



BOARD OF COUNTY COMMISSIONERS

Klickitat County Courthouse
205 S. Columbus Avenue, Room #101
Goldendale, Washington
Tuesday
July 13, 2021

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MORNING WORKSHOP SESSION AGENDA

10:00 AM Department Update/Report:

Human Resources & Administrative Services Director Robb Van Cleave: Department update some of which may qualify for “*closed session*” in accordance with RCW 42.30.140(4) to discuss collective bargaining negotiations and/or grievance/mediation with regard to collective bargaining.

Issues of a “general” nature will be discussed in open session.

10:15 AM Department Update/Report:

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

10:45 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.

(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.

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:

Public Meeting: To consider approval of Boundary Line Adjustment BLA2021-04, Parcel No's 05-17-2956-0003/00 and 05-17-2965-0003/00 located in the Goldendale vicinity; Applicants: Michael and Nicole Ross.

VII. (1:40): Consent Agenda:

- 1) Resolution in the matter of setting a public hearing to be held August 24, 2021, at 1:30 PM in the office of the Board of County Commissioners, to determine whether Klickitat County Park and Recreation District No. 2 meets the criteria required for dissolution pursuant to RCW 36.96.010(3), and notice of said hearing shall be published at least once each week for not less than three successive weeks in a newspaper that is in general circulation within the boundaries of the special purpose district and that, at said hearing, any interested persons may appear and be heard.
- 2) Letter and Interlocal Funding Assistance Agreement between Klickitat County and Bickleton School District #203 to provide funding assistance for \$2,000 to develop and/or enhance their At-Risk Youth Programs, effective January 1, 2021, terminating December 31, 2021.
- 3) Klickitat County VGAL Program through Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division, and Klickitat County (Juvenile Department) for the purpose of providing funding in the amount of \$74,270.00 to continue to fund the Volunteer Coordinator Position, effective July 1, 2021, through June 30, 2022.
- 4) A Purchase request from the Sheriff's Office for a Rugged 5420 Latitude Laptop to be used by the jail staff to increase training for Spillman and have system access during prisoner transport. The laptop cost is \$2,657.88 including tax of \$199.34, for a total cost of \$2,857.22.
- 5) SECO County Basic Service Operating Contract SFY2022 (Agreement #E22-025) between Klickitat County (Emergency Management Department) and Washington State Military Department, Emergency Management Division for the purpose of providing a maximum of \$454,570 in State Enhanced 911 funds for reimbursement of eligible, approved and incurred Coordinator Professional Development and Operational expenses as described in WAC 118-66-050 and Washington State Military Department State E911 Coordination Office (SECO) Policies incurred between July 1, 2021, and August 15, 2022, which is also known as the performance period.
- 6) Resolution in the matter of a County Public Works request for a waiver to exceed the maximum roadway grade standard for County Road Project 342, Courtney Road. Klickitat County Code, Title 12 Standards requires that a minor collector with a design speed of 30 to 40 miles per hour not exceed a roadway grade of 12%, but limiting factors require a 13.87% grade.
- 7) Award and execute a Service Agreement for document shredding for Klickitat County with DeVries of Spokane, Washington for a per tipping fee of \$55.00, per container, once a month.

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VIII. (1:43): Payment Approvals/Progress Payments/Change Orders:

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

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

Senior Services Director Sharon Carter and MCEDD Mobility Manager Kathy Fitzpatrick: Discussion concerning the Gorge Regional Transit Strategy.

X. (2:45): Unfinished Business:

Public Health Director Erinn Quinn and Environmental Health Director David Kavanagh: Potable water discussion.

XI. (3:05): Department Update/Report:

Public Health Director Erinn Quinn: Department Update.

XII. (3:25): New Business:

No Schedule

XIII. (3:25): Miscellaneous Reports/Comments:

No Schedule.

XIV. (3:25): Board Pending:

Issues as determined by the Board of Commissioners

XV. (3:40): Elected Official Report/Update:

Treasurer Greg Gallagher: Finance Committee update and Treasurer's report.

(3:50): 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.

XVI. Motion to adjourn the regular meeting to 8:30 AM on Thursday, July 15, 2021, for workshops scheduled.

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

July 15, 2021

8:04 AM	KLCK RADIO
8:30/10:00	2022 BUDGET WORKSHOP
10:00/11:00	BOARD OF HEALTH MEETING
11:00/12:30	LUNCH
12:30/3:00	2022 BUDGET WORKSHOP

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