



**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**Klickitat County Courthouse**  
**205 S. Columbus Avenue, Room #101**  
**Goldendale, Washington**  
**Tuesday**  
**January 5, 2021**

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**MORNING WORK SESSION AGENDA**

**9:45 AM First Order of Business: Election of Chairman and Vice Chairman for the 2021 Calendar Year:**

Resolution in the matter of reorganization of the Klickitat County Board of Commissioners and election of Chairman and Vice-Chairman for the 2021 calendar year.

**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  
346-248-7799

929-205-6099  
253-215-8782

301-715-8592  
312-626-6799

*(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.*

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

No Schedule

**VI. (1:30): Consent Agenda:**

- 1) Resolution in the matter of appointing Jacob Anderson and Dan Christopher to the Klickitat County Public Corporation Board of Directors. The appointment shall coordinate with and not exceed their current term of office on the Board of Commissioners which is January 1, 2021, through December 31, 2024.
- 2) Letters and Resolution in the matter of appointing individuals to the Klickitat County Public Economic Development Authority Board for a term beginning January 1, 2021, and concluding December 31, 2021:
- 3) Requests from Offices and Departments to allow employees to carry over vacation hours over the cap of 160 hours into 2021, to be used by June 30, 2021.

**VII. (1:35): Miscellaneous Reports/Comments:**

No Schedule

**VIII. (1:35): Unfinished Business:**

Review and discussion regarding board assignments to various boards and committees serving as Klickitat County's representatives.

**IX. (2:00): New Business:**

No Schedule

**X. (2:00): Payment Approvals/Progress Payments/Change Orders:**

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

**XI. (2:05): 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. (2:10): Board Pending:**

Issues as determined by the Board of Commissioners

**XIII. Motion to adjourn the regular meeting. No workshops scheduled.**

**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**EXTENSION/CONTINUATION**  
**AND/OR**  
**WORKSHOP SESSIONS**  
**January 7, 2021**

**No Workshop Scheduled**