



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
March 09, 2021

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MORNING WORKSHOP SESSION

9:30 AM Legislative Update:

Potts & Associates (via telephone conference).

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Human Resource & Administrative Services Director Rob Van Cleave: Department update some of which may qualify for “*executive session*” all in accordance with RCW 42.30.110(1)(g) to review the performance, discipline and/or qualifications of a public employee. Issues of a “general” nature will be discussed in the open session.

11:30 AM Lunch

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:

Bid Opening: For the purchase of Liquid Asphalt for the 2021 paving season.

Bid Opening: For improvements to 1.14 miles of Old Mountain Road, CRP 350, by clearing right-of-way, improvements to horizontal and vertical alignments, installing drainage, surfacing, fencing, permanent signing and other work all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

Public Meeting: To consider approval of Short Plat No. SPL 2020-13. Applicants: Nathan & Janice Bell.

VII. (1:45): Department Update/Report:

Senior Services Director Sharon Carter: Department Update.

VIII. (2:15): Unfinished Business:

No Schedule

IX. (2:15): Consent Agenda:

- 1) Letter in the matter of concurring with the appointment of Heiko Stopsack to serve on the Board of Directors of the Klickitat County Emergency Medical Services District No. 1, filling position No. 3. The appointment will be to an unexpired three (3) year term, expiring December 31, 2023; letter and certificate of appreciation for the service of Mary “Patty” Elkins on the Emergency Medical Services District No. 1 Board of Directors.
- 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 16, 2021, at 1:30 PM to consider approval of Short Plat, SPL 2020-03; Parcel No. 03-10-2402-0002/00. In the White Salmon vicinity. Applicant: Scott Hohensee & Robyn Sturgis.
- 3) Resolution in the matter of amending the matter of the sale of certain Tax Title Properties by Public Auction. The Board determined the best use of parcel no. 03-10-2444-0010/00 is to remove it from the Tax Title Public Auction and sell it to the City of White Salmon for the taxes owed; to allow the city to construct a pathway from the new bridge up to the downtown area.
- 4) Klickitat County Social Media Policy; Social Media Disclaimer Notice and Privacy Policy for all Klickitat County employees and contractors who create or contribute to social networks, blogs, wikis, or any other kind of social media on and off the klickitatcounty.org domain for work purposes. The policy becomes effective upon signature.
- 5) Rural Arterial Program Agreement Amendment between the State of Washington County Road Administration Board and Klickitat County (Public Works Department) for the Courtney Road Project; this grant agreement will extend the limits of the Courtney Road 2R Project by 0.85 miles. By adding this new section to the project, Courtney will have a new surface from State Route 14 to Mile Post 4.69. This agreement also moves the construction start date from April 2021 to April 2022.

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- 6) Settlement Agreement between Klickitat County (Public Works Department) and Kreps Ranch LLC for right-of-way for the reconstruction on the Courtney Road Safety Project.

X. (2:17): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:20): New Business:

Annual Meeting of the Klickitat County Public Corporation.

XII. (2:25): Miscellaneous Reports/Comments:

No Schedule

XIII. (2:25): 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.

XIV. (2:30): Board Pending:

Issues as determined by the Board of Commissioners.

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

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

March 11, 2021

- 1:00 PM Building Inspection & Code Compliance Director Lynn Ward: Continued discussion regarding Short Term Rentals, Recreational Vehicle Placement Permits, and Nuisance Abatement.
- 3:00 PM Continued discussion regarding solar energy projects.