



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
September 29, 2020

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MORNING WORKSHOP SESSION AGENDA

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:

Auditor Brenda Sorensen: Department Update.

10:45 AM Department Update/Report:

Solid Waste Director Ruby Irving: Department Update.

11:00 AM Department Update/Report:

Chief Civil Deputy Carmen Knopes: Discussion regarding inmate mental health services.

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:

No Schedule.

VI. (1:30): Unfinished Business:

No Schedule.

VII. (1:30): Miscellaneous Reports/Comments:

Lobbyists Jim Potts and Zak Kennedy: Discussion regarding the 2021 legislative session.

(2:00): Underwood Conservation District Manager Tova Tillinghast: Project update.

VIII. (2:30): New Business:

WSU Extension Office Programs Assistant Abby Brandt: Request for the Board of County Commissioners to proclaim October 4th - 10th, 2020 as NATIONAL 4-H WEEK throughout Klickitat County and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

IX. (2:40): Consent Agenda:

- 1) Cumulative Reserve Fund #125 project list change which reflects approval of Budget Supplemental 2020-2, dated September 15, 2020.
- 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 6, 2020, at 1:30 PM to consider approval of Boundary Line Adjustment, BLA2019-16; Parcel No. 06-12-1052-0002/00, in the Glenwood vicinity. Applicant: Dan Hathaway.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 6, 2020, at 1:30 PM to consider approval of Boundary Line Adjustment, BLA2020-01; Parcel No. 04-10-1158-0004/00 and 04-10-1156-0001/00, in the BZ Corner vicinity. Applicant: Farm Dog, LLC (Gary Calloway).
- 4) Purchase Agreement/Equipment and Software Maintenance Agreement between Pitney Bowes and Klickitat County (Auditor's Office) for the purpose of purchasing an envelope opener to increase productivity in the Elections Department. The purchase price will be \$4,224.94 and a standard equipment service agreement charge of \$496.00 annually.
- 5) Purchase Agreement/Equipment and Software Maintenance Agreement between Pitney Bowes and Klickitat County (Auditor's Office) for the purpose of purchasing a folding/inserting machine to increase productivity in the Elections Department. The purchase price will be \$40,910.10 and a standard equipment service agreement charge of \$3,600.80 annually.
- 6) Resolution in the matter of improving West Darland Drive Overlay, CRP 361, the County Funds for this project are \$82,200 and a Resolution in the matter of improving Roosevelt Grade Road Overlay, CRP 362, the County Funds for this project are \$336,400.

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- 7) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the West Darland Drive Overlay Project in the amount of \$593,900 – West Darland Drive Overlay Project, CRP 361.
- 8) Local Agency Agreement between Klickitat County (Public Works Department) and Washington State Department of Transportation for the purpose of using Federal Funds for the West Darland Drive Overlay Project, CRP 361. Estimated Federal Funds in the amount of \$25,000.00.
- 9) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for Roosevelt Grade Road Overlay, CRP 362 in the amount of \$2,491,700 – Roosevelt Grade Road Overlay, CRP 362.
- 10) Local Agency Agreement between Klickitat County (Public Works Department) and Washington State Department of Transportation for the purpose of using Federal Funds for the Roosevelt Grade Road Overlay, CRP 362. Estimated Federal Funds in the amount of \$125,000.00.
- 11) Amendment to Interagency Agreement (Contract Number: 20-6541C-020) between Klickitat County and the Washington State Department of Commerce, Local Governments Division, Community Capital Facilities Unit through the Coronavirus Relief Fund for Local Governments for the purpose of providing an additional \$448,600 totaling \$1,233,650 in federal CARES Act funding and extending the date from November 30, 2020, to December 15, 2020.
- 12) Klickitat County Small Business Emergency Grant Agreement between Klickitat County (Economic Development Department) and Jadore, 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 \$5,000, effective March 1, 2020, and ending October 31, 2020.

X. (2:45): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:50): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial update and office report.

(3:00): 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.

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XII. (3:05): Board Pending:

Issues as determined by the Board of Commissioners

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

BOARD OF COMMISSIONERS

REGULAR MEETING EXTENSION/CONTINUATION AND/OR WORKSHOP SESSIONS

October 1, 2020

No Workshop Scheduled