



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
October 6, 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 Department Update/Report:

Human Resource and Administrative Services Director Robb Van Cleave: 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 and/or “*closed session*” in accordance with RCW 42.30.140(4) to discuss collective bargaining negotiations and/or grievance/mediation with regard to collective bargaining. Issues of a “general” nature will be discussed in open session.

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 BLA 2019-16, Parcel No. 06-12-1052-0002/00 in the Glenwood vicinity: Applicant: Dan Hathaway.

Public Meeting: To consider approval of Boundary Line Adjustment BLA2020-01, Parcel Nos. 04-10-1158-0004/00 and 04-10-1156-0001/00, in the BZ Corner vicinity; Applicant: Farm Dog, LLC. (Gary Calloway).

VI. (1:40): Consent Agenda:

- 1) Amendment No. 1 to Interlocal Funding Assistance Agreement (C02020) between Klickitat County and Goldendale School District #404 for the purpose of amending the “Scope of Work” due to the COVID-19 pandemic to better serve the needs of their At-Risk Youth.
- 2) COVID-19 Funding Assistance Agreements between Klickitat County (Economic Development Department) and various business’ to provide Working Washington 2.0 Small Business Emergency Grant funds to be used to provide emergency funding to small businesses facing imminent failure due to the COVID-19 situation and associated economic emergency.
- 3) Personnel Authorization to begin the advertising process to fill a Public Health Nurse, Grade 70, step 1, within the Public Health Department.
- 4) Personnel Authorization to begin the advertising process to fill three (3) Temporary Snow Plow Operators, set rate, within the Public Works Department.
- 5) Personnel Authorization to begin the advertising process to fill a Clerical Administrative Assistant II, Grade 35, steps 1 to 3, depending on qualifications, within the Auditor’s Office.
- 6) Equitable Sharing Agreement and Certification between the Department of Justice and the Department of Treasurer Equitable Sharing Program and Klickitat County (Sheriff’s Office) for the purpose of gaining eligibility for funds seized while jointly working cases of specific natures including but not limited to narcotics and money laundering cases.
- 7) Resolution in the matter of transferring one (1) 2009 Ford Explorer Utility VIN# 1FMEU73E39UA27821 from the Sheriff’s Office to the Klickitat County Search & Rescue Inventory.
- 8) Authorization to Purchase request from the Sheriff’s Office to purchase one (1) Medlite Transport Deluxe MTD-103 for use by the Search and Rescue Division at a total cost \$4,509.63.
- 9) Concurrence to Award Bid and Small Works Contract between Maher Roofing and Klickitat County (Public Works Department) for the Klickitat County Pioneer Center Roof Replacement Project as bid in the amount of \$17,522.50.
- 10) Contract and Contract Bond between Klickitat County (Public Works Department) and Peterson Brothers, Inc. for the West Darland Bridge Rehabilitation Project, CRP 360 as bid in the amount of \$87,488.89.
- 11) Administrative Offer Summaries for the Old Mountain Road Project, CRP 350, to begin the right-of-way acquisition negotiations with various landowners.

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- 12) Authorization to Purchase request from the Auditor's Office to purchase computers with keyboards, mice, external CD drives and associated licenses through the Elections HAVA 3 Grant No. IG-6892 at a total cost of \$17,135.77.

VII. (1:45): Miscellaneous Reports/Comments:

No Schedule

VIII. (1:45): New Business:

Lynn Burditt, Columbia River Gorge National Scenic Area, Forest Supervisor/Area Manager: Scenic Area update and discussion regarding a planned controlled burn.

IX. (2:00): Unfinished Business:

No Schedule

X. (2:00): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:05): 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.

XII. (2:10): Board Pending:

Issues as determined by the Board of Commissioners

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

BOARD OF COMMISSIONERS

REGULAR MEETING EXTENSION/CONTINUATION AND/OR WORKSHOP SESSIONS

October 08 2020

No Scheduled Workshops