

**Klickitat County
Board of Commissioners
Minutes – Meeting of Wednesday, July 5, 2023**

Morning Workshop Session

Chairman Dan Christopher called the meeting to order at 9:30 AM. Commissioners present: Dan Christopher and Lori Zoller. Commissioner Jacob Anderson was absent.

Workshop Session Agenda

9:30 AM- Department Update/Adult Probation

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

Chief Officer Courtney Cooke requested to extend the pending retirement date for employee Steven Crow and carry over 187 additional hours of vacation time for a total of 347 hours.

9:53 AM – Department Update/Public Works Road Department

Attendance: Public Works Director Jeff Hunter, County Engineer Seth Scarola, Emergency Management Director Jeff King, Emergency Management Program Coordinator Frank Hewey and various County elected officials, employees, and members of the public present in person and via Zoom.

Director Hunter provided an update on the Consent Agenda items and Pay Estimates.

Engineer Scarola provided an update on the Construction Program and Road Design, East and West end Maintenance Projects, and upcoming facilities and work events.

Director Hunter provided an update on the East and West end Maintenance Projects, and upcoming facilities and work events and discussed the follow-up issues of mowing the Airport, Dallesport Water District, Wastewater O&M, Court Street Closure for Community Days, and Buildings and Grounds tractor repair.

Chairman Christopher discussed the suggested citizen recommendations of the fairgrounds including Senior Citizen seating, Beer Garden coverage, and no air movement or ventilation in the bleachers which would require future discussion of installing ceiling fans.

Discussion followed about filing an application for a Landfill Gas Grant.

10:15 AM – Department Update/Report Human Resource Update

Attendance: Emergency Management Director Jeff King, Emergency Management Program Coordinator Frank Hewey and various County elected officials, employees, and members of the public present in person and via Zoom.

Director King updated the Board on the Tunnel Five Fire in Skamania County.

Frank Hewey updated the Board on the Emergency Notification System (ENS) notifications sent out for the Tunnel Five Fire, the Emergency Volunteers and the outreach he has been doing to help community members sign up for ENS notifications.

Director King Commended all of his Emergency Volunteers for their hard work.

Director King provided an update on a missing person, applying for a certification for more flexibility for Unmanned Aerial Vehicle (UAV) jurisdiction, Klickitat County fire potential, and receiving surplus equipment.

Director King provided an update on the Emergency Management Program.

11:20 AM Board Pending

Commissioner Zoller discussed the draft letter to Skagit County from Klickitat County Commissioners and Klickitat County PUD Commissioners.

Chairman Christopher and Commissioner Zoller discussed legal counsel representation during the EFSEC process.

There was consensus from the Board to have Commissioner Zoller investigate the process of receiving outside counsel.

Motion (M/Zoller, S/Christopher. Passed unanimously). To recess for lunch at 11:31 AM.

Commissioner's Business Meeting

Chairman Dan Christopher reconvened the meeting at 1:00 PM, opening with the Pledge of Allegiance. All three (3) Commissioners were present, Commissioner Anderson via zoom.

Agenda:

Approved (M/Zoller, S/Anderson. Passed unanimously): Business Agenda with no add-ons and removal of Consent Agenda item number 1.

Approval of Commissioner Meeting Minutes

Approved (M/Zoller, S/Anderson. Passed unanimously): the Klickitat County Board of Commissioners Meeting Minutes for June 13, 2023 as presented.

Citizen Comment:

Attendance: Planning Director Mo-Chi Linblad, Associate Planner Lori Anderson, Goldendale residents Dave Barta, Vanessa Ladiges, Dave West, and various County elected officials, employees, and members of the public present in person and via Zoom.

Mike and Teresa Thompson, residents of Goldendale, commented on their Code Compliance Appeal.

Sheri Bousquet, resident of Husum, commented on Mr. and Mrs. Thompson's comment and the Environment.

Commissioner Anderson responded to Mr. and Mrs. Thompson's comment and thanked Commissioner Zoller.

Commissioner Zoller responded to Ms. Bosquet

Chairman Christopher responded to Ms. Bosquet.

1:30 Public Meetings/Public Hearings/Bid Openings:

Attendance: Planning Director Mo-Chi Linblad, Associate Planner Lori Anderson, Public Works Director Jeff Hunter, Goldendale residents Dave Barta, Vanessa Ladiges, Dave West, and various County elected officials, employees, and members of the public present in person and via Zoom.

Public Meeting-Associate Planner Lori Anderson provided a staff report to consider approval of Binding site Plan BSP2022-01 and RV2022-01 for the Twin Willows RV Park, Parcel No. 04-15-2451-0002/00 Lot 2 93-03 IN N2NENE Section 24, T4N, R15E. 3224 State Hwy 142, Goldendale, WA. Applicants: Che and Vanessa Ladiges.

