Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, December 27, 2022

Morning Workshop Session

Vice Chairman Dan Christopher called the meeting to order at 9:45 AM. Commissioner Christopher was present in chambers and Commissioner Anderson was present via zoom.

Executive Session: Annual Performance Evaluation:

At 9:45 AM Vice Chairman Dan Christopher announced that the Board would be convening into Executive Session in accordance with RCW 42.30.110(1) (g) to conduct an annual performance evaluation of a public employee. Vice Chairman Christopher noted that the session would last fifteen (15) minutes.

The Board convened back into Regular Session at 10:00 AM. No decisions were made.

10:00 AM – Public Works/Road Department Update:

Attendance: Public Works Deputy Director Jeff Hunter, Engineer Seth Scarola and various County elected officials, employees, and members of the public present in person and via Zoom.

Deputy Director Hunter provided an update on construction projects.

Engineer Seth Scarola provided an update on Road Designs.

Deputy Director Hunter provided an update on road crew maintenance assignments and upcoming facilities work, repairs and upgrades.

Deputy Director Hunter requested and received verbal approval to fill the Maintenance Technician position in Glenwood.

10:10 AM – Economic Development/Natural Resources Department Update:

Attendance: Economic Development/Natural Resources Director Dave McClure, Economic Development Richard Foster and Natural Resources Whitney Reynier and various County elected officials, employees, and members of the public present in person and via Zoom.

Director Dave McClure announced his appreciation for an employee that is leaving the county.

Whitney Reynier provided an update on the Dry and Butler Creeks Streamflow Monitoring Project, Klickitat Mill-Snyder Creek Restoration Design Project, Simcoe Mountains Coordinated Resource Management Group, Lead Entity Grants and Gray Wolf activity in the county.

Economic Development Specialist Richard Foster provided an update on the Infrastructure Site Readiness Grant through the WA State Dept. of Commerce, the County-wide infrastructure project list, a local workforce development project and the Community Development Project Funds.

Director Dave McClure provided an update on the Final Environmental Impact Statement for the Goldendale Energy Storage project, the affordable housing fund requests for Rhine Village and the Domestic Abuse Shelter.

A discussion followed in regards to Community Development funds.

10:30 AM – Board Pending:

A discussion was held in regards to Board appointment updates, Title 12 Standards, an update on Opioid Settlement money and the Finance Committee meeting minutes.

Motion (M/Anderson, S/Christopher. Passed unanimously). To recess for twenty (20) minutes returning at 11:00 AM.

Motion (M/Anderson, S/Christopher. Passed unanimously). To recess for lunch at 11:00 AM.

Commissioner's Business Meeting

Vice Chairman Christopher reconvened the Regular Meeting for Tuesday, November 29, 2022, at 1:00 PM, opening with the Pledge of Allegiance. Commissioner Christopher was present in chamber and Commissioner Anderson was present via zoom. Commissioner Sauter is away.

Agenda:

***Approved (M/Anderson, S/Christopher. Passed unanimously)**. Business Agenda as presented with one change that being that Director Quinn will not be providing an update.

Approval of Commissioner Meeting Minutes

No meeting minutes were presented.

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

Dave Barta commented on growth and development of solar projects.

Ruby Irving- Hewitt commented on her former position in the county.

Commissioner Christopher responded to Ms. Irving-Hewitt in regards to her former position within the county.

Sheri Bousquet commented on Industrial Solar.

Greg Wagner commented on Industrial Solar.

Commissioner Anderson responded to and thanked Mr. Barta for his comment. Commissioner Anderson commented that he looks forward to working with Ms. Irving-Hewitt in the future and understands Ms. Irving-Heweitt's comment on her former position in the county. Commissioner Anderson responded to Sheri Bousquet and stated that he believes in private property rights. Commissioner Anderson responded to Mr. Wagner's comment and stated that citizens' health and safety is taken seriously.

Vice Chairman Christopher responded to and thanked Ms. Bousquet and Mr. Wagner. Vice Chairman Christopher stated that the new board would look further into overburdensome regulation of State Law.

Public Hearings/Public Meetings/Bid Openings:

Public Meeting: To consider final approval of Boundary Line Adjustment BLA2022-18, Parcel No. 04-11-3119-2604/00 and 04-11-3000-0001/00 in the Husum vicinity; Applicants: Robert Nuckoles and Elizabeth Petrick.

Assistant Planner Rebecca Hail reported that Boundary Line Adjustment BLA2022-18 is a proposal to adjust the common property line between Parcel No. 041-11-3119-2604/00 and 04-11-3000-0001/00 in the Husum vicinity.

Ms. Hail advised that an administrative review of the boundary line adjustment has been completed and signatures have been obtained from the Road, Health, and Planning Departments and the Treasurer's Office signifying that all conditions attached to the preliminary approval have been met. If the Board finds that it is in the publics' interest to approve this boundary line adjustment, a motion needs to be made to grant final approval.

Approved (M/Anderson, S/Christopher. Passed unanimously). Motion granting approval of Boundary Line Adjustment BLA2022-18, Parcel No. 04-11-3119-2604/00 and 04-11-3000-0001/00 in the Husum vicinity; Applicants: Robert Nuckoles and Elizabeth Petrick.

