

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, December 14, 2021**

Call to Order/Roll Call

Chairman David M. Sauter called the meeting to order at 10:00 AM. Commissioners present: David M. Sauter, Jacob L. Anderson, and Dan Christopher.

Workshop Session Agenda

10:00 AM – Department Report/Update:

Attendance: Public Works Deputy Director Jeff Hunter and one member of the public in the Chambers, various county employees, and residents via Zoom.

Public Works Deputy Director Jeff Hunter reported on the contract on this afternoon's agenda designating the existing paved path on the south side of NW Loop Road as an integral part of the White Salmon-Safe Routes to School Network, followed by a review of the pay estimates.

Deputy Director Hunter stated the contractor installed the guideposts and started installing bases for the signs, followed by a report on the West Darland Road paving, the Roosevelt Grade Road Paving, Courtney Road, the Klickitat Path, and Courthouse Parking Lot projects.

A report was given on the east and west end crews, followed by an update on the Klickitat County Services Building, noting the HVAC unit will need equipment modification to function at an acceptable level.

Deputy Director Hunter reported on the Satus Pass Radio Site, followed by a brief discussion of the lease timeline and equipment.

10:30 AM - Department Report/Update:

Attendance: Human Resource and Administrative Services Director Robb Van Cleave, Human Resource (HR) Manager KC Sheridan, IT Manager Jeff Roe, Fiscal Manager Jenn Bartley in the Chambers, County employees and residents via Zoom.

Human Resource and Administrative Services Director Robb Van Cleave thanked his IT staff for their hard work when moving the employees into the Klickitat County Services Building, as well as a thank you to the Public Works Maintenance Crew who has been moving furniture, and equipment as well.

HR Director Van Cleave reported on the technology projects the IT Department is upgrading, followed by a report on the need for a software update to be done in the Juvenile/Adult Department. Clerk of the Board Renea Campbell reported on the software program, On-Base, and the possibility of expanding the system to the Juvenile/Adult Department, as well as the Public Health Department.

A discussion followed about all the different software programs being used and the need to consolidate the programs to one that our IT Department can manage; HR Director Van Cleave stated he will work with the IT Department to review software programs and report back with an RFP.

HR Director Van Cleave reported on the technology currently being used by employees and the need to stay current on licenses and keep the technology updated. The Board was in support of the IT Department staying current, which will involve Offices and Department's returning technology currently being held as back-up equipment.

Fiscal Manager Jenn Bartley reviewed the 2021, budget and requested to set up a workshop to review the Boards goals and visions for future budgets, followed by a brief overview of 2022, budget.

HR Director Robb Van Cleave stated any remaining funds in Office and Department's budget for small items should be used sparingly as it will impact their budget next year, followed by a brief discussion of the recent sale of the SDS Lumber Company in Bingen.

HR Director Robb Van Cleave reported on the Juvenile Department, followed by a discussion of how to fill vacant and new positions within the Office and Departments. HR Director Van Cleave stated Fiscal Manager Bartley will work with the Grant Committee in January to ensure that grant-funded positions are reporting properly.

Commissioner Anderson inquired if there is a hiring freeze, is there a procedure in place where there needs to be a request based on grant funding, and the position is based on need, Fiscal Manager Barley stated yes.

The Board stated they would like to review all of the positions, and requested the Elected Official and Director's look at restructuring their staff versus just replacing them.

Commissioner Christopher reported on the recent Fire Department agreement signatures.

Chairman Sauter reported on his recent attendance at the Area Agency on Aging & Disabilities of Southwest Washington meeting, noting he advises the program funding should go to programs, followed by an update on the Assisted Living Facility in White Salmon. Chairman Sauter stated they are looking for private investors due to being short 3.2 million.

The Board recessed for lunch at 11:28 AM.

Call to Order/Roll Call:

Chairman Sauter reconvened the meeting at 1:00 PM. Opening with the Pledge of Allegiance. All three (3) Commissioners were present.

Agenda:

Approved (M/Christopher, S/Anderson. Passed unanimously): with add-ons under New Business.

Approval of Commissioner Meeting Minutes

There were no minutes requiring approval.

Citizen Comment: Comments will be limited to three (3) minutes per individual

Greg Wagner with C.E.A.S.E reviewed meetings where Commissioners were masked and unmasked, as well as an inquiry about solar companies inquiring about installing solar farms in the area.

