



BOARD OF COUNTY COMMISSIONERS

**Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
January 22, 2019**

[Click Here to View the Entire Agenda](#)

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:

Sheriff Bob Songer: Department update.

11:00 AM Miscellaneous Reports/Comments:

Klickitat Public Utility District No. 1 Board of Commissioners and General Manager Jim Smith: Joint Meeting and Quarterly Project 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:

No Schedule

(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. (1:30): Consent Agenda:

- 1) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for signing improvements and installation of flexible guide posts on various County roads in the amount of \$589,550 – Klickitat County 2017 Safety Program Project, CRP 349.
- 2) Washington State Department of Transportation Local Agency Supplemental Agreement No. 1 between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the Klickitat County 2017 Safety Program Project in the amount of \$589,500 – Klickitat County 2017 Safety Program Project, CRP 349.
- 3) Notice of Public Hearing from the Public Works Department scheduling a public hearing to be held on Tuesday, February 12, 2019 at 1:30 PM to consider amending the Six Year Transportation Program for the years 2019-2024 for the purpose of correcting minor clerical errors relating to the project mile posting and project length.
- 4) Authorization of Chair signature for the Digital Submittal Certification for the County Road Administration Board (CRAB) for 2019 Road Levy Certification.
- 5) Request from the Goldendale Equestrian Team to consider granting a waiver of the indoor riding arena fee in addition to their rented time slot for the remainder of the 2019 year in the amount of \$220.00.
- 6) Personnel Authorization to begin the advertising process to fill a full time, vacant Community Health Worker position at Grade 34, Steps 1-5, depending on qualifications, within the Public Health Department.
- 7) Personnel Authorization to begin the hiring process of the temporary Economic Development Specialist position at Grade 70, Steps 5, based on qualifications, within the Natural Resource and Economic Development Department.
- 8) Request from the Sheriff's Department for authorization to purchase a Fellowes Powershred 425Ci 100% Jam Proof Commercial Grade 30-Sheet Cross Cut Paper Shredder for a total purchase price of \$1,987.68 which includes applicable sales tax.
- 9) Deed granting perpetual easement for County Right of Way of Cox Road for the purpose of maintenance, repair activities, posting speed limits and other traffic safety measures, vegetation and tree maintenance, operation and maintenance of utilities currently within the easement area, storm water, landscaping and other uses municipalities may make of right of ways for the public's use and benefit, over, upon and across the below described property.

VIII. (1:35): Unfinished Business:

Follow-up discussion regarding White Salmon Valley Pool Metropolitan Park District's request for funding assistance for Initial Setup of the District.

IX. (1:50): New Business:

No Schedule

(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.)

X. (1:50): Payment Approvals/Progress Payments/Change Orders:

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

XI. (1:55): 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. (2:15): Board Pending:

Issues as determined by the Board of Commissioners

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

(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.

BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

January 24, 2019

No Scheduled Workshops

(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.)