



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
October 13, 2020

Click Here to View the Entire Agenda
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:

Natural Resources/Economic Development Director Dave McClure: 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.

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

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

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

No Schedule

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VI. (1:30): New Business:

Superior Court Administrator Mary Hanson: Discussion regarding unfunded mandates which will become effective 1/1/2021 and 1/1/2022 due to the Uniform Guardianship, Conservatorship, and Other Protective Arrangements Act. This act will possibly affect the current RFP for Public Defender Services and subsequent Defender Bids not to mention the 2021 budget.

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

Human Resource and Administrative Services Director Robb Van Cleave and Fiscal Support Glen Chipman: Preparation for 2020 Budget Departmental Workshops.

VIII. (2:00): Unfinished Business:

No Schedule

IX. (2:00): Consent Agenda:

- 1) Klickitat County Small Business Emergency Grant Agreements between Klickitat County (Economic Development Department) and three (3) business', 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.
- 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 20, 2020, at 1:30 PM to consider approval of a Short Plat, SPL2020-12; Parcel No. 04-11-1300-0002/00, in the White Salmon vicinity. Applicant: Cody & Jessica Crone.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 20, 2020, at 1:30 PM to consider approval of a Short Plat Alteration, SPL2020-11; Parcel No. 02-13-3315-1202/00, in the Dallesport vicinity. Applicant: John Cherry.
- 4) Amendment to the Working Washington Small Business Emergency Grant between The Lyle Hotel and Klickitat County (Economic Development Department) for the purpose of allowing alcohol to be a reimbursable expense; there was little immediate guidance from the Washington State Department of Commerce on allowable expenses.
- 5) Resolution in the matter of granting an emergency budget allocation to fund 137 Public Health in response to the COVID-19 Pandemic in the amount of \$700,000, the loan shall be repaid in full when funds are made available from the COVID-19 grant revenues and any interest of fees associated with the loan as determined by the County Treasurer.
- 6) Contract Amendment No. 16 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of adding statements of work and an allocations increase of \$703,958.00 for a revised maximum consideration of \$1,807,289.00. All other terms and conditions of the original contract remain unchanged and in full force and effect.

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- 7) Guaranty Agreement between Avangrid, Inc. and Klickitat County (Planning Department) for the purpose of providing the County the assurance that should the Lund Hill Solar Project proceed forward with construction activities, but fail to achieve commercial operations, the County would have the financial security to cover the cost to remove any improvements and restore the site to its previous condition.
- 8) Settlement Agreement between Bruno Lerebourg and Klickitat County (Public Works Department) for right-of-way along Courtney Road, in the amount of \$17,850.00.
- 9) Contract and Contract Bond between Klickitat County (Public Works Department) and Justice Systems Corp. for the Control Systems Upgrade for the Klickitat County Jail. In the amount of \$287,973.80 and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$28,797.38) for an aggregate of \$316,771.18, including tax.
- 10) Resolution in the matter of revising the Building Inspection Department's Organizational Chart to include adding the Permit Specialist Position, grade 37, to allow for promotions. Effective October 13, 2020.
- 11) Professional Services Agreement between Bid4Assets and Klickitat County (Treasurer's Office) for the purpose of transitioning to an online auction format for foreclosure and tax title sales, allowing bidders to participate without being present.

X. (2:05): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:10): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial update and office report.

(2:20): 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. (2:30): Department Report/Update:

Human Resource and Administrative Services Director Robb Van Cleave: Union negotiations update some of which may qualify for "**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

XIII. (2:45): Board Pending:

Issues as determined by the Board of Commissioners

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XIV. Motion to adjourn the regular meeting 1:00 PM on Thursday, October 15, 2020 for scheduled workshops.

October 15, 2020 - 10: 00 AM

The County Commissioners will be attending a Klickitat County Board Health meeting to be held in the County Commissioners meeting room, Klickitat County Courthouse, 205 S. Columbus Avenue, Room 101, Goldendale, Washington. **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.**

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BOARD OF COMMISSIONERS

REGULAR MEETING EXTENSION/CONTINUATION AND/OR WORKSHOP SESSIONS

October 15, 2020

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- 1:00/5:00 Human Resource and Administrative Services Director Robb Van Cleave and Fiscal Support Glen Chipman: Department 2020 Budget workshops.
- 1:00-1:20 27 WSU Extension/Hannah Brause
- 1:20-2:05 11 Emergency Management; Enhanced 911; Communications /Jeff King
- 2:05-2:20 16 Planning/Mo-Chi Lindblad
- 2:20-2:35 4 Building Inspection/Lynn Ward
- 2:35-2:45 25 Weed Control/Marty Hudson
- 2:45-3:30 21 Sheriff; Marine; Investigations/Bob Songer
- 3:30-4:00 10 Economic Development; Natural Resources; Tourism; Affordable Housing/Dave McClure
- 4:00-4:20 7 Commissioners; Board of Equalization; LEOFF Disability Board; Non-Departmental; Historic Preservation; Public Defense; Flood Control; Cumulative Reserve; Landfill Gas Improvements; Vehicles Replacement/Lee Snell
- 4:20-4:30 26 West District Court/Judge Jeff Baker
- 4:30-5:00 12, HR and Administrative Services: Human Resources; HRA Claims; IT and
13 Budget; Windfarm Sales Tax Exemption; Information Services Rental and Replacement/Robb Van Cleave

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