



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
May 18, 2021

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MORNING WORKSHOP SESSION AGENDA

10:00 AM Department Update/Report:

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

10:30 AM Department Update/Report:

Human Resource and Administrative Services Director Robb 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 open session.

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: Use one of the call-in numbers below and Meeting ID: 586 587 651.

669-900-6833

929-205-6099

301-715-8592

346-248-7799

253-215-8782

312-626-6799

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

(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.

Public Meeting: To consider approval of Short Plat No. SPL 2020-20, which is a plat alteration, located in the White Salmon vicinity; Applicant: Claire Howe.

VII. (1:35): Miscellaneous Reports/Comments:

No Schedule

VIII. (1:35): Unfinished Business:

Public Hearing Continued/Closed to further public comment: Board discussion and possible decision regarding public testimony received (pursuant to RCW 36.70.795) on Ordinance O033021, a moratorium on commercial/industrial solar projects subject to a conditional use permit process.

IX. (2:10): Consent Agenda:

- 1) Approve Memorandum granting Brandie and Anthony Marzillo a waiver of the 3-year limit for tax refunds. In 2016 the Marzillos's applied for a Disabled Exemption for property taxes payable in 2017. Their application was denied due to Ms. Marzillo's income. The income calculation was not correctly done and the Marzillo's did qualify for a Disabled Exemption for 2017. Treasurer Greg Gallagher and Assessor Crista Schroder have reviewed the Marzillo's request and recalculated their property taxes for 2017. Due to the error, Treasurer Gallagher and Assessor Schroder support the Marzillo's request for a waiver
Pursuant to RCW 84.69.030(3) a county legislative authority may authorize a refund to be processed more than three years after the due date of the payment to be refunded if the refund arises from taxes paid as a result of a manifest error in a description of the property.
- 2) Resolution in the matter of awarding 2021 Historic Preservation Grant Program funding in the amount of \$7,400.
- 3) Purchase Agreement between Klickitat County (Senior Services Department) and North West Bus Sales for purchasing one (1) 2021, Metro Link Ford E450 12+2, from the State Master Contract at the cost of \$68,248.00 after receiving \$54,598.40 from the Washington State Department of Transportation; Klickitat County is responsible for the 20%, \$13,649.60.
- 4) Contract Amendment No. 1 between Klickitat County (Senior Services Department) and Area Agency on Aging & Disabilities of Southwest Washington (AAADSW) to increase the allocation by \$37,427.00; for a total of \$142,227.00; all other aspects of the Agreement to which this is an amendment shall remain in full force and effect.
- 5) Resolution in the matter of awarding the Lodging Tax Revenues according to the Lodging Tax Advisory Committee to award the Goldendale Chamber of Commerce \$66,500; the Mt. Adams Chamber of Commerce \$62,016; Klickitat County Fair Board \$10,000; Alder Creek Pioneer Association \$3,000, Glenwood Rodeo Association \$15,850 and Klickitat County Economic Development Department \$10,340. The Economic Development Department staff will commence the process of negotiating contracts with the above-named entities.
- 6) Resolution in the matter of setting a public hearing to be held June 1, 2021, at 1:30 PM to discuss the final project performance review for the Washington Gorge Action Programs funded by the Community Development Block Grant (CDBG).

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- 7) Resolution in the matter on declaring one (1) 2005, Jeep Liberty; VIN No. 1JGL48K35W617216, License Plate No. 65163C as surplus to be removed from the Health Department's inventory and be disposed of through public sale or auction by the Klickitat County Treasurer.
- 8) Small Works Contract between Southern Folger Contracting Inc. and Klickitat County (Public Works Department) for the Rolling Door Operator Replacement for the Klickitat County Jail 2021, in the amount of \$36,195.00; including tax and authorize the Public Works Director to execute any change orders for this projects due to unforeseen conditions (not for changes in scope) up to 10% of the contract (\$3,619.53) for an aggregate of \$39,814.78.
- 9) Resolution in the matter of revising the Public Works Organizational Chart and Noxious Weed Department Organizational Chart to add a Weed Control/Road Maintenance Technician position, effective May 1, 2021.
- 10) Personnel Authorization to begin the advertising process to hire a Weed Control/Road Maintenance Technician, at Union Grade, Step 1, (\$22.48 per hour) within the Public Works and Noxious Weed Department.

X. (2:13): Payment Approvals/Progress Payments/Change Orders:

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

XI. (2:15): New Business:

No Schedule

XII. (2:15): Elected Official Report/Update:

Treasurer Greg Gallagher: Finance Committee update and treasurers report.

(2:30): 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. (2:35): Board Pending:

Issues as determined by the Board of Commissioners.

XIV. Motion to adjourn the meeting to 8:35 AM for scheduled workshops.

On Thursday, May 21, 2020, at 10:00 AM, the Board of Commissioners will be participating in a conference call meeting as members of the Klickitat County Board of Health.

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

May 20, 2021

8:04 AM	KLCK Radio interview.
8.35/10:00 AM	Finance Committee and Fiscal Services: Continued training and discussion regarding yearend report, expenditures, revenues and budget process.
10:00/11:00 AM	Board of Health
11:00/12:00 PM	If needed continued finance and budget discussion.
11:00/12:00 PM	Lunch
1:00/3:00 PM	Assessor Crista Schroder: Review and discussion regarding the assessment levy process for energy facilities.

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