



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
September 17, 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:

Sheriff Bob Songer: 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: 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.

VI. (1:40): Unfinished Business:

Public Health Director Carla Bacon: Continued discussion concerning the Criminal Justice Treatment Account funded treatment and recovery support services grant, regulations and requirements.

(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.

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

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

VIII. (2:30): Unfinished Business:

No Schedule

IX. (2:30): Department Update/Report:

Human Resource 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.

X. (3:00): Consent Agenda:

- 1) Resolution in the matter of declaring the intent to adopt legislation to authorize the maximum capacity of the sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 (chapter 338, laws of 2019), and authorization for all County Officials, their agents, and representatives to undertake all action necessary or desirable from time to time to carry out the terms, of, and complete the actions contemplated by, this resolution, effective immediately.
- 2) Memorandum from the Planning Department scheduling a public hearing to be held Tuesday, September 24, 2019, at 1:30 pm to consider approval of a 4-lot Short Plat, SPL 2018-25. This is a short plat located in the Glenwood vicinity on Parcel 06-12-1300-0011/01; Applicants: Danielson/Kuhnhausen.
- 3) Interagency Agreement IAA20046 between Washington State Administrative Office of the Courts and Klickitat County (Juvenile Department) for the support of CASA programs to increase the number of children served by court-appointed special advocates (CASAs) in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. This contract is effective July 1, 2019, and shall remain in effect through June 30, 2020.
- 4) Interagency Agreement IAA20078 between Washington State Administrative Office of the Courts and Klickitat County Juvenile Court for Becca Programs and Services to engage the services of the Contractor to process Truancy At-Risk Youth and Child in Need of Services (BECCA) programs and services within its jurisdiction and according to the intent of the Becca legislation chapter 13.32, RCW. This contract is effective July 1, 2019, and shall remain in effect through June 30, 2020.
- 5) Resolution in the matter of setting a public hearing to consider amending Klickitat County Code Title 15, to move the fee schedule out of Title 15 to alleviate the public hearing process every year to adopt the fee increases.
- 6) Resolution in the matter of setting a public hearing to consider amending Klickitat County Code Title 16, to move the fee schedule out of Title 16 to alleviate the public hearing process every year to adopt the fee increases.

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- 7) Resolution in the matter of amending the Fairgrounds use fee schedule; the resolution purposed will add the winter riding rates to include a discounted season rate in addition to minor verbiage changes.
- 8) Resolution in the matter of repairing a damaged section of Spring Creek Road; this project is included in the amended 2019-2024 Six-Year Transportation Improvement Program.

XI. (3:03): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:05): New Business:

No Schedule

XIII. (3:05): 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. (3:15): Board Pending:

Issues as determined by the Board of Commissioners

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

Commissioner David M. Sauter and Commissioner Jim Sizemore will be attending the dedication and facility tour for Klickitat PUD’s Renewable Natural Gas Plant on Wednesday, September 18, 2019, at 10:00 AM to 1:00 PM, which is located at the Roosevelt Regional Landfill, 502 Roosevelt Grade Road Roosevelt, WA. 99356.

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

September 19, 2019

No Workshops Scheduled.

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