



BOARD OF COUNTY COMMISSIONERS

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

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

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Comment:

Natural Resources/Economic Development Director Dave McClure: 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:

Bid Opening: For the 2019 Annual Striping Program RN642-19 with work to be performed consisting of furnishing all labor, tools, materials, and equipment necessary for the installation of Yellow Skip, No-Pass and White Edge pavement markings with improvements located throughout Klickitat County all pursuant to the specifications.

Public Meeting: to consider approval of a 2-Lot Short Plat SPL2018-16; Applicants: Cherry Trautwein & Mary Brenneman.

VI. (1:45): 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. (1:55): Consent Agenda:

- 1) Cumulative Reserve Fund #125 project list change to reflect approval of Interlocal Agreement (C03719) with White Salmon Valley Pool Metropolitan Park District for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding of \$50,000 to be used to provide adequate funding assistance for the initial operating expenses for the “District” which will not begin to receive voter approved tax levy revenue until April 2020.
- 2) Memorandums from the Planning Department scheduling a public meeting on Tuesday March 26, 2019 at 1:30 PM as follows:
 - Public Meeting: To consider approval of short plat (SPL 2017-23), parcel number 04-11-1810-1603/00, in the Husum vicinity. Applicants: Des & Sheryl Verley.
 - Public Meeting: To consider approval of boundary line adjustment (BLA 2018-14), parcel numbers 05-16-2351-0001/00 and 05-16-2300-0007/00, in the Goldendale vicinity. Applicant: Carol Finney, Cozy Nook Ranch LLC.
- 3) Request from the WSU Extension Office for authorization to purchase from State bid/contract one (1) 2019 Dodge Grand Caravan SE Van at a cost of \$26,571.00 plus applicable sales tax of 8.4%, \$2,231.96 for a total purchase price of \$28,802.96.
- 4) Request for approval of grant submission by the Klickitat County Sheriff’s Office (KCSO) for the Washington State Parks and Recreation Commission 2019 Marine Patrol Federal Financial Assistance Grant Program. KCSO has been approved to receive \$11,954.65 in reimbursements for overtime, fuel and supplies for the approximate 133 hours in patrol and 92 hours in inspections.
- 5) Resolution in the matter of declaring Diebold Election System Equipment inventory as surplus and no longer needed by the County to be disposed of at the discretion of the County Auditor. Note: List of equipment attached.
- 6) Resolution in the matter of setting dates for the 2020 Budget Development Process, hereby setting alternate dates for RCW 36.40.010 and 36.40.050 as allowed by RCW 36.40.071 as follows:
 1. The County Auditor’s call for estimates shall be issued on or before July 16; and
 2. The departments shall submit their complete budget estimate packets on or before September 6th to both the County Auditor and the Director of Information Technology & Budget; and
 3. The County Auditor shall file the budget with the Board of County Commissioners on or before September 13, 2019.
- 7) Amendment No. 1 to Water Resources Columbia River Basin Water Management Agreement WROCR-VER1-KICNRD-001 between The Washington State Department of Ecology and Klickitat County (Natural Resource Department) requesting addition budget for Task 2 “Scoping & Stakeholder Coordination”, the request to move \$45,000 from the budget for Task 4 to the budget for task 2.

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- 8) Contract Amendment No. 7 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending statements of work to the following programs: Family Planning, Office of Drinking Water Group A Program – Effective January 1, 2018. Allocations of an increase of \$6,833.00 for a revised maximum consideration of \$656,506.00.
- 9) Contract Amendment No. 1 for ABCD Dental Services between Washington State Health Care Authority and Klickitat County (Public Health Department) for the purpose of amending the reporting requirements of the 2018-2020 ABCD Dental Program contract with the Health Care Authority.
- 10) Purchase Authorization from the Public Works Department to purchase four (4) new Mechanical Portable Truck Scales to be used by the Sheriff's Commercial Vehicle Enforcement Deputy to enforce legal weights during the times the roads are most vulnerable.
- 11) Request for approval and submission of the Community Development Block Grant Contract Closeout Report for the Wishram Water System Project.

VIII. (2:00): Unfinished Business:

No Schedule

IX. (2:00): New Business:

Request from the Public Health Department to close the Goldendale and White Salmon offices on April 5, 2019 to hold an all staff meeting/training day.

X. (2:00): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:05): 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.

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

March 21, 2019

No Scheduled Workshops.

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