



BOARD OF COUNTY COMMISSIONERS
Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 15, 2019

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9:45 AM Department Update/Report:

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

10:30 AM Department Update/Report:

Emergency Management Director Jeff King: 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:

No Schedule

VI. (1:30): Miscellaneous Reports/Comments:

White Salmon Valley Pool Metropolitan Park District Commissioners Karen Skiles and Lloyd DeKay: General update and request for consideration of a Bridging Loan or Line of Credit for Initial Setup of the White Salmon Valley Pool Metropolitan Park District.

VII. (1:50): Unfinished Business:

Discussion regarding the selection of the Opens Space Advisory Committee for the 2019 calendar year.

(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.

(2:10): Loren Meagher, Central/Eastern Klickitat County Conservation Districts Manager: Discussion regarding partnership projects support and update on the Simcoe Mountain working lands joint acquisition project.

(2:30): Building Inspection and Code Compliance Department: Follow up discussion and update regarding the abatement of a nuisance on Parcel No. 02-13-2855-0213/00, located at 203 Cypress Street Dallesport, WA.

VIII. (2:45): New Business:

Washington Gorge Action Programs Executive Director Leslie Naramore: Activities update and overview of a Poverty Simulation for Klickitat County scheduled for March 6, 2019.

IX. (2:55): Department Update/Report:

Public Health Director Carla Bacon: Department Update.

X. (3:10): Consent Agenda:

- 1) Joint Resolution of Clark, Klickitat and Skamania Board's of County Commissioners in the matter of appointing Kelly Smith to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 2. Appointment is to a seven (7) year term, expiring December 31, 2025.
- 2) Correction of a Scribner's error on Resolution No. 14818 in the matter of establishing the 2019 tax levy for the General Fund, Election Reserve Fund and the Veterans' Relief Fund approved December 18, 2018. The estimated dollar amount of 2019 General property tax levy increase was listed as \$55,864.14 which was incorrect. The amount will be corrected to read \$84,715.27.
- 3) Personnel Authorization to begin the advertising process to fill a full time, vacant Public Health Nurse position at Grade 70, Steps 1-5, depending on qualifications, within the Public Health Department.
- 4) Personnel Authorization to begin the advertising process to fill a full time, vacant Communication Officer position at Grade union0591, Steps 1-4, depending on qualifications, within the Emergency Management Department.
- 5) Agreement between Aurora Solar, LLC and Klickitat County (Planning Department) for the purpose of receiving deposit from Aurora Solar, LLC. Klickitat County Code (KCC 20.04.020) states that for projects estimated to exceed one million dollars in value the applicant will be billed for actual costs of consultants hired by the County.
- 6) Resolution in the matter of resetting a budget checking level for fund No. 140 in the Solid Waste Department. The Solid Waste Department's 2018 budget had some unaccounted expenses due to the Litter Crew wages and year end advertising.
- 7) Resolution in the matter of revising the Public Works Department Organizational Chart, to reflect removing the Supervisor position, moving an Engineer Technician to a new Senior Engineer Technician position, moving a Design Engineer I to a new Design Engineer I or II position, adding an Assistant Design Engineer or Design Engineer I position and adding a casual revised Ground Technician Fairgrounds position.

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- 8) Agreement for Incarceration of City Prisoners between The City of Bingen and Klickitat County (Sheriff's Office) for the purpose of allowing usage of the Klickitat County Jail facilities as defined in the agreement.
- 9) Resolutions to improve the following : Oak Street by widening and the installation of a Hot Mix Asphalt Overlay, County Road project No. 351, Sundale Road Intersection by improvement of site distance for traffic leaving Sundale Road and entering State Route 14, County Road project No. 352, Klickitat Multi-Use Trail, by installation improving the existing trail in the town of Klickitat and construct sidewalk connections, County Road Project No. 353, Long Road Reestablishment by reestablish Long Road as a County Road by procurement of required right of way, County Road project No. 354.
- 10) Request to publish Notice of Planned County Force Work. Per RCW 36.77.070 notice must be published in the newspaper of record that the County intends to use County force labor on the following road projects; Schilling Road, CRP RC350 and Oak Street, CRP RC351. The projects and an estimated cost of \$7000, 000 is included on the adopted 2019 Annual Road Plan.
- 11) Representation Agreement between Attorney Andrew Myers and Klickitat County (Prosecuting Attorney's Office) for the purpose of representing Klickitat County in a recently filed lawsuit in Wasco County, Oregon. No attorney in the Prosecuting Attorney's Office is licensed in Oregon.

XI. (3:15): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:20): 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. (3:40): Board Pending:

Issues as determined by the Board of Commissioners

XIV. Motion to adjourn the regular meeting. No workshops scheduled.

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

January 17, 2019

No Scheduled Workshops

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