Sheri Bousquet reported on issues going on in the State of Maine and the purchase of electrical companies by Avingrid and Idrobala.

Ryan Moe inquired about the auction items and what the loss was on the sale on Annex No. 5 and when will the sound quality improvement in the new building. Chairman Sauter stated there was no loss by selling the building, to move the building and lay a foundation would be very costly.

Chairman Sauter stated it would be unlikely that a Public Utility would sell to a private entity when it is a Public Utility District.

Chairman Sauter reminded citizens that the meetings are open to the public and any citizens are welcome in the Chambers and there is no RCW stating the meetings must be online.

Ken McCune stated there is a company on the west coast that does rejuvenate buildings and inquired if the Commissioners are interested in having the contractor rejuvenate the building. Commissioner Christopher stated there would need to be a contract in place with specifics before the building can be released for rejuvenation. Commissioner Anderson noted the city required the county to create additional parking spaces and we would need to be released of that requirement before the building can be remodeled.

Public Meetings/Public Hearings/Bid Openings:

Approved (M/Christopher, S/Anderson. Passed unanimously): granting final approval for Boundary Line Adjustment 2021-07; and Short Plat, SPL 2021-15; Parcel Nos. 04-11-1713-0304/00, 04-11-2000-0009/00, and 04-11-2016-0902/00 in the Husum vicinity; Applicants: Don and Heidi Struck.

Attendance: Associate Planner Denice Lee in the Chambers, County employees, and residents via Zoom.

Associate Planner Denice Lee reported that Boundary Line Adjustment No. BLA 2021-07 is a proposal to adjust the boundary between parcels 04-11-2000-0009/00, 04-11-2016-0902/00, and 04-11-1713-0304/00; and Short Plat No. SPL 2021-04 is a proposal to create 4 lots from parcel 04-11-1713-0304/00. The proposed short plat is located within the Husum vicinity.

Sheri Bousquet inquired if this short plat is making more lots and stated with the incoming sub-division there will be a lot of houses in the area noting, there is a comprehensive plan in the Husum/BZ area.

Chairman Sauter stated this proposal meets our zoning and ordinance requirements and has been signed off by all the Departments.

Associate Planner Lee advised that an administrative review of the Boundary Line Adjustment has been completed and all conditions attached to the preliminary approval have been met.

Consent Agenda:

Approved (M/Anderson, S/Christopher. Passed unanimously): The Consent Agenda with twenty-three (23) items, prior to the motion a discussion was held about item No. 18, noting there are no funds available at this time and it is not a guarantee to receive grant funds. The Board pulled the agenda item until further discussion.

- 1) Request from the Klickitat County Board of Equalization for county legislative authority to process and hear timely filed appeals for the current assessment year (2021) beyond the 28-day regularly convened meeting pursuant to RCW 84.48.010 and WAC 458-14-046.
- 2) **Resolution No. 13021** in the matter of reappointing William Leslie Gross of White Salmon, Washington to serve on the Klickitat County Civil Service Commission.
- 3) **Resolution No. 13121** in the matter of designating the existing paved path on the south side of NW Loop Road as an integral part of the White Salmon-Safe Routes to School Network.
- 4) **Resolution No. 13221** in the matter of setting a public hearing to consider imposing the optional sales tax second half-cent to be held on the 4th day of January 2022, beginning at the hour of 1:30 PM in the office of the Board of County Commissioners.
- 5) Agreement (**C22021**) between Safespace Children's Advocacy Center of the Gorge and Klickitat County (Prosecuting Attorney's Office) on behalf of the Klickitat County Child Abuse Multi-Disciplinary Team for the purpose of providing medical assessment and forensic interview services of alleged child abuse victims.

