

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, July 18, 2023**

Morning Workshop Session

Chairman Dan Christopher called the meeting to order at 10:00 AM. Commissioners present: Dan Christopher, Lori Zoller and Jacob Anderson via Zoom.

Workshop Session Agenda

10:00 AM – Public Works/Road Department Update

Attendance: Public Works Director Jeff Hunter, County Engineer Seth Scarola, Human Resource and Administrative Services Director Robb Van Cleave, Human Resources Manager KC Sheridan, Technical Services Director Randy Christiansen, Goldendale resident Greg Wagner 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.

Engineer Scarola provided an update on the Construction Program and Road Design.

Director Hunter provided an update on the East and West end Maintenance Projects, upcoming facilities work and events.

Director Hunter provided an update on upcoming facilities work and events including Pioneer Center HVAC, Jail Roof Replacement, Superior Courtroom Remodel, Dispatch Basement Upgrades, Courthouse Lawn Events, Annex 4 remodel for Behavioral Health, Fuel Island, and Radio Sites.

Director Hunter requested and received approval to hire a Maintenance Technician for Buildings and Grounds.

Director Hunter presented other issues and follow up for Dallesport Water District, Dallesport Clarifier, and Senior Services Bus repair.

Discussion followed about the Klickitat County Fairgrounds being used for placement of housing animals and people that are facing evacuations. The Board agreed to have further discussion at a future workshop.

10:20 AM Unfinished Business:

The Board continued discussion regarding the Managed Service Agreement between Klickitat County (Information Technology) and Right! Systems, Inc. for the purpose of redesigning and managing the Klickitat County computer network. The Board agreed to move forward with Right! Systems Inc. The final agreement will be on the July 25, 2023 Consent Agenda.

Human Resources Manager KC Sheridan requested and received verbal approval to advertise for the Klickitat County Health Department Clerical Administrative Assistant III, Non-Exempt, Grade 36, Steps 1-3.

10: 32 AM - Board Pending:

Chairman Christopher announced that the Board of Commissioners will be going into Executive Session for ten (10) minutes in accordance with RCW 42.30.110(1) (g) to review the performance, discipline, and/or qualifications of a public employee. Executive Session ended at **10:42 AM**. Issues of a general nature will be discussed in open session.

10:43 AM Unfinished Business:

The Board continued discussion regarding the 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, effective June 1, 2023 through June 1, 2024, maximum reimbursement not to exceed \$50,000.

Commissioner Zoller agreed to submit questions to the EFSEC staff for further clarification.

Commissioner Zoller updated the Board on attending the Water Conservancy Board meeting that was held July 18, 2023.

Chairman Christopher reminded the Board that he will be attending the Washington Counties Risk Pool Insurance