Motion (M/Zoller, S/Anderson. Passed unanimously): Approval of Binding Site Plan 2022-01

1:45 New Business:

Resolution (**07123**) in the Matter of an Administrative Appeal to a SEPA Threshold Determination for the Shoreline Master Program Comprehensive Update and Periodic Review, and designation of Andrew L. Kottkamp to the examiner to hear the SEPA Administrative Appeal filed by the Yakima Nation.

Planning Director Mo-Chi Linblad updated the Board and formally requested the Board to appoint a Hearings Examiner.

Motion (M/Zoller, S/Anderson. Passed unanimously): Approval of the Resolution 07123

The Board had a discussion regarding appeals, the cost, and resulting actions.

2:00 Unfinished Business:

Resolution (**07323**) in the matter of authorizing a Sixth Addendum to the Agreement Regarding Solid Waste Handling between Klickitat County and Republic Services, Inc., confirming the Board's decision and action on June 20, 2023, and authorizing the Board to execute Addendum No. 6, Agreement C13223.

Approved (M/Zoller, S/Anderson. Passed unanimously): Approval of the Resolution 07323

Consent Agenda:

Approved (M/Zoller, S/Anderson. Passed unanimously): Consent Agenda with 3 items. Number 1 to be pulled for further consideration.

~~1)Interagency Agreement among the Washington State Energy Facility Site Evaluation Commission (EFSEC) and Klickitat County for the purpose of providing reimbursement to Klickitat County for staff review of information related to the Carriger Solar project, which includes, Planning Public Works Emergency Management, Building and Public Health Departments.~~

2)Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday July 11, 2023 at 1:30 PM as follows: To consider approval of a 3-lot Binding Site Plan, BSP 2021-01, Parcel No. 03-10-1344-0012/00 and 03-10-1344-0013/00 in Section 13, T3N, R10E, W.M. in the White Salmon vicinity. Applicants: Matthew and Connie Riley

3)(**C14423**) Execute the Contracts, and Contract Bonds for Rock Creek, Old 8 Bridge Project CRP 363 Federal Aid No. BHOS-2020 (051), Contract No. TA-7333. This contract provides improvement of the Rock Creek, Old 8 Bridge by cleaning and painting the metal surfaces.

4)Administrative Offer Summaries (AOS) for right of way along the following parcels for the East Road Cattle Underpass Project: 06202200000400 and 06202209170100.

Voucher Certification and Payment Approvals:

Approved Warrants (M/Zoller, S/Anderson. Passed unanimously):

Accounts Payable: #322794 – 322923 for a net of \$214,840.33. Electronic Transfer #1004 \$2478.23.
For a combined total of \$217,318.56 for the date ending July 03, 2023.
There were no Payroll warrants requiring approval.

Approval of Pay Estimate No. 1 and Final for the Klickitat County Dispatch HVAC Project. Two valid bids were received, All Seasons Heating and Air-conditioning was the lowest responsive bidder of \$17, 259.12. This project is included in the Elections Reserve 111 Budget

Approved (M/Zoller, S/Anderson. Passed unanimously): pay estimate to All Seasons Heating and Air Co

Jeff Hunter provided a follow up on the last Standards Committee Meeting and requested and received approval for a Public Hearing August 1st, 2023 at 1:30 PM and 6:00 PM in the Commissioners meeting room.

2:10 PM Board Pending:

The Board discussed various issues which included:

Chairman Christopher asked the Board if they have an opinion or any interest in appealing the Department of Ecology's removal of conditions for Shoreline Permit SH2022-03.

The Board discussed the Thompson Nuisance Appeal.

The Board discussed the IT Contract.

Chairman Christopher made a motion to formally remove Mr. Dave McClure from all Board Appointments Governed by the Klickitat County Board of Commissioners.

Approved (M/Christopher, S/Zoller. Anderson Opposed) Motion approved to remove Mr. McClure from all Klickitat County Board appointments.

Commissioner Anderson asked staff to contact the Prosecuting Attorney to update the Board on Pending and Potential Litigation for next week's meeting.

The Board discussed EMS Transportation.

(2:56 PM) Approved (M/Zoller, S/Anderson. Passed unanimously): There being no further business before the Board, the meeting was adjourned. There is no scheduled workshop on Thursday, July 6, 2023

*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 07-05-2023 BoCC Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings are recorded, Workshops are NOT recorded.





Approved: Dan Christopher
Chairman of the Board

7.25.2023
Date