



## **BOARD OF COUNTY COMMISSIONERS**

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

**Tuesday  
May 14, 2019**

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MORNING WORKSHOP SESSION**

**10:00 AM Department Update/Report:**

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

**10:30 AM Elected Official Report/Update:**

Auditor Brenda Sorensen: Department Update.

**10:45 AM Department Update/Report:**

Solid Waste Director Ruby Irving: 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 Meeting: Consider approval of a two (2) lot Boundary Line Adjustment BLA2019-01; Applicants: Tracey Benson & William Curdy.

Public Meeting: Consideration of approval for 2-Lot Boundary Line Adjustment BLA2018-11; Applicants: Tim & Jennifer Schwab.

*(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.*

## **VII. (1:50): Consent Agenda:**

- 1) Hood Tech/Aircraft Storage Ground Lease Agreement between the City of The Dalles, Klickitat County and Aircraft Storage, LLC for the lease of Lots 4 & 5, approximately 3.26 acres to construct and maintain an aircraft hangar at the Columbia Gorge Regional Airport. The lease shall be for a term of twenty (20) years, effective April 1, 2019 and shall end March 31, 2039.
- 2) Renewal of Software License and Service Agreement between Klickitat County (Clerk) and Courthouse Technologies, Ltd. for the purpose of providing annual support for all jury management software products and services for five (5) years at an annual cost of \$5,150.
- 3) Resolution in the matter of declaring vehicles as surplus to be removed from the Sheriff's Office inventory to be disposed of through public sale or auction.
- 4) Resolution in the matter of certification of compliance and authorization for submission of a Public Services Community Development Block Grant application to the State Department of Commerce to request \$750,000.00 and any amended amounts to fund a community development and housing priority need.
- 5) Maintenance, Repair and Support Agreement between Klickitat County (Superior Court) and Justice AV Solutions (JAVS) for the purpose of performing a bi-annual inspection, review of the operational test recordings and adjustments of each System for the JAVS built PCs/recorders, AutoLog software and equipment. Effective July 1, 2019 through June 30, 2020.
- 6) Resolution in the matter of establishing the County ban on outdoor burning within the unincorporated areas of Klickitat County as requested by Klickitat County Fire District #4, #5, #6, #7, #11, #12, #14 and #15. The requested County Burn Ban would be from June 1, 2019 through September 30, 2019 for Klickitat County Burn Ban Zone Two.
- 7) Personnel Authorization to begin the advertising process to fill a Union Maintenance Technician, full-time position, Union, Step 1, within the Public Works Department.
- 8) Personnel Authorization to begin the advertising process to fill an Information & Assistance Coordinator, full-time position at Grade 37, Steps 1-3, depending on qualifications, within the Senior Services Department.
- 9) Personnel Authorization to begin the advertising process to fill a Bookkeeper, full-time position at Grade 37, Steps 1-3, depending on qualifications, within the Senior Services Department.
- 10) Personnel Authorization to begin the advertising process to fill an Assistant, Associate or Senior Planner, full-time position at Grade 37-40 & 71 Steps 1-5, depending on qualifications, within the Planning Department.
- 11) Personnel Authorization to begin the advertising process to fill a Legal Administrative Assistant I, II or III, full-time position at Grade 35-36 & 37 Steps 1-5, depending on qualifications, within the Prosecuting Attorney's Office.
- 12) Personnel Authorization to begin the advertising process to fill two (2) Summer Labor Engineers, temporary positions, Grade 33, Step 1-3, depending on qualifications, within the Public Works Department.
- 13) Resolution in the matter of declaring vehicles as surplus to be removed from the Public Works Department inventory to be disposed of through public sale or auction.

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- 14) Memorandum from the Planning Department to schedule a public meeting on Tuesday, May 21, 2019 at 1:30 PM to consider approval of a 2-lot short plat (SPL 2018-12), in the Glenwood vicinity; Applicant: Dean & Cindy Kobetich.
- 15) Agreement between Center for Disease Detection and Klickitat County (Public Health Department) for the purpose of providing necessary laboratory services, including specimen testing in clinic and supporting family planning program activities. This agreement is effective for a term of five (5) years, April 24, 2019 to April 30, 2024.
- 16) Joint Resolution of Clark, Klickitat and Skamania Board of County Commissioners in the matter of appointing Dave Mercier to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 7. Appointment is to a seven (7) year term.
- 17) Resolution in the matter of Designation of County Crisis Responders to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05 and other applicable RCW's and WAC's as they now exist or are modified in the future. The Board of County Commissioners hereby appoints Johnathan Douglas to the list of County Designated Crisis Responders, effective May 14, 2019.
- 18) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the Goldendale Rodeo Booster Club for use of the fairgrounds May 16th through May 19th, 2019 which includes a waiver of the fees (\$2,534) in exchange for in kind services during their Junior High and High School Rodeo event.

**VIII. (1:55): Payment Approvals/Progress Payments/Change Orders:**

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

**IX. (2:00): Miscellaneous Reports/Comments:**

White Salmon Valley Pool Metropolitan Park District Board representatives Lloyd DeKay and Karen Skiles: Update on the existing pool and plans for the replacement pool.

**(2:30):** Solid Waste and Republic Services quarterly update.

**X. (3:00): Unfinished Business:**

No Schedule

**XI. (3:00): New Business:**

Washington Department of Fish and Wildlife SW Washington Regional Director Kessina Lee: Discussion regarding evaluation of wolf translocation and completion of the Periodic Status Review for wolves to evaluate their state listing status.

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**XII. (4:00): Board Pending:**

**Issues as determined by the Board of Commissioners**

**XIII. Motion to adjourn the regular meeting to 10:30 AM on Thursday, May 16, 2019 for scheduled workshops.**

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**BOARD OF COMMISSIONERS  
REGULAR MEETING  
EXTENSION/CONTINUATION  
AND/OR  
WORKSHOP SESSIONS**

**May 16, 2019**

- 10:30/12:00 Human Resources Director Randi Post: Continue discussion regarding a new Public Records Officer position that will work closely with departments for pulling information and preserving and destroying files in conjunction with the State of Washington retention schedules, and in conjunction with HR/Risk assigned legal counsel to ensure compliance.
- 12:00 Lunch
- 1:15/2:45 U.S. Census Bureau Partnership Specialist Lorraine Ralston: 2020 Census presentation.

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