- 6) Letter from the Klickitat County Board of Commissioners in concurrence with the Klickitat County Emergency Medical Services District's nomination of Tony Gilmer to Position No. 2, representing the Cities of Bingen, Goldendale, and White Salmon. Reappoint is to an unexpired three (3) term, effective January 1, 2022, and expiring December 31, 2024.
- 7) Certification and Acknowledgement are pursuant to the provisions of RCW 84.52.070 that the Board of County Commissioners acknowledges receipt of 2022, budgets, and requested levy amount/estimates as submitted and certified by the various taxing districts within Klickitat County.
- 8) Contract (**C22121**) between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide Disease Prevention and Health Promotion Services, effective January 1, 2022, through December 31, 2022.
- 9) Contract (**C22221**) between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) for the purpose of providing Aging & Disability Resource Network Services, Senior Nutrition Services and, Family Caregiver Support Program Access Services for the period of January 1, 2022, through December 31, 2022
- 10) Contract (**C22321**) between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide Title XIX Case Management Services. The period of performance for this contract is January 1, 2022, through December 31, 2022.
- 11) Contract (**C22421**) between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide Medicaid Alternative Care and Tailored Supports of Older Adults services, effective January 1, 2022, through December 31, 2022.
- 12) Contract (**C22521**) between Klickitat County (Senior Services) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) to provide funding in the amount of \$116,974 (non-Medicaid allocation) to fund a Volunteer Connection Program, effective January 1, 2022, through December 31, 2022.
- 13) Contract (**C22621**) between Klickitat County (Senior Services Department) and the Area Agency on Aging and Disabilities of Southwest Washington (AAADSW) for the purpose of providing funding in the amount of \$161,138 for Senior Transportation Services, effective January 1, 2022, through December 31, 2022.
- 14) Request from Economic Development/Natural Resources Director Dave McClure to carry over 58 hours of vacation time into 2022 to be used by June 30, 2021.
- 15) Scheduling the following public meetings for December 21, 2021, to be held at 1:30 PM:
 - Public Meeting: To consider the Planning Commission's recommendation for approval of a Shoreline Substantial Development Permit and Shoreline Conditional Use Permit. SH2021-02 Buck Creek Bridge, applicant: John Anderson.
 - Public Meeting: To consider approval of Boundary Line Adjustment 2021-17, Parcel No. 04-10-0219-0901/00 and 04-10-0259-0002/00 in the BZ Corner vicinity: Applicants: Emily Aman, Allan, and Shawn Blankenship.
 - Public Meeting: To consider Boundary Line Adjustment BLA2021-15; Parcel No. 05-14-3658-0004/00 and 05-14-3658-0003/00 in the Goldendale vicinity: Applicants: Merle & Beverlie Shuyler and Joseph Wachunas, and Naomi Cole.
- 16) Joint **Resolution No. 13321** of Clark, Klickitat, and Skamania Board of County Commissioners in the matter of appointing Penny Love-Henslee to serve as a trustee of the Fort Vancouver Regional Library as the Clark County designee, filling position No. 1.
- 17) Request for authorization to purchase 1 Dell Latitude 7420 laptop and Dell 24" USB-C Hub Monitor P2442HE for the total cost of \$2,711.45 for the Senior Services Department.
- 18) ~~Request for authorization to purchase a new commercial Samsung/Hanwha courtroom camera and monitor system at a total cost of \$5,498.63 for West District Court.~~

- 19) Concurrence to Award Bid and Small Works Contract (**C22721**) between Oliver's Floor Covering and Klickitat County (Public Works Department) for the Pioneer Center 2nd Floor Restroom Floor Covering Replacement Project as bid in the amount of \$4,909.53.
- 20) Request for authorization to purchase 62-month (12/17/21–02/16/27) Emergency Notification System Service Provider RAVE Mobile Safety at a total cost of \$33,839.45.
- 21) Request for authorization to purchase 1 Dell Latitude 7420 laptop and 2 Dell 24" Monitors P2442H, and 1 Dell Thunderbolt Dock WD19TBS for the total cost of \$3,297.94 for the Planning Department for the newly created Senior Planner position.
- 22) Request for authorization to purchase Mitel Border Gateway Virtual Appliances, accessories, and Licenses from Tri-Tec for the total cost of \$9,103.53 for the Human Resources & Administrative Services project to migrate the PRI (analog) phone service to SIP (digital VOIP protocol).
- 23) Sales Proposal and Agreement (**C22821**) between G12 Communications and Klickitat County (IT Division) for unlimited LD US and Canada, Web Portal Access, Route Director Access, Multi-IP Advanced Routing, and Premium Support at a monthly recurring charge of \$1,342.31; And granting authorization for the Chair to sign purchase order #2021-12-0215193, which was previously approved by the Board, in the amount of \$2,257.30.
- 24) Notice to advertise a Request for Proposals to select a contractor to provide client project management services to Klickitat County to replacement of the County's current Financial System Software.

