



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
February 19, 2019

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10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

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:

Public Hearing: Consider granting a non-exclusive franchise for the construction, maintenance and operations of Fiber Optic Systems together with wires and other appurtenances, upon, under, along and across various Klickitat County Roads located within Klickitat County, from the Skamania County boundary to State Route 97; Applicant: LightSpeed Networks, Inc.

VI. (1:45): Department Update/Comment:

Adult Probation/Juvenile Court Administrator Larry Barker: Department Update.

(2:00): Department Update/Comment:

Natural Resources/Economic Development Director Dave McClure: Department Update.

(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. (2:30): Department Update/Comment:

Senior Services Director Sharon Carter: Department Update.

VIII. (3:00): Elected Official Report/Update:

Assessor Crista Schroder: Department update and staff reorganization proposal.

IX. (3:35): Consent Agenda:

- 1) Request from the Public Health Department for Authorization to purchase from State bid/contract one (1) 2017 Nissan Sentra S sedan at a cost of \$17,295.42 plus applicable sales tax of 8.7%, \$1,504.70 for a total purchase price of \$18,800.12.
- 2) Request from the Public Health Department for Authorization to purchase from State bid/contract one (1) 2019 Jeep Compass Sport 4 x 4 SUV at a cost of \$24,520.00 plus applicable sales tax of 10%, \$2,452.00 for a total purchase price of \$26,972.00.
- 3) Personnel Authorization to begin the advertising process to fill a new CASA Volunteer Coordinator position at Grade 36, Steps 1-3, depending on qualifications, within the Juvenile Department.
- 4) Personnel Authorization to begin the advertising process to fill a vacant Facilities Supervisor position at Union Grade U120003, Step 1, within the Public Works Department.
- 5) Resolution in the matter of adopting a revised Juvenile Department Organizational Chart restoring the full-time CASA Program Manager position, moving the current CASA Coordinator into the Manager position at Grade 39.
- 6) Interagency Contract Amendment No. 3 between the Department of Corrections and Klickitat County (Sheriff's Office) for the purpose of extending the contract end date and raising the Department Offender fee, effective January 1, 2019 to \$ 65.77 an increase of \$1.91, and effective January 1, 2020 raising the Department Offender fee to \$67.74 an increase of \$1.97.
- 7) Services for Victims and Survivors Grant Agreement between the Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy and Klickitat County (Juvenile Department) for the purpose of providing funding in the amount of \$81,845.00 to support grant activities, effective January 1, 2019 through June 30, 2020.
- 8) Concurrence to Award Bid and Small Works Contract between Pacific Northwest Environmental, LLC and Klickitat County (Public Works Department) for the Klickitat County Asbestos Abatement Project N14030 for the Sheriff's Office Remodel as bid in the amount of \$12,323.26 on the base bid and \$6,569.33 for the alternate "A" bid for a total of \$18,892.59 and authorization the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$1,889.26).
- 9) Resolution in the matter of endorsing the recommendations of the Lodging Tax Advisory Committee and directing Economic Development Department staff to commence the process of negotiating contracts with the Greater Goldendale Area Chamber of Commerce in the amount of \$37,200, Mt. Adams Chamber of Commerce in the amount of \$63,800 and Maryhill Museum in the amount of \$9,000.
- 10) Addendum No. 5 between Klickitat County and Republic Services, Inc. for the purpose of approving the reduction of fees imposed under Section 12.3.1, Quarterly Solid Waste Fee, of Agreement for waste disposed of under the current Snohomish County Contract, effective May 15, 2018.

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- 11) Letter and Resolution in the matter of reappointing Erinn Quinn to serve on the Klickitat County Board of Health. Appointment will be to an unexpired two (2) year term expiring December 31, 2020.
- 12) Letter and resolution in the matter of appointing Shelly Baxter to the Klickitat County Senior Services Advisory Board to a three (3) year unexpired term, expiring January 1, 2021 representing Commissioner District No. 1 and letter and certificate of appreciation to Stella Harr for her years of service as a member of the Klickitat County Senior Services Advisory Board.
- 13) Resolution in the matter of approving additional compensation for a Public Health staff member who provides interpretation services. Such skills improve service for a number of clients, ensure accurate reporting and proper services are identified.
- 14) Resolution in the matter of adopting a revised Assessor's Office Organizational Chart which reflects adding a Levy/Personal Property Specialist to the Clerical Administrative Assistant I, II or III FTE at Grade 37 of the Klickitat County Regular Employees Compensation Plan. This will allow for career growth.
- 15) Concurrence to Award Bid and Small Works Contract between Petersen Brothers Inc. and Klickitat County (Public Works Department) for the "2019 Guardrail Repairs" as bid in the amount of \$78,424.67.
- 16) Supplemental Agreement No. 1 between Klickitat County (Public Works Department) and TVA Architects, Inc. for the purpose of adding the major architectural and engineering services required to design and provide construction oversight assistance for the new County Services Building.
- 17) Notice of Public Hearing from the Public Works Department scheduling a public hearing to be held on Tuesday, March 5, 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.
- 18) Authorization to purchase request from the Department of Emergency Management, one hundred forty three (143) Individual Bleeding Control Kits in the amount of \$66.90 per kit, for a total of \$9,566.70 plus tax.
- 19) Authorization to purchase request from the Department of Emergency Management, one hundred (100) Patient Movers for Active Threat Incidents in the amount of \$17.75 per kit, for a total of \$1,784.00 plus tax.
- 20) Authorization to purchase request from the Department of Emergency Management, four (4) Ten-Patient Bleeding Control Kits in the amount of \$791.86 per kit, for a total of \$3,167.44 plus tax.
- 21) Authorization to purchase request from the Department of Emergency Management, one hundred (100) Tourniquets in the amount of \$14.00 per kit, for a total of \$1,400.00 plus tax.

X. (3:40): New Business:

No Schedule

XI. (3:40): Payment Approvals/Progress Payments/Change Orders:

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

XII. (3:45): 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. (4:00): Board Pending:

Issues as determined by the Board of Commissioners.

XIV. Motion to adjourn the regular meeting to 6:00 PM this evening, the time being set for a Public Meeting at which time Klickitat County residents may comment on I-1639, the Second Amendment of the United States Constitution, or Article I, Section 24 of the Washington State Constitution. This meeting will be held at the Goldendale Grange Hall located at 228 E Darland, Goldendale, WA. No workshops scheduled.

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

February 21, 2019

No Scheduled Workshops