



## **BOARD OF COUNTY COMMISSIONERS**

**Klickitat County Courthouse  
205 S. Columbus Avenue, Room #101  
Goldendale, Washington**

**Tuesday  
April 2, 2019**

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MORNING WORK SESSION 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.

**11:15 AM Department Update/Report:**

Human Resource Director Randi Post: 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: Designation of the official county newspaper for advertising of all legal notices and delinquent tax lists as well as all notices to be published by newspapers of general circulation in Klickitat County per the RCW.

Bid Opening: 2017 Safety Program Project, CRP 349, which provides for the improvement of Centerville, Bickleton, and Glenwood Highway, Snowden, Hactor, Horseshoe Bend, Knight and Simcoe Mountain Road and South

*(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.*

Columbus Avenue by installation of new warning signs, posts, removal of existing signs and posts, removal of existing flexible guide posts, installation of new flexible guide posts and other work, all in accordance with the contract plans, Contract Provisions, and the Standard Specifications.

**VI. (1:45): Miscellaneous Reports/Comments:**

Review of the 2019 Historic Preservation Grant Proposals.

**VII. (2:00): Department Update/Report:**

Public Health Director Carla Bacon: Department Update.

**VIII. (3:00): New Business:**

No Schedule

**IX. (3:00): Consent Agenda:**

- 1) Resolution in the matter of providing Reserve Deputies with disability coverage and a pension plan. Volunteer services provided by Reserve Deputies is equivalent to approximately \$68,000 annually, the current annual premium cost for the plan per qualified volunteer is \$340.00 for the County and \$30.00 for the volunteer.
- 2) Memorandum from the Planning Department to schedule a public hearing on Tuesday, April 9, 2019 at 6:30 PM in the Pioneer Center, White Salmon, WA to consider preliminary approval for the Husum Ranch Subdivision preliminary plat (SUB2018-02) in the Husum vicinity; Applicant: Husum Ranch LLC.
- 3) Purchase Authorization from Information Technology and Budget Department for acquisition of additional module license for Solarwinds for the total price of \$3,260.17 which includes applicable sales tax.
- 4) Notice from the Public Works Department to schedule a public hearing on Tuesday, April 16, 2019 at 1:30 PM to consider the establishment of maximum speed limits on portions of Old Highway 8, Schilling Road and Oak Ridge Road.

**X. (3:05): Unfinished Business:**

Board of County Commissioners follow up discussion concerning I-1639.

**XI. (3:25): Payment Approvals/Progress Payments/Change Orders:**

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

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**XII. (3:30): 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.

**XIII. (3:45): Board Pending:**

**Issues as determined by the Board of Commissioners**

**XIV. Motion to adjourn the regular meeting to 1:15 PM on Thursday, April 4, 2019 for scheduled workshops.**

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

**April 4, 2019**

- 1:15/1:45 Information Technology & Budget Director Glen Chipman: 2019 Budget Workshop.
- Discuss windfarm tax exemptions
  - Review tentative 2018 ending balances
  - Review General Fund 1<sup>st</sup> Quarter revenues
  - Review of 2020 budget calendar
- 1:45/2:30 Cayenta Review Project.

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