



BOARD OF COUNTY COMMISSIONERS

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

**Tuesday
May 28, 2019**

[Click here to view the entire Agenda Packet](#)

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/Report:

Natural Resources/Economic Development Director Dave McClure: Department Update.

11:30 AM Elected Official Report/Update:

Sheriff Bob Songer: Department Update.

11:45 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:

Public Hearing: To hear public testimony from interested persons who wish to speak for or against the vacation of Gerbing and Baker Roads.

VI. (1:40): Department Update/Report:

(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.

Information Technology and Budget Director Glen Chipman: Department Update.

VII. (2:00): Annual Performance Evaluation:

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

VIII. (2:30): Miscellaneous Reports/Comments:

Underwood Conservation District Manager Tova Tillinghast: Project update.

(3:00) Columbia River Gorge Commission: Executive Director Krystyna Wolniakowski and Klickitat County appointee, Sondra Clark: Quarterly update.

IX. (3:30): Unfinished Business:

No Schedule

X. (3:30): Consent Agenda:

- 1) Resolution scheduling a public hearing to be held at 1:30 PM on Tuesday, June 25, 2019 to declare certain county vehicles/equipment/miscellaneous property as surplus and to set a date for disposal at a sealed bid public auction by the County Treasurer.
- 2) Resolution in the matter of formalizing a funding commitment up to \$750,000 from County reserves to be used for grant match for the General Purpose Community Development Block Grant for construction of the Klickitat County Senior Services facility within the new County Services Building.
- 3) Letter of commitment to provide funding in the amount of \$30,000 to Columbia Cascade Housing Corporation in support of Pueblo Del Rio in Roosevelt, WA.
- 4) Letter and Resolution in the matter of appointing Jason Hartmann to the Klickitat County Solid Waste Advisory Committee.
- 5) Amendment No. 8 to the 2018-2020 Consolidated Contract between Klickitat County (Public Health Department) and the Washington State Department of Health for the purpose of amending Statements of Work and increases funding by \$6,715.00 for a revised maximum consideration of \$663,221.00.
- 6) Resolution in the matter of designating copier replacements through Canon under the Washington State Master Contract program and authorizes the Director of Information Technology & Budget to sign procurement documents required for the purchase or implementation, and to create and maintain a centralized billing process.
- 7) Agreement between HDR Engineering, Inc. and Klickitat County (Solid Waste Department) for the purpose of providing professional engineering and consulting services related the Comprehensive Solid Waste Management Plan update.
- 8) Resolution in the matter of revising the Solid Waste Department Organizational Chart to reflect adding a grant funded .875 FTE Litter Crew Supervisor position, Grade 35, and new job description, effective May 16, 2019.

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- 9) Personnel Authorization to begin the advertising process to fill a new Litter Crew Supervisor position at Gard 35, Step 1-3, depending on qualification, within the Solid Waste Department.
- 10) Resolution in the matter of revising Resolution No. 03017 to change the name of Fund 402 to Klickitat County Firearms Training Facility, and directs the County Auditor to make said changes to the fund on the financial records of the County.

XI. (3:35): New Business:

No Schedule

XII. (3:35): Payment Approvals/Progress Payments/Change Orders:

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

XIII. (3:40): 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. (4:00): Board Pending:

Issues as determined by the Board of Commissioners

XV. Motion to adjourn the regular meeting to 1:15 PM on Thursday, May 30, 2019 for scheduled workshops.

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

May 30, 2019

- 10:30/1:00 PM Commissioners will be serving lunch at the Goldendale Middle School's annual year-end Barbeque.
- 1:15/2:15 Planning Director Mo-chi Lindblad: Department Update. General discussion on Shoreline Management Plan Update, county policy related to the recreational marijuana ordinance, and other land use matters.
- 2:15/3:15 Continued Discussion regarding the Dallesport Water District needed upgrades.

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