



## BOARD OF COUNTY COMMISSIONERS

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

Tuesday  
July 6, 2021

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### MORNING WORKSHOP SESSION AGENDA

**9:00 AM Department Update/Report:**

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

**9:30 AM Department Update/Report:**

Emergency Management Director Jeff King: Department Update.

**10:30 AM** The Board of Commissioners will be touring the Emergency Management Department facility at 199 Industrial Way, Goldendale, WA. Note: the Emergency Management Center is not open to visitors at this time due to the vulnerability of staffing levels and any potential COVID-19 exposure or actual illness, which would compromise their ability to provide for public safety.

**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

*(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.*

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

No Schedule

**VII (1:30): Unfinished Business:**

Building Inspection and Code Compliance Director Lynn Ward: Proposed resolution to continue the suspension of abatement of nuisance complaints cases through December 31, 2021 to restructure the program.

**(1:55):** Request from the Natural Resource/Economic Development Director Dave McClure to allow him to carry over 100 vacation hours beyond the June 30, 2021, date; extending the deadline to December 31, 2021.

**VIII. (2:20): 2022 Budget Discussion:**

Human Resources & Administrative Services Director Robb Van Cleave and Fiscal Manager Jenn Bartley.

**IX. (2:35): Miscellaneous Reports/Comments:**

Solid Waste Director Ruby Irving: Discussion regarding uncovered trash loads.

**X. (2:45): Consent Agenda:**

- 1) Klickitat County Historic Preservation Grant Agreement(s) granting funds for Historic Preservation projects as follows:
  - Alder Creek Pioneer Association (Carousel Museum) \$1,400
  - Twin Bridges Historical Museum \$1,000
  - Mountain View Cemetery of Goldendale \$5,000
- 2) Request from the Klickitat County (Public Works Department) for submission of the 2020 Title VI Non-Discrimination Annual Accomplishment and Update Report which was established under the Klickitat County Title VI Program Implementation Plan Agreement (C02006).
- 3) Personnel Authorization to advertise for a Casual Emergency Management Program Coordinator position at Grade 38, Steps 1-3 (\$20.81-\$22.07 per hour) depending on qualifications within the Department of Emergency Management.
- 4) Amendment No. 6 to Task Order 19 issued under Aspect Consulting Contract C05309 between Aspect Consulting and Klickitat County (Natural Resources
- 5) Amendment No. 3 to Water Resources Columbia River Basin Water Management Agreement WROCR-VER1-KICNRD-001 between The Washington State Department of Ecology and Klickitat County (Natural Resource Department) requesting an extension of time, the addition of \$120,000.00 budget, and updates to the scope of work and deliverable schedule. With this amendment, Task 2, 3, and 4 deliverable due dates have been updated. All other terms and conditions of the original contract and any subsequent amendments remain in full force and effect.
- 6) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, July 13, 2021, at 1:30 PM, to consider approval of Boundary Line Adjustment BLA 2021-04, Parcel No.'s 05-17-2956-0003/00 and 05-17-2965-0003/00 within the Goldendale vicinity. Applicants: Michael and Nicole Ross.

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

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

**XII. (2:50): New Business:**

No Schedule

**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 8:00 AM on Thursday, July 8, 2021, for scheduled workshops.

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

**July 8, 2021**

**8:00/11:30            2022 Budget discussion**

**11:30/1:15            Lunch**

**1:15/3:00            2022 Budget discussion**