Public Meeting: To consider final approval of Boundary Line Adjustment BLA2022-14, Parcel No. 02-12-0358-4602/00, 02-12-0358-4605/00 & 02-12-0311-0003/00 in the Lyle vicinity; Applicants: Sylvia Gould & Travis Potter.

Assistant Planner Rebecca Hail reported that Boundary Line Adjustment BLA2022-14, Parcel No. 02-12-0358-4602/00, 02-12-0358-4605/00 & 02-12-0311-0003/00 in the Lyle vicinity.

Ms. Hail advised that an administrative review of the boundary line adjustment has been completed and signatures have been obtained from the Road, Health, and Planning Departments and the Treasurer's Office signifying that all conditions attached to the preliminary approval have been met. If the Board finds that it is in the publics' interest to approve this boundary line adjustment, a motion needs to be made to grant final approval.

Approved (M/Anderson, S/Christopher. Passed unanimously). Motion granting approval of Boundary Line Adjustment BLA2022-14, Parcel No. 02-12-0358-4602/00, 02-12-0358-4605/00 & 02-12-0311-0003/00 in the Lyle vicinity; Applicants: Sylvia Gould & Travis Potter.

Department Update/Report: Adult Probation Officer Courtney Cooke.

Attendance: Chief Adult Probation Officer Courtney Cooke, and various County elected officials, employees, and members of the public present in person and via Zoom.

Ms. Cooke provided an update on the Adult Probation Department stating that Adult Probations new clients have mental health needs that are not being addressed due to lack of having a local mental health agency. Ms. Cooke gave an update on the MRT program and Litter Crew.

A discussion followed in regards to the Litter Crew.

Consent Agenda:

***Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with fifteen (15) items.

1) ***Resolution No. 13922** for the appointment of Jeff Hunter to serve as the Acting Public Works Director and Seth Scarola to serve as the Acting County Engineer on an interim basis, effective December 31, 2022.
2) ***Resolution No. 14022** in the matter of approving interim base salary for Acting Public Works Director and interim Pay for Acting County Engineer.
3) Recommended revisions to the Public Works Director position.
4) *Change Fiscal Manager position from Pay Grade 72 to Pay Grade 73 effective January 1, 2023.
5) ***Resolutions No. 14222** and letters of reappointment of Neil Kayser Position No. 1, District No. 3, and ***Resolution No. 14322** and letters of reappointment of Matt Chiles Position No. 4, District No. 3, for a six-year term.
6) *Amending **(C22022)** Agreement No. SWMWRRED-2022-KICoSW00001 between The State of Washington Department of Ecology and Klickitat County Solid Waste.
7) *Contract **(C22122)** between Senior Services and Area Agency on Aging and Disabilities of Southwest Washington for the purpose of providing up to $5,170 reimbursement of costs for disease prevention and health promotion services.

8) *Contract **(C22222)** between Senior Services Department and the Area Agency on Aging & Disabilities of Southwest Washington for the purpose of providing up to $150,000 for reimbursement of costs for providing a Volunteer Connection Program.
9) *Contract **(C22322)** between Senior Services and Area Agency on Aging & Disabilities of Southwest Washington for the purpose of providing up to $171,213 for reimbursement of costs for Senior Nutrition Services.
10) *Contract **(C22422)** between Senior Services and Area Agency on Aging & Disabilities of Southwest Washington for the purposed of providing up to $145,358 for reimbursement of costs for Senior Transportation Services.
11) ***Resolution No. 14422** in the matter of adjusting wages for regular employees and elected officials
12) *Personnel authorization to begin the advertising process to fill the vacant Natural Resources Project Coordinator position at Grade 70, Steps 1-3 within the Natural Resources/Economic Development Department.
13) *Contract **(C23222)** between Senior Services and Community in Motion regarding the removal of the COVID per trip enhancement for non-emergency Transportation Trips effective January 1, 2023.
14) *Amendments to contract for designated crisis responder contractors, extending services until June 30, 2023 for various individuals.
    (C22622) Lacey Villamar
    (C22722) CJ Burns
    (C22822) Leslie Knight
    (C22922) Sarah Oaks
    (C23022) Temira Lital
    (C23122) Jon Garner
15) *Change Order No. 1 **(C22525)** to (C15322) with Berry, Dun, McNeil & Parker, LLC to amend the original scope of work and amend the Request for Proposal process for the Enterprise Resource Planning Software Selection Project.

Voucher Certification and Approval

***Approved Warrants (M/Christopher, S/Anderson. Passed unanimously)**. Accounts Payable: (#318692 - 318817) and Direct Deposit #986, in the amount of $1,022,522.10. Payroll Warrants: (#234269 – 234530), Co. Benefit Warrants: (318683-318691), Electronic Transfer (#985), in the amount of $1,102,902.95, for a combined total of $2,125,425.05 the date ending December 27, 2022.

(2:00 PM) (M/Anderson, S/Christopher. Passed unanimously). There being no further business before the Board, the meeting was adjourned. There are no scheduled workshops for Thursday, December 29, 2022.

* Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 12.27.2022 Board of County Commissioners Meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings are recorded, Workshops are NOT recorded.

Dan Christopher

Approved: ~~Jacob Anderson~~
Chairman of the Board

KLICKITAT COUNTY
ESTABLISHED 1859

1/10/2023
Date