



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
September 3, 2019

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MORNING WORKSHOP SESSION

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 Director Randi Post: 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.

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

Public Hearing: 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.

(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.

Public Hearing: To consider proposed amendments/extension to the Klickitat County Six Year Transportation Improvement Program for 2019-2024 and Annual Construction Program for 2019.

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

Adult Probation/Juvenile Court Staff Tom Akins and Courtney Cooke: Department Update.

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

No Schedule

VIII. (2:00): Consent Agenda:

- 1) Solid Waste Management Community Litter Cleanup Program Agreement No. SWMLSWFA-1921-KICoSW-00004 between the State of Washington Department of Ecology and Klickitat County (Solid Waste Department) for the purpose of providing funds in the amount of \$111,308.50 to support countywide solid waste recycling, composting, moderate risk waste programs, update the local Hazardous and Solid Waste Management Plan resulting in contamination reduction at home, schools and business by 20%, effective July 1, 2019, through June 30, 2021.
- 2) Subrecipient Agreement between the Washington Gorge Action Programs and Klickitat County (Public Health Department) to provide pass-thru funds for Washington Gorge Action Programs; the grant total awarded is \$66,349.00; the term of this contract is July 1, 2019, to June 30, 2020.
- 3) County Program Agreement (DSHS#1963-63443) between Washington State Department of Social and Health Services (DSHS) Children with Special Needs and Klickitat County (Public Health Department) and for the purpose of evaluations and referral services by Klickitat County Health Department providing \$1000.00 maximum revenue during the period of July 1, 2019, to June 30, 2021.
- 4) Provider Service Agreement between Molina Healthcare of Washington, Inc. and Klickitat County (Public Health Department) for the purpose of making Klickitat County Health Department a Molina Participating Provider for its members seeking clinical services at Klickitat County Health Department and bill Molina for services provided and receive reimbursement at the contracted rate versus the 50% non-contracted rate.
- 5) Resolution in the matter of approving the Klickitat County Health Department's request to designate one day in April and October to close the White Salmon and Goldendale offices for a combined All Staff Training day.
- 6) Notice to contractors and scheduling a bid opening to be held September 24, 2019, at 1:30 PM for Klickitat County Bickleton Shop Fuel Tank Replacement Project, WP 55-9. This contract provides for the safe decommissioning, removal and disposal of the existing tank, replaced with a 6,000-gallon tank., and other work, all in accordance with the contract plans, contract provisions, and the standard specifications.

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- 7) Grant Agreement between Washington State Department of Archaeology & Historic Preservation and Klickitat County (Public Works Department) to provide support for the rehabilitation of the historic Klickitat County Courthouse east, south and north entryways by demoing the existing concrete steps and landings, installing an electric heat system for ice melt, forming and pouring new steps and landings replace the damaged concrete entryways at the Klickitat County Courthouse; in the amount of \$277,122.00, effective July 1, 2019, to June, 30, 2019.

IX. (2:05): Unfinished Business:

Continue previous discussion regarding Timber Counties Caucus meeting scheduled to be held September 27th and WSAC request for funding to conduct an economic impact study of the long term conservation strategy for the Marbled Murrelet.

X. (2:25): New Business:

No Schedule

XI. (2:25): Payment Approvals/Progress Payments/Change Orders:

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

XII. (2:30): 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. (2:4:00): Board Pending:

Issues as determined by the Board of Commissioners

XIV. 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 5, 2019

No Workshops Scheduled

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