



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
October 8, 2019

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MORNING WORKSHOP SESSION AGENDA

9:30 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road Department Update.

10:00 AM 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 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.

11:00 AM Miscellaneous Reports/Comments:

Eastern/Central Klickitat Conservation District Manager Loren Meagher and Hell Roaring Irrigation Company: Funding request for and discussion regarding necessary repairs to infrastructure of the flume that provides irrigation to the Glenwood Valley.

11:30 AM Noon Luncheon:

12:00 PM Elected Official Report/Update:

Superior Court Judge Randall Krog: Discussion concerning Adult Probation/Juvenile Department 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.

REGULAR BUSINESS MEETING AGENDA

- I. (1:00): Call to Order/Roll Call:
- II. Approval of Business Agenda: as presented.

(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.)

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 Meeting: Consider final approval of Boundary Line Adjustment BLA 2019-10, which is a proposal to adjust the common property line between Lots 1 & 2 of SPL 2018-02; Applicants: Gibson and Baxter.

VI. (1:40): Department Update/Report:

Adult Probation/Juvenile Court Administrator Larry Barker: Department Update and discussion regarding adjusted schedule and staffing issue 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.

VII. (2:30): New Business:

No Schedule

VIII. (2:30): Consent Agenda:

- 1) Request from the Goldendale Equestrian Team for consideration for a waiver of the arena rental fees for their Thursday and Sunday ride times during the 2019-2020 practice season in the amount of \$660.00. In the past, the County has granted fee waivers to special taxing districts and youth organizations due to their limited resources and in consideration of the valuable service, they provide to the citizens of the county.
- 2) Resolution in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required. The petitioner (1) represents 100% of the property acreage of the area to be annexed based on the Assessor’s certification. The County Auditor has issued a “Determination of Sufficiency” that the petition meets the requirements of RCW 52.04.011.
- 3) Personnel Authorization to begin the advertising process to fill a vacant Human Resources Director I or II, depending on qualifications position at Grade 74 or 76, step 1-5 (\$34.91-\$39.30/\$39.24-\$44.15 per hour) DOQ within the Human Resources Department.

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- 4) Interlocal Agreement between Klickitat County (Natural Resource/Economic Development) and the City of Goldendale to enter into cost-reimbursable contract for a broadband development strategy. The completion date of the agreement shall be December 31, 2019.
- 5) Resolution in the matter of transferring one (1) 2008 Ford Escape Vin No. 1FMCU93188KD90626, License No. 86535C from the Natural Resource/Economic Development Department to the Senior Services Department.
- 6) Memorandum from the Planning Department scheduling a continuation of a public hearing to be held Tuesday, October 15, 2019, at 1:30 pm to consider approval of a waiver of the requirements of improving Orchard Heights Lane (private road) from Orchard Heights County Road to the existing access, as part of a short plat proposal located in the Goldendale vicinity on Parcel No. 05-16-2800-0002/00; Applicants: Greg & Linda Renoud.
- 7) Request for concurrence to award bid to All Seasons Heating & Air Conditioning, Inc. for the Klickitat County Jail Air Handler and Chiller Replacement Project, KC9-3-C14001 as bid in the amount of \$298,420.24.

IX. (2:35): Miscellaneous Reports/Comments:

No Schedule

X. (3:35): Unfinished Business:

No Schedule

XI. (2:35): Payment Approvals/Progress Payments/Change Orders:

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

XII. (2:40): 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. (2:50): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting to 1:00 PM on Thursday, October 10, 2019 for scheduled workshops.

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