



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
September 15, 2020

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MORNING WORKSHOP SESSION AGENDA

9:30 AM Performance Evaluation:

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

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Report:

Emergency Management Director Jeff King: 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.

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

(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.

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

Public Meeting: To consider approval of Boundary Line Adjustment BLA2020-03 which is a proposal to adjust the common property line between Parcel No.(s). 03-12-3458-5703/00 and 03-12-3458-6702/00 in the Lyle vicinity; Applicant: Borup.

Public Meeting: To consider approval of Boundary Line Adjustment BLA2019-15, Parcel No(s). 04-10-0217-0301/00, 04-10-0217-0302/00, 04-10-0217-0303/00, and 04-10-0207-0304/00 in the Husum vicinity; Applicant: Matt Graves.

Public Hearing: To consider a supplemental budget and amendments for the 2020 budget for various funds and departments in the sum of \$2,252,123.

Public Hearing: To review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in Klickitat and Skamania counties. Up to \$131,850 may be available to Klickitat and Skamania County to fund CDBG public services and local microenterprise assistance programs; and public health, emergency response, or temporary housing facilities that address COVID-19 impacts.

VI. (2:00): Unfinished Business:

Building Inspection and Code Compliance Director Lynn Ward: Discussion regarding solar project building permit fees.

VII. (2:10): Miscellaneous Reports/Comments:

No Schedule

VIII. (2:10): Consent Agenda:

- 1) Request for authorization to publish a formal "Request for Proposals," together with statements of qualifications, from attorneys to represent, advise, defend in court and otherwise provide legal assistance to indigents before the Superior Court of Klickitat County, Washington for the period of January 1, 2021, through December 31, 2022. Submittals must be received by the Office of the Superior Court Judge located at the Klickitat County Courthouse.
- 2) Washington Rural Counties Insurance Program 2020-2021 Renewal Application.
- 3) Klickitat County Small Business Emergency Grant Agreement between Klickitat County (Economic Development Department) and Past Land Productions, to provide Coronavirus Aid, Relief, and Economic Security Act funding assistance through the Washington State Department of Commerce to ensure the public health and promote public welfare, including ameliorating the economic hardship caused by business closures associated with the COVID-19 pandemic. The intended outcome of this agreement is to support a business in Klickitat County impacted by the COVID-19 emergency to prevent the closure of the business, in the amount of \$3,500, effective March 1, 2020, and ending October 31, 2020.

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IX. (2:15): Payment Approvals/Progress Payments/Change Orders:

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

X. (2:20): New Business:

No Schedule

XI. (2:20): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial update and office report.

(2:30): 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.

XII. (2:35): Board Pending:

Issues as determined by the Board of Commissioners

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

September 17, 2020 - 10: 00 AM

The County Commissioners will be attending a Klickitat County Board of Health meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Room 101, Goldendale, Washington.

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

September 17, 2020

No Workshops Scheduled.

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