



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
June 22, 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 Department Update/Report:

Human Resource and Administrative Services Director Robb Van Cleave and Fiscal Manager Jennifer Bartley: 2022 Budget discussion

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
346-248-7799

929-205-6099
253-215-8782

301-715-8592
312-626-6799

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

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. (1:30): Department Update/Report:

Solid Waste Director Ruby Irving: Department Update.

VIII. (1:45): New Business:

No Schedule

IX. (1:45): Miscellaneous Reports/Comments:

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Klickitat County appointee Commissioner Sondra Clark, quarterly update.

(2:15): Washington Counties Risk Pool Executive Director Derek Bryan: Overview of programs and services.

X. (2:45): Unfinished Business:

Consider approval of an Ordinance in support of the Board's action on May 25, 2021, relating to land use and zoning; lifting the moratorium on commercial/industrial solar projects subject to the conditional use permit process, and repealing Ordinance #O033021.

XI. (2:45): Consent Agenda:

- 1) Resolution in the matter of appointment to the Columbia River Gorge Commission; appointing Sondra Clark of Lyle to reappointment for a four-year term, effective July 1, 2021, and expiring June 30, 2025.
- 2) Scheduling a public meeting to be held Tuesday, June 29, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2021-09, Parcel No. 06-11-3200-0004/00, within the Trout Lake vicinity. Applicants: Carl and Inese Allaway; And Scheduling a public meeting to be held Tuesday, June 29, 2021, at 1:30 PM, to consider approval of Boundry Line Adjustment BLA 2021-02: Applicant: Jan Wilson; And Scheduling a public meeting to be held Tuesday, June 29, 2021, at 1:30 PM, to consider approval of Short Plat SPL 2021-14, Parcel No. 05-16-2756-0001/00, 05-16-2756-0002/00, 05-16-2756-0003/00 within the Goldendale vicinity. Applicants: Paul and Deborah Fasnacht.
- 3) Resolution in the matter of approving the Washington State Recreation and Conservation Office Applicant Resolution Form; the County is the Lead Entity for salmon recovery in Klickitat County per RCW 77.85 and to receive grant funding to reimburse its expenditures associated with fulfilling the Lead Entity responsibilities the State and Conservation Office requires the County to identify and authorize a representative to sign and enter into grant an agreement.
- 4) Grant Agreement #21-1200P, Lead Entity Operating Grant between the Washington State Recreation and Conservation Office through the Klickitat County (Natural Resource/Economic Development Department) as the sponsor and primary sponsor for and through the Salmon Recovery Funding Board for the purpose of receiving grant funding in the amount of \$122,000 to be appropriated as follows: \$62,000 is available July 1, 2021 – June 30, 2022 (states fiscal year 2022) and will be amended next year for an additional \$60,000 that will be available for July 2022 – June 30, 2023.

(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.

- 5) Request for concurrence to reject all bids for the June 8, 2021 bid opening for the Roosevelt Grade Road Overlay, CRP, as per section 1-031 of the Standard Specifications, the right is reserved y the Contracting Agency to reject any or all bids and republish the call for bids.
- 6) Notice to Contractors scheduling a bid opening on Tuesday, July 20, 2021, at 1:30 PM for the Roosevelt Grade Road Overlay, CRP 362
- 7) Independent Contractors Agreement between Klickitat County (Economic Development Department) and the Klickitat County Fair Board for the purpose of providing Lodging Tax funding to be used for tourism promotion of the Klickitat County Fair and Rodeo, effective January 1, 2021, and ending December 31, 2021.
- 8) Personnel Authorization (internal only) to fill a vacate Auditor-Elections Deputy/Clerical Administrative Assistant II position at Grade 35, Steps 1-5 depending on qualifications within the Auditor’s Office.
- 9) Personnel Authorization to hire outside the pay schedule at Grade 37, Step 4 for the Office Manager I position in the WSU Extension Office.
- 10) Interagency Agreement between Klickitat County (Human Resource Department) and the Washington State Department of Enterprise Services, Employee Assistance Program to provide counseling services, telephone support services, organizational services, critical response services, and work/life resources for employees and their adult household family members at a cost of \$1.48 per employee for a total annual cost of \$4,617.20, effective July 1, 2021, to June 30, 2023.

XII. (2:47): Payment Approvals/Progress Payments/Change Orders:

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

XIII. (2:50): Board Pending:

Issues as determined by the Board of Commissioners

XIV. (3:00): 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.

XV. Motion to adjourn the regular meeting to June 24, 2021, at 1:00 PM. The Board will be participating in a joint meeting with the Skamania County Commissioners in Stevenson at Hegewald Center Auditorium, 710 SW Rock Creek Drive. No workshops are scheduled.

BOARD OF COMMISSIONERS

REGULAR MEETING

EXTENSION/CONTINUATION

AND/OR

WORKSHOP SESSIONS

June 24, 2021

No Workshop Scheduled

10:00/11:00 AM

Board of Health meeting: 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

1:00/3:00 PM

Joint meeting with the Skamania County Commissioners in Stevenson at Hegewald Center Auditorium, 710 SW

Rock Creek Drive. To join the Zoom meeting: type in <https://us02web.zoom.us/j/88906321210> in your browser or use one of the call-in numbers below and Meeting ID: 889 0632 1210

1 346 248 7799 US 1 312 626 6799 US 1 669 900 9128 US
1 646 558 8656 US 1 253 215 8782 US 1 301 715 8592 US

Possible topics for Discussion:

DNR timber revenues

Finance software collaboration

Increases in tourism/visitors

Northwestern Lake/Park area

Economic Development/collaboration / Federal dollars for the Loan program

Gorge 2020 / Sale of SDS

Columbia River Gorge National Scenic Area various issues, including short-term rentals)

Urban Wildland Interface – Building Code

American Rescue Plan funds

Fire Prep) signage, Underwood Conservation District, joint)

Housing WSDOT SR 14 Maintenance

(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.