Payment Approvals/Pay Estimates/Change Orders:

***Approved (M/Anderson, S/Christopher. Passed unanimously):** Pay Estimate No. 1 to Thompson Brothers Excavating, Inc. in the total amount of \$99,386.80, which does have retainage, for the Countywide Guide Posts & Signing Project CRP 358.

***Approved (M/Anderson, S/Christopher. Passed unanimously):** Pay Estimate to Central Washington Asphalt, Inc., in the total amount of \$19,875.00, which does not contact retainage, for the W. Darland Drive Overlay CRP 361, Fed. Aid # STPR-K201(001) Contract #TA-7080.

***Approved (M/Anderson, S/Christopher. Passed unanimously):** Release of Retainage to James Dean Construction, Inc., in the final amount of \$3,624.20 for the Roosevelt Grade Road Drainage Upgrade Project.

***Approved Warrants (M/Anderson, S/Christopher. Passed unanimously):** Accounts Payable: Warrants (#310476 – #310680) for a total of \$343,396.86 and Payroll Warrants (#225810 - #226079), Co. Benefit Warrants (#310466 - #310475), and Electronic Benefits Transfer #947 for a total of \$764,693.87 for a combined total of \$1,108,090.73 for the date ending December 13, 2021.

Deputy Prosecuting Attorney Rebecca Cranston advised of Non-Public Works Services purchasing threshold without bidding is \$2,500, advising a new resolution be drafted to raise the threshold to \$10,000. Deputy Cranston advised there are different thresholds for software purchases.

Miscellaneous Reports/Comments:

Attendance: Adult Probation/Juvenile Director Larry Barker, East District Court Judge Rick Hanson, West District Court Judge Jeff Baker, Human Resource and Administrative Services Director Robb Van Cleave, Code Compliance Officer Lem Pratt, one member of the public, and four employees from Republic Services in the Chambers, County employees and residents via Zoom.

West District Court Judge Jeff Baker advised there is an employee in the Adult Probation Department that the Judges would like to appoint to the Adult Probation Director.

A discussion followed regarding the Adult Department's staff structure, pay grades, and the budget impacts in 2022.

West District Court Judge Baker advised of the current duties the Adult Probation does as well as in the future as the laws are changing.

Attendance: Solid Waste Director Ruby Irving, Municipal Relationship Manager Josh Shaw, Republic Services Steven Gilmore, Municipal Marketing Manager Isiah Paine, Municipal Relationship Manager Pinky Vargas, one (1) member of the public in the Chambers, County employees and residents via Zoom.

Republic Services Steven Gilmore introduced the Municipal Relationship Managers, followed by Municipal Marketing Manager Isiah Pain reviewing his previous jobs and his current position with Republic Services, followed by an introduction from Pinky Varga and her overview of previous positions she has held.

Commissioner Christopher reported on his attendance in an Oregon Child Care Committee, noting that Oregon is in the same situation with child care, followed by a discussion on the upcoming NACO training in Washington D.C. Commissioner Christopher reported on the Regional Economic Diversification Summit, noting it is coming along.

Commissioner Anderson reported on the recent Hood River/White Salmon Bridge meeting and the budget to construct the new bridge.

Attendance: Greater Goldendale Chamber of Commerce representatives Milan Walling and John Miller, Economic Development/Natural Resource Director Dave McClure, Water Conservancy Board member Craig Stevens and one (1) member of the public in the Chambers, County employees and residents via Zoom.

Greater Goldendale Chamber of Commerce representatives Milan Walling stated funds have been secured by Representative Gina Mosbrucker to construct a restroom at the Maryhill Museum's Stonehenge Veterans Memorial.

Greater Goldendale Chamber of Commerce representatives Jim Miller advised the Chamber is seeking funds to maintain the restroom, stating the Maryhill Museum board has not agreed to fund the maintenance. Mr. Miller stated there are options for a park host and the flags can be raised and lowered daily.

Mr. Walling stated the restroom would be seasonal and would have an automatic lock.

The Board inquired from Economic Development/Natural Resource Director Dave McClure the funds Maryhill Museum received, followed by Commissioner Anderson's review of maintenance funds spent for a Bishop Sanitation Restroom versus constructing a restroom requiring maintenance.

Unfinished Business: Water Conservancy Board update

Attendance: Economic Development/Natural Resource Director Dave McClure, Water Conservancy Board member Craig Stevens, one (1) member of the public in the Chambers, County employees and residents via Zoom.

Water Conservancy Board member Craig Stevens reported on the activities of the Water Conservancy Board, noting they are not going to utilize the money the Water Board has this year.

