



## **BOARD OF COUNTY COMMISSIONERS**

**Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington  
Tuesday  
October 15, 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 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.*

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

Public Hearing/Continued: 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.

**VI. (1:45): Miscellaneous Reports/Comments:**

No Schedule

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**VII. (1:45): Elected Official Report/Update:**

Assessor Crista Schroder: Report/Update.

**VIII. (2:00): Unfinished Business:**

Public Health Director Carla Bacon and Chief Civil Deputy/Jail Superintendent Caren Knopes: Criminal Justice Treatment Account Grant update.

**IX. (2:30): Consent Agenda:**

- 1) Cumulative Reserve Fund #125 project list change which is required in order to reflect approval of Interlocal Agreement (C15219) with the City of Goldendale for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding not to exceed \$17,000 to be used for grant match for the Community Economic Development Board Broadband Planning Grant.
- 2) An alternative work schedule for the part-time Community Health Worker (Laura Victorio) within the Public Health Department allowing a flexible work schedule to work four-8 hour days per week, Monday through Thursday, 8:00 AM to 5:00 PM.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 22, 2019, at 1:30 pm to consider approval of a boundary line adjustment, BLA2019-06 located in the White Salmon vicinity; Applicant: Judith Harvey.
- 4) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, October 22, 2019, at 1:30 pm to consider approval of a boundary line adjustment, BLA2019-12 located in the Goldendale vicinity; Applicants: David & Judy Hooper and Reggie & Carolyn Bartkowski.
- 5) Resolution in the matter of granting funds to the Klickitat County Water Conservancy Board in the amount of \$10,800 to fund activities conducted pursuant to laws, rules and regulations governing the water conservancy boards in the State of Washington; Inter-local Agreement for Operational Financial Assistance between the Klickitat County Water Conservancy Board and Klickitat County for funding in the amount of \$10,800 for the purpose of operating in conformance with the laws, rules and regulations governing water conservancy boards in the State of Washington and to operate as an independent unit of government.
- 6) Contract Amendment between Columbia Cascade Housing Corporation and Klickitat County (Economic Development Department) to provide funding of \$30,000 in support of Pueblo Del Rio in Roosevelt, WA.
- 7) Communications site lease renewal agreement between Klickitat County (Emergency Management Department) and Washington State Department of Natural Resources for leasing space at the Juniper Point Communications site for an annual fee of \$1,127 with a 3% increase each year. The initial term of this agreement shall be five (5) years, commencing on November 1, 2019, and ending October 31, 2024.
- 8) Renewal of Tier One Radio System Maintenance and On-Call Service Contract between Klickitat County (Emergency Management) and Day Wireless Systems to provide repair and preventative maintenance on certain County-owned communications equipment as specified in the "scope of work". County agrees to pay the contractor a sum of \$84,700 for each 12 months under contract.

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- 9) Contract Agreement between Entrust Community Services and Klickitat County (Public Health Department) for the purpose of providing direct client services for working-age Adults with Developmental Disabilities who have been approved by the Department of Social and Health Services. Budget allowance is \$18,000, with a period of performance of one year effective July 1, 2019, with annual auto-renewal unless terminated sooner as provided herein.
- 10) Contract Agreement (Fiscal 2019-2020) between Educational Service District No. 112 and Klickitat County (Public Health Department) to provide Developmental Disabilities services to children from birth to age three (3) within Klickitat County; the monthly case rate is \$221.58.

**X. (2:35): New 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 1:00 PM on Thursday, October 17, 2019 for scheduled workshops.**

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# BOARD OF COMMISSIONERS

## REGULAR MEETING

## EXTENSION/CONTINUATION

## AND/OR

## WORKSHOP SESSIONS

**October 17, 2019**

1:00/5:00 Information Technology & Budget Director Glen Chipman:  
Department 2019 Budget workshops.

1:00-1:30	<b>3</b>	Auditor; Auditor's Non-Departmental; Veterans Relief; Election Reserve; Auditor's Operations and Maintenance/Brenda Sorensen
1:30-2:00	<b>21</b>	Sheriff; Marine; Investigations/Bob Songer
2:00-2:30	<b>20</b>	Senior Services; Senior Services Vehicle Replacement/Sharon Carter
2:30-4:30	<b>19</b>	Public Works: Road; Equipment Rental & Revolving (E.R.&R.); Geographic Information System (GIS); Dallesport Wastewater Treatment Facility;/Gordy Kelsey
4:30-4:45	<b>1,14</b>	Adult Probation; Juvenile/Larry Barker
4:45-5:00	<b>26</b>	West District Court/Judge Jeff Baker

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