



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
October 1, 2019**

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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.

11:30 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 Klickitat County Jail Ventilation System AHU-2 & 40 Ton Chiller Replacement Project.

VI. (1:40): Elected Official Report/Update:

Assessor Crista Schroder:

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VII. (1:50): New Business:

No Schedule

VIII. (1:50): Miscellaneous Reports/Comments:

WSU Extension Office Programs Assistant Abby Brandt: Request for the Board of County Commissioners to proclaim October 6th - 12th, 2019 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. (2:00): Consent Agenda:

- 1) Professional Economic Development Services Agreement between Klickitat County Public Economic Development Authority (KCPEDA) and Klickitat County (Economic Development Department) to provide professional economic development services as reflected in Associate Development Organization Grant Contract #S20-75106-020 between KCPEDA and Washington State Department of Commerce. Fees of this agreement will be paid by KCPEDA for \$100,000. Local matching funds will be allocated by Klickitat County (Economic Development Department) for \$26,414. The term of this agreement is July 1, 2019, and terminates June 30, 2021.
- 2) Funding Board Project Agreement (RCO 19-1656P) between Klickitat County (Natural Resource Department) and the State of Washington by and through the Salmon Recovery Funding Board and the Recreation and Conservation Office to provide \$110,000 in grant funding. Klickitat County as the Lead Entity will use this grant to coordinate its technical and citizen committees and to facilitate strategic on-the-ground salmon recovery. The period of performance begins on September 1, 2019, and ends on June 30, 2021.
- 3) Amendment No. 5 to Task Order 19 issued under Aspect Consulting Contract C05309 between Aspect Consulting and Klickitat County (Natural Resources Department) to extend the completion date from August 30, 2019, to June 30, 2021.
- 4) Amendment No. 10 to the 2018-2020 Consolidated Contract between the Washington State Department of Health and Klickitat County (Public Health Department) for the purpose of adding funds to the following programs: Foundational Public Health Services; Emergency Preparedness and Responses; Maternal and Child Health Block Grant; Office of Drinking Water Group A and Office of Drinking Water Group B, the increase in allocation is \$163,177.
- 5) Amending Contract C04217 between Scott Koehler and Klickitat County (Department of Emergency Management) to include Appendix II to 2CFR 200; updating the monthly payment schedule from \$800.00 to \$805.00 per month for up to twenty-three (23) hours per month for services rendered.
- 6) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 8, 2019, at 1:30 pm to consider approval of a Boundary Line Adjustment, BLA 2019-10. Located in the Wahkiacus vicinity on Parcel No.'s 04-14-0718-0201/00 and 04-14-0718-0202/00. Applicants: Joe Gibson & Dyani Walden, and Samuel Baxter.

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- 7) Personnel Authorization to begin the advertising process to fill two (2) Seasonal Maintenance Technician position at the Union Grade, step 1, within the Public Works Department.
- 8) Purchase request from the Public Works Department for a Dell Mobile Precision 7740 Laptop to be used by the Public Works Director of Finance at the cost of \$2,836.37, including tax.
- 9) Contract Agreement FY2019-FY2020 between the Mission Support Alliance and the Klickitat County (Sheriff's Office) to gain access to classrooms and props at the Volpentest HAMMER Federal Training Center/Patrol Training Academy for the dates of October 5, 2019, for a cost of \$134.67.
- 10) Request for concurrence to award bid to Lee Contractor's, LLC for the Bickleton Shop Fuel Tank Replacement Project, as bid in the amount of \$104,877.58.
- 11) Klickitat County Public Works Reimbursable Work Agreement between the Centerville Grange and Klickitat County (Public Works) for the purpose of preparing the already existing Centerville Grange parking lot for paving.

X. (2:05): Unfinished Business:

Treasurer Greg Gallagher: Continued discussion regarding options for financing the construction of the new County Services Building.

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

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

XII. (2:50): 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. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting to 10:30 AM on Thursday, October 3, 2019 for scheduled workshops.

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BOARD OF COMMISSIONERS

REGULAR MEETING EXTENSION/CONTINUATION AND/OR WORKSHOP SESSIONS

October 3, 2019

- 10:30 Human Resources Director Randi Post: Discussion regarding employee satisfaction survey with Elected Officials and Department Heads.
- 12:00 Noon Luncheon
- 1:00/5:00 Information Technology & Budget Director Glen Chipman: Department 2020 Budget workshops.

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