Board Pending:

Clerk Renea Campbell reported the On-Base program was contracted by the previous Clerk Sondra Olson and Former Budget and Information Technology Director Glen Chipman, noting she is unsure of how many licenses were purchased with the software.

Clerk Campbell reported on the software needed for the court to go paperless, a discussion followed about the software and what other departments and offices can utilize this software.

The Board is in support of purchasing the software for the Clerks Office up to \$12,000, and HR Director Van Cleave will work with the IT Department to research if the software will work for other departments and offices.

New Business:

Approved (M/Anderson, S/Christopher. Passed unanimously): Scheduling public meetings to be held December 21, 2021, at 1:30 PM and rescheduling a public meeting from December 21st to December 28th at 1:30 PM as follows:

- To consider approval of Short Plat SPL 2020-22: Applicant: Whitewater Holdings, Inc. (Ward Nelson)
- To consider approval of Boundary Line Adjustment, BLA2021-13 and Short Plat SPL 2021-26: Applicant: Jason Throop, and Roger & Tricia Kuhnhausen.
- To consider approval of Boundary Line Adjustment, BLA2021-16, Applicants: Dan & Patrice Lester, and Alice Peterson.
- To consider approval of Short Plat, SPL 2021-04; Applicant: Thomas Ireland.
- To consider approval of Short Plat, SPL 2021-29; Mark & Heather Jobe.
- To consider approval of Boundary Line Adjustment, BLA2021-14: Applicants: Abhyagiri Monastic Foundation (Mark Steel).
- Rescheduling a public meeting to consider approval of a Shoreline Substantial Development Permit and Shoreline CUP SH2021-02 Buck Creek Bridge, Applicant: John Anderson, from Tuesday, December 21st to December 28th, 2021.

Elected Official Update: Treasurer Gallagher: Finance Committee Update.

Attendance: Treasurer Greg Gallagher, HR Director Robb Van Cleave, one (1) member of the public in the Chambers, County employees, and residents via Zoom.

A discussion was held about the sales tax for vessels and airplanes and the changes in legislation to the budget bill to exclude counties from receiving the sales tax.

The Board noted it is the state changing the policies to make entities tax-exempt and it takes the county's funds, a discussion followed about involving the County's Lobbyist to facilitate meetings with legislators regarding the county getting the sales tax revenue that is in the reserves for the county.

Treasurer Gallagher reported on the last surplus auction revenue versus the previous auctions, noting this past auction brought in quite a bit more funds than in the past.

Treasurer Gallagher reported the State Audit will be completed and ready for submission next week, followed by a brief discussion about the County-owned riverfront property in White Salmon.

Treasurer Gallagher reported on the Real estate excise tax funds from the sale of SDS.

Attendance: Prosecuting Attorney Quesnel, County employees, and residents via Zoom.

Prosecuting Attorney Quesnel reported on the upcoming meeting about the cistern and trucked water, noting the regulations are quite strenuous and it is very in-depth, noting the staff time is quite extensive.

Board Pending:

The Board held a discussion about the Board of Health appointees, and the different categories each member will need to represent.

M/Christopher, to appoint John Baumeister D.O. to the Board of Health, the motion was not seconded and died, a discussion followed about getting applications to choose from for the upcoming appointment vacancies in July.

Approved (M/Christopher, S/Anderson. Passed unanimously): There being no further business before the Board, the meeting was adjourned (4:45 PM) to 9:00 AM on Thursday, December 16, 2021, for scheduled workshops.

Thursday, December 16, 2021 - Regular Meeting Extension: Workshop Extension.

Workshops are not recorded, they are open to the public to attend.

Chairman Sauter called the workshop to order at 9:00 AM. All three (3) Commissioners were present.

Attendance throughout the workshop: In-person: Planning Director Mo-chi Lindblad, Building Director Lynn Ward, Economic Development/Natural Resources Director Dave McClure, Public Works Director Gordon Kelsey, Human Resources & Administration Services Director Robb Van Cleave, and Fiscal Manager Jenn Bartley. On ZOOM: Prosecutor David Quesnel, Deputy Prosecutor Rebecca Cranston, Public Health Director Erinn Quinn, Environmental Health Director David Kavanagh, Code Compliance Officer Lem Pratt, and private citizens.

Discussion regarding cistern use and potable water in Klickitat County.

