

September 3, 2020

No Workshops Scheduled

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