



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
October 20, 2020

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MORNING WORKSHOP SESSION AGENDA

10:30 AM Department Update/Report:

Public Works Director/County Engineer Gordon Kelsey: Public Works/Road 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:

Public Meeting: To consider approval of Short Plat SPL2020-12; Parcel No. 04-11-1300-0002/00 located in the White Salmon vicinity; Applicant Cody & Jessica Crone.

Public Meeting: To consider approval of Short Plat SPL 2020-11, which alters Parcel No. 02-13-3315-1202/00, located in the Dallesport vicinity. Applicant: John Cherry.

(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.

Public Meeting: To consider approval of a Short Plat, SPL2016-21; Parcel No. 05-23-2652-0002/00, located in the Alderdale vicinity. Applicant: Mercer Canyons (Sonova Place).

VI. (1:45): New Business:

Goldendale High School Equestrian team members Micaela Gutierrez and Brandi Vance: Request for a fee waiver for the use of the indoor arena for the coming winter season.

VII. (2:00): Miscellaneous Reports/Comments:

No Schedule

VIII. (2:00): Unfinished Business:

Continued discussion regarding public defender services, conflict attorneys, unfunded mandates, and impacts to the 2021 budget.

IX. (2:20): Consent Agenda:

- 1) Memorandum of Understanding between Oregon (City of Hood River, Hood River County, and the Port of Hood River) and Washington (City of Bingen, City of White Salmon, and Klickitat County) Partners regarding the development of the Hood River - White Salmon Interstate Replacement Bridge.
- 2) Memorandum from the Planning Department scheduling a public hearing to be held at 2:15 PM on Tuesday, October 27, 2020, to review an appeal submitted by James Corcoran to SEPA Threshold Determination SEPA2020-22 for Short Plat SPL 2020-13 to divide a one (1) acre parcel into 2 lots. The property is located within a portion of Section 31, T4N, R11E, W.M. Klickitat County, WA on Parcel No. 04-11-3108-0101/00, located in the Husum vicinity.
- 3) Resolution in the matter of granting a second extension for final approval of Short Plat SPL2017-26 due to the challenges the applicants were facing in order to complete the required road improvements due to the COVID-19 pandemic. The short plat shall be finalized and record by December 31, 2020.
- 4) Resolution in the matter of revising the Auditor's Office Organizational Chart to reflect adding two (2) additional Casual Election Worker positions within the Auditor's Office to assist with the November General Election.
- 5) Personnel Authorization to hire outside the pay scale to fill a Casual Election Worker in the Auditor's Office; Grade 27 step 4 (\$14.76 per hour) for Pamela M. Pimley who has prior qualifications, within the Auditor's Office.
- 6) Personnel Authorization to hire outside the pay scale to fill a Casual Election Worker in the Auditor's Office; Grade 27 step 2, for Diane E. Bryan who has prior qualifications, within the Auditor's Office.
- 7) COVID-19 Funding Assistance Agreement between Klickitat County (Economic Development Department) and the Stargazers RV Resort to provide up to \$5,000 of Working Washington Small Business Emergency Grant funds to be used to provide emergency funding due to the COVID-19 situation and associated economic emergency, effective March 1, 2020, and ending October 31, 2020.

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- 8) Resolution in the matter of transferring a 2006, Ford Expedition, VIN#1FMPU16586LA64608, from the Department of Emergency Management to the Sheriff's Office.
- 9) Joint Resolution of Clark, Klickitat and Skamania Board of County Commissioners in the matter of appointing Kelsi Gilkey to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 7; which is a replacement for Dave Mercier. The appointment is to a seven (7) year term, expiring December 31, 2021.
- 10) Notice of Public Hearings to be held on Tuesday, November 10, 2020, at 1:30 PM and 6:00 PM in the Commissioner's Chambers in Goldendale; due to the County facilities being closed to the public, a Zoom meeting is being provided, to consider proposed amendments/extension to the Klickitat County Six-Year Transportation Improvement Program for 2021-2026.
- 11) Public Services Community Development Block Grant Contract between the Washington State Department of Commerce and Klickitat County (Public Health Department) for the purpose of providing Klickitat and Skamania County low and moderate-income persons assistance; this grant will exclusively benefit approximately 7,500 residents in non-entitlement areas for eligible costs incurred between July 1, 2020, and June 30, 2021, The grant total awarded is \$70,845.00; the term of this contract is July 1, 2020, to June 30, 2021.
- 12) Personnel Authorization to begin the advertising process to fill a Temporary Clerical Administrative Assistant I, Grade 34, step 1, within the Public Works Department.
- 13) Personnel Authorization to begin the advertising process to fill a Temporary Snow Plow Operator, set rate, within the Public Works Department.
- 14) Agreement on Data Security Requirements between Klickitat County (Senior Service Department) and the Washington State Department of Social & Health Services (DSHS) for the purpose of providing general term and conditions to govern the work performed under any program between the County and DSHS. June 30, 2023.

X. (2:22): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:25): 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. (4:00): Board Pending:

Issues as determined by the Board of Commissioners

XIII. Motion to adjourn the regular meeting to 1:00 PM on Thursday, October 22, 2020 for scheduled workshops.

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BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

October 22, 2020

1:00/5:00		Human Resource and Administrative Services Director Robb Van Cleave and Fiscal Support Glen Chipman: Department 2020 Budget workshops.
1:00-1:10	23, 15	Superior Court; Trial Court Improvements; Indigent Defense Services; Law Library/Judge Randy Krog
1:10-1:20	9	East District Court/Judge Rick Hansen
1:20-1:35	6	Clerk/Renea Campbell
1:35-1:50	17	Prosecuting Attorney; Victim Witness/David Quesnel
1:50-2:20	24	Treasurer; Treasurer's Operations and Maintenance; County Tax Refund; Real Estate Excise Tax (REET) Electronic Technology; Debt-LTGO Bond-Pioneer Center/Greg Gallagher
2:20-2:35	22	Solid Waste/Ruby Irving
2:35-2:50	18	Public Health; DDA Programs/Erinn Quinn
2:50-4:20	19	Public Works: Buildings and Grounds; Pass Through Grants; Capital Improvements; Capital Improvements: Communities; Capital Improvements: Radio System/Gordy Kelsey
4:20-4:50	8	County Fair Board; Fair Improvements/Caitlin Cameron

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