Chairman Sauter opened the workshop. Environmental Health Director Kavanagh provided an overview of his research and questions addressed to the Department of Ecology concerning State regulations and standards regarding potable water and the use of cisterns.

Commissioner Christopher shared his view that the number of gallons required is overstated, you don't need as much as required and it adds unnecessary and burdensome requirements.

Prosecutor Quesnel advised that the main question is, is there an adequate potable water supply for the intended use of the building being permitted. How can the County ensure the public there is an adequate water supply for a future buyer?

Chairman Sauter stated that he has concerns about trucked water and cistern use, what if the water source or supplier stops providing the service. Commissioner Christopher pointed out that building permits are being issued in Glenwood and the Tribe will only issue a 5-year water permit, what if they will not issue another permit? Commissioner Anderson noted that he also has concerns about the 5-year permits in Glenwood.

The Board discussed temporary permits that could allow property owners to supply water to their property for various reasons. Prosecutor Quesnel advised that there are two different issues, the main discussion is about building permits, not events. Mr. Kavanagh clarified that certain events must go through the State Health Department for permitting, adding that the County has a Conditional Use Permit process for temporary uses outside of zoning. Mr. Kavanagh stated that the law requires counties to determine if adequate water is available when issuing building permits.

Discussion followed regarding a standard for the required number of gallons for cisterns. Chairman Sauter stated that he cannot support the use of trucked water for issuing a building permit, it is not adequate in the same way as a well or public water system. Commissioner Anderson commented that there should be a legal way to allow property owners to build and live on their property until a well driller can drill their well.

Commissioners Christopher and Anderson both stated that they would support developing a county standard to allow the use of cisterns that meet potable water State requirements.

Natural Resources Director Dave McClure raised a concern over a water supplier getting their water source from a city or municipal water supply, does the property owner receiving trucked water have a “connection”?

Prosecutor Quesnel stated that currently, the County does not have an option for a building permit with the intent of drilling a well, what direction is the county going? Is this for emergency use or standard use? Commissioner Anderson stated he is in favor of emergency and temporary use, indicating that it could be years before a property owner can have a well drilled. Following further discussion Mr. Kavanagh asked the Board to focus on a single-family residence, noting that he needs clarification on permit applications that need time to drill a well. Commissioner Anderson asked Mr. Kavanagh to look into the matter further and see what can be done.

Policy discussion related to Board of Commissioner Meetings and citizen comment periods.

The Board held a discussion regarding County policy related to staff resources used to provide information to the public. Prosecutor Quesnel advised that his Office focuses on Public Records Requests and will assist departments/offices in identifying whether requests are legitimate, adding that County staff are not here to do research or answer every question asked. Chairman Sauter commented that it is the Electeds' or Department Heads' discretion on how they choose to direct staff to respond to questions. Commissioner Anderson stated that he does not support negative reinforcement and Commissioner Christopher stated that staff should not respond to emails making negative statements.

The Board discussed behavior and conduct in a Commissioner meeting. Commissioner Anderson indicated that he would like to follow Robert's Rules of Order and hold more formal meetings. Commissioner Anderson noted that public comments are to be addressed to the chair and chair only. Options on better ways to handle soapbox behaviors were discussed. Chairman Sauter suggested that the Board should be modeling good behavior.

Commissioner Anderson stated that the Board should be holding workshops to discuss goals and plans for next year. The Board agreed and indicated that they were interested in at least one workshop and more when needed per month.

Commissioner Christopher suggested and the Board agreed they would treat their Office staff to a Christmas lunch next Tuesday.

Commissioner's staff asked the Board if they had any additional questions for Clerk Campbell regarding her funding request to purchase imaging software. Commissioner Anderson asked for the software consultant to call in during next week's meeting to answer questions.

The Board had a brief follow-up discussion concerning West District Court's (WDC) purchase authorization request for a video camera system which was pulled during the Tuesday meeting. Staff advised that WDC will resubmit their request after they receive notification regarding their grant application.

Commissioner Christopher asked his seatmates if they were prepared to discuss a constitutional county resolution. They indicated they were not.

(M/Anderson, S/ Christopher. Passed unanimously): The workshop was adjourned at 12:10 PM.

* Reference Document on File. Please Note: The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 12.14.2021 Board of County Commissioner's Meeting.

S/ Jacob Anderson
Approved: Jacob Anderson
Chairman of the Board



1.04.2022

Date