



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
June 08, 2021

[Click Here to View the Entire Agenda](#)
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 Elected Official Report/Update:

Sheriff Bob Songer: Department Update.

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: 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.

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:

Bid Opening: For the Roosevelt Grade Road Overlay, CRP 362, to provide for the improvement of 5.00 miles of Roosevelt Grade Road by planning bituminous pavement, installing an HMA pre-level, an HMA wearing course, pavement

(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.

markings, signs, guardrail and other work, all in accordance with the Contract Provisions, and the Standard Specifications. The approximate project cost is estimated to be between \$2,500,000 and \$400,000,000.

Bid Opening: For the Darland Drive Overlay, CRP 361, to provide for the improvement of 0.06 miles of West Darland Drive, 0.11 miles of Horseshoe Bend Road, 0.03 miles of Wing Road, 0.06 miles of Wing Road Wye by, planning bituminous pavement, removal of existing BST surface, preparation of road surface, installing an HMA pre-level, an HMA wearing course, pavement markings, signs and other work, all in accordance with the Contract Provisions, and the Standard Specifications. The approximate project cost is estimated to be between \$650,000 and \$1,100,000.

VII. (1:40): Department Update:

Public Health Director Erinn Quinn: Department Update.

VIII. (2:10): New Business:

Discussion regarding potable water, development, and permitting in the Glenwood valley on the reservation.

IX. (2:30): Payment Approvals/Progress Payments/Change Orders:

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

X. (2:33): Consent Agenda:

- 1) Resolution in the matter of closing the Clerk's Office petty cash fund in the amount of \$100.
- 2) Independent Contractor Agreement Alder Creek Pioneer Association and Klickitat County (Natural Resource/Economic Development Department) for the purpose of promoting tourism in Klickitat County; after reviewing the proposals submitted the Alder Creek Pioneer Association will conduct tourism promotion activities specified in the Scope of Work; the purposed agreement is a cost-reimbursement type contract with a not to exceed the budget of \$3,000. The start date of the agreement is January 1, 2021, to December 31, 2021.
- 3) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, June 15, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2020-15, Parcel No. 03-10-2307-0311/00, within the White Salmon vicinity. Applicant: Joshua Coombs.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, June 15, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2020-19, Parcel No. 04-10-3618-0501/00, within the Husum vicinity. Applicants: Rudy & Keren Dierickx.
And
Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, June 15, 2021, at 1:30 PM, to consider approval of Short Plat SPL

(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.)

- 2021-10, Parcel No. 04-16-3207-7502/00, within the Goldendale vicinity.
Applicants: Dustin & Sarah Conroy.
- 4) Interlocal Radio System Use and 911/Dispatch Services Agreement between Klickitat County (Emergency Management Department) and Klickitat County Fire District No.'s 2, 3, 4, 5, 7, 9, 10, 11, 13, and 15 for the purpose of providing 911/Dispatching service, including 9-1-1 call taking, radio dispatching, Emergency Medical (EMD) and Computer-Aided Dispatch (CAD) service to the Districts. These agreements are effective from 12:01 AM on July 2021 until 11:59 PM on June 30, 2022.
 - 5) Easement Agreements between Northwest Pipeline LLC and Klickitat County (Public Works Department) for the purpose of locating, constructing, maintaining, repairing, replacing, and operate pipeline or pipelines as shown on the property descriptions in Exhibits "A" and "B"; this easement was requested by Northwest Pipeline LLC. The Parcel No. is 03-10-2444-0010/00, located in the White Salmon vicinity.
 - 6) Fairgrounds Licensing Agreement between Klickitat County (Public Works Department) and the American Legion Post #116 for the use of the courthouse lawn, June 14, 2021, for a Flag Burning Ceremony; the group is requesting their fees be waived with the understanding that clean-up and set-up will be done by the group for their event.
 - 7) Administrative Offer Summaries for right-of-way along Parcel No. 05-12-2800-0001/00, SDS., LLC; Parcel No. 05-12-2800-0002/00, Bonham and Parcel No. 05-12-2800-0003/00, Bonham / Alley, for the Panakanic Road Turnaround Project.

XI. (2:35): Unfinished Business:

No Schedule

XII. (2:35): Miscellaneous Reports/Comments:

WSU Extension Director Hannah Brause: Discussion regarding the potential hire of .6 FTE Office Manager above the previously approved step authorization.

XII. (2:50): 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. (3:00): Board Pending:

Issues as determined by the Board of Commissioners

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

(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.)

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

June 10, 2021

No Scheduled Workshops

(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.)