



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington**

**Tuesday
September 10, 2019**

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MORNING WORKSHOP SESSION

9:30 AM Department Update/Report:

Public Health Director Carla Bacon: Discussion concerning the Professional Services Contract for Criminal Justice Treatment Account funded treatment and recovery support services, and regulations and requirements.

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Report:

Economic Development/Natural Resource Director Dave McClure: 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 Hearing: Consider a supplemental budget and amendments for the 2019 budget for various funds in the sum of \$3,739,328.00.

VI. (1:40): Department Update:

(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.

Senior Services Director Sharon Carter: Department update.

VII. (2:25): Miscellaneous Reports/Comments:

Blair Kok, Clear Risk Solutions/Washington Rural Counties Insurance Pool Risk Manager and Jonathan Blake, McCoy-Holliston Insurance: WRCIP Risk Management update and review of services and programs.

(2:50): Washington Department of Natural Resources (DNR) Regional Manager Larry Leach and Trust Lands Liaison Lisa Anderson: Discussion regarding how DNR manages Trust Lands revenue and determines when harvests are scheduled.

VIII. (3:20): Unfinished Business:

No Schedule

IX. (3:20): New Business:

Central/Eastern Klickitat Conservation District Manager Loren Meagher: Funding assistance request to make necessary repairs to the Hell Roaring Irrigation system.

X. (3:50): Consent Agenda:

- 1) Resolution in the matter of setting public hearings to be held on the 5th day of November, 2019 beginning at the hour of 1:30 PM and that, at said hearings, any interested taxpayer may appear and be heard for or against said adoption and implementation a systems of rates and charges for natural resource conservation for the Central Klickitat Conservation District, Eastern Klickitat Conservation District and the Underwood Conservation District.
- 2) Amendment No. 2 to Agreement No. WROCR-VERI-KICNRD-00011 between the Department of Ecology, State of Washington and Klickitat County (Natural Resources Department) for amending the expiration date from 08/30/2019 to 06/30/2021 for the completion of the Switzler Reservoir SEPA Review project.
- 3) Amendment No. 9 to Water Resource Inventory Area 31 Watershed Plan Implementation Service Agreement No. C05309 between Aspect Consulting and Klickitat County (Natural Resources Department) for the purpose to extend the completion date from August 30, 2019 to December 31, 2021 and to increase the not to exceed payment for services and costs reimbursement from \$,250,000 to \$2,500,000, effective September 1, 2019.
- 4) Letters and Resolution in the matter of appointing members to the Klickitat County Lodging Tax Advisory Committee to serve one (1) year terms, expiring May 31, 2020.
- 5) Software and License Agreement between Klickitat County (West District Court) and For the Record to upgrade West District Court's recording system to FTR Gold Recording Suite 6.2 at a cost of \$4,018.
- 6) Personnel Authorization to begin the advertising process to fill a vacant Nurse Practitioner position at Grade 94, within the Public Health Department.
- 7) Alternative work schedule for the Litter Crew Supervisor within the Solid Waste Department allowing a flexible work schedule to work three-10 hour days and one-5 hour day per week, Wednesday - Saturday, 6:00 AM to 4:00 PM & 7:00 AM to 12:00 PM.

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- 8) Resolution in the matter of approving additional compensation to Ms. Melissa Hunziker, Public Health Registered Nurse, for the period of September 1, 2019 to December 31, 2019 as additional compensation for hours worked beyond a forty (40) hour week for the purpose of updating department policies and procedures.
- 9) Contract between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington for the purpose of expanding services due to Washington State Senate Bill 5736 Home Delivered Meals Expansion Program to increase the number of new persons receiving home delivered nutrition.
- 10) Consolidated Operating Grant Agreement between Klickitat County (Senior Services Department) and the Washington State Department of Transportation for the purpose of providing funding assistance for operating Dial-a-Ride Transportation services for the general public, low income, elderly and persons with disabilities in Klickitat County.
- 11) Contractor Profile update for 2018-2019 Contracts between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington for the purpose of updating signature due to staff changes.
- 12) Veterans Care Agreement between Klickitat County (Senior Services Department) and the Department of Veterans Affairs, Veterans Health Administration (VA) for providing medically necessary services that are authorized by the VA to veterans.
- 13) Scheduling a public hearing to be held Tuesday September 17, 2019 at 1:30 pm to consider approval to vacate Short Plat SP-93-13. This is a short plat located off Johnson Road in the Lyle vicinity on Parcels 03-12-1153-0001/00 and 03-12-1153-0002/00; Applicants: Wayne & Jennifer Harner.
- 14) Notice to contractors and scheduling a bid opening to be held October 1, 2019 at 1:30 PM for the Klickitat County Jail Ventilation System AHU-2 & 40 Ton Chiller Replacement Project.

XI. (3:53): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:55): Department Update:

Planning Director Mo-chi Lindblad: Department Update.

XIII. (4:20): 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.

XIV. (4:30): 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 12, 2019

No Scheduled Workshops