



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
March 2, 2021

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MORNING WORKSHOP SESSION

9:30 AM Annual Performance Evaluation:

Executive Session in accordance with RCW 42.30.110(g) for the performance evaluation of a public employee.

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/Comment:

Solid Waste Director Ruby Irving: Department Update.

11:30 AM Noon Luncheon:

REGULAR BUSINESS MEETING AGENDA

I. (1:00): Opening-Pledge of Allegiance:

II. (1:05): Call to Order/Roll Call:

III. Approval of Business Agenda: as presented.

IV. Approval of Commissioner Meeting Minutes:

Approval of Commissioner Meeting minutes as may be presented.

V. 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.

(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.

669-900-6833
346-248-7799

929-205-6099
253-215-8782

301-715-8592
312-626-6799

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

Public Hearing: To review the final project performance of Washington Gorge Action Programs funded by the Community Development Block Grant (CDBG), and at said hearing, any interested taxpayer may appear and be heard for or against said current use applications.

VII. (1:45): Miscellaneous Reports/Comments:

No Schedule.

VIII. (1:45): Unfinished Business:

Human Resources & Administrative Services Director Robb Van Cleave: Review and discussion concerning the draft social media policy.

IX. (2:00): Consent Agenda:

- 1) Agreement between Klickitat County (Information Technology Department) and TRI-TEC Communications, Inc. to provide Mitel phone system support in Goldendale and White Salmon; at the cost of \$11,949.38 (plus taxes) yearly; execution is upon the signature date of the agreement.
- 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 9, 2021, at 1:30 PM to consider approval of Short Plat, SPL 2020-13; Parcel No. 04-11-3108-0101/00. In the Husum vicinity. Applicant: Nathan and Janice Bell.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 9, 2021, at 1:30 PM to consider approval of Short Plat, SPL 2020-07; Parcel No. 05-17-1600-0005/00. In the Husum vicinity. Applicant: Richard and Sharon Stewart.
- 3) Request from the Department of Emergency Management for authorization to purchase a Latitude 7420 laptop, Thunderbolt docking station through the Klickitat County IT Division for \$3,135.79 which includes applicable sales tax. Funding is allocated in the 2021 Department of Emergency Management's budget.
- 4) Gorge Commuter Annual Pass Fare Program Contract between Mid-Columbia Economic Development District (MCEDD) and Klickitat County (Mt. Adams Transportation Service (MATS)) to provide the employee pass to ride MATS fixed-route service. The contract will provide \$21,000 in revenue; the contract shall be in effect from January 1, 2021, to December 31, 2021.
- 5) Contract Amendment No. 3 between Klickitat County (Senior Services Department) and Area Agency on Aging & Disabilities of Southwest Washington (AAADSW) to increase the allocation by \$58,675.00; providing COVID-19 Response (Senior Nutrition Services and Transportation); for a total of \$258,687.00; all other aspects of the Agreement to which this is an amendment shall remain in full force and effect.

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- 6) Emergency Management Performance Grant COVID-19 Supplemental – 20 EMPG-S (Agreement #E20-254) Amendment A between Klickitat County (Emergency Management Department) and Washington State Military Department, to increase the allocation by \$2, 823 because during the allocation process several emergency management organizations did not accept the 20EMPG-S funds. Per WAC 118-090-040(3), the Emergency Management Advisory Group recommended reallocation of the funds based on the normal EMPG allocation methodology.
- 7) Service Agreement between Klickitat County (Solid Waste Department) and the Washington State Department of Ecology to add digital recycling tools to help reduce the contamination in the recycling stream; Waste Wizard will be added to make searching for an item simple by using the resident’s phone so they can search for the recyclability of an item. The Waste Reduction and Recycling Education Grant will be used for the first four (4) months and the Local Solid Waste Financial Assistance Grant for the full year agreement in July. Both of these grants require a 25% match of funds.
- 8) Personnel Authorization to begin the advertising process to hire a temporary Carpenter Apprentice at Grade 33, Step 1, within the Public Works Department.
- 9) Request for concurrence to reject all bids for the Roosevelt Grade Road Drainage Upgrades Small Works Contract; an oversight that a separate line item for sales taxes was on the bid form. The project’s classification of work falls under the definitions of WAC 458-20-171, not WAC 458-20-170 and therefore a separate tax line should not have been included.
- 10) Resolution in the matter of acceptance of a statutory warranty deed donation fee simple county road right-of-way of a previously established road in Klickitat County known as Bickleton Highway; County Road No. 34000 was constructed by CRP 344 in 2017 and is being maintained as a part of the County Road System.

X. (2:05): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:10): New Business:

No Schedule.

XII. (2:10): Elected Official Report/Update:

Treasurer Greg Gallagher: Financial and revenue update.

XIII. (2:20): Board Pending:

Issues as determined by the Board of Commissioners.

XIV. (2:30): 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.

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XV. (2:35): Department Update/Report:

Natural Resources Director Dave McClure: Natural Resources 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.

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

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

March 4, 2021

No Scheduled Workshops.