



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
September 24, 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 Elected Official Report/Update:

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.

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

Bid Opening: For the Bickleton Shop Fuel Tank Replacement Project WP55-9.
Total estimated project cost range \$85,000 to \$125,000.

Public Meeting: To consider approval of a 4-lot Short Plat SPL 2018-25, Parcel No. 06-12-1300-0011/01 located in the Glenwood vicinity; Applicants: Danielson/Kuhnhausen.

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

Public Health Director Carla Bacon: 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.

VII. (2:30): Miscellaneous Reports/Comments:

Building and Code Compliance Director Lynn Ward and Code Compliance Officer Frank Hewey: Nuisance Abatement Workshop to consider a case involving written complaints alleging accumulated junk and debris, and junk vehicles on property located at 1200 Dallesport Road, Dallesport, WA; Parcel No. 02-13-2811-1301/00, owners Charles and Robin Bratton.

VIII. (2:45): Consent Agenda:

- 1) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Steven Cardwell and Alison Burke to the list of County Designated Crisis Responders, effective September 24, 2019.
- 2) Solid Waste Department's purchase request for a Smart Tablet/Business Laptop for the Litter Crew Supervisor. Due to the sensitive nature of information on the laptop used by the previous Litter Crew Supervisor, the Juvenile Department retained the laptop and reimbursed the Solid Waste Department for their contributed portion.
- 3) Resolution in the matter of revising the Public Works' Organization Chart to reflect changing the Design Engineer I or II position, .875 FTE to a Casual Design Engineer I or II position for training purposes and to ensure the County Services Construction Team employees can return to their previously held positions. Effective October 1, 2019.
- 4) Contract Amendment for professional services between Northwest Management Inc. and Klickitat County (Department of Emergency Management) for the purpose of developing a Multi-Hazard Mitigation Plan. This amendment will allow Northwest Management and all stakeholders more time in preparing the mitigation plan and projects by extending the end date. This agreement was effective September 4, 2018 and extended end date will be March 31, 2020.

IX. (2:50): Unfinished Business:

Continue previous discussion concerning the City of Goldendale's request for assistance to make improvements to the Goldendale Airport.

X. (3:00): New Business:

No Schedule

XI. (3:00): Payment Approvals/Progress Payments/Change Orders:

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

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XII. (3:35): 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. (3:45): Board Pending:

Issues as determined by the Board of Commissioners.

XIV. Motion to adjourn the regular meeting to 10:30 AM on Thursday, September 26, 2019 for scheduled workshops.

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

September 26, 2019

- | | |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|
| 10:30/12:00 | Information Technology & Budget Director Glen Chipman: Preparation for 2020 Budget Departmental Workshops. |
| 12:00 | Noon Luncheon |
| 1:00/1:30 | State Auditor's Exit Conference |
| 1:30/2:30 | Discussion with building contractors/developers and County permitting departments regarding development requirements and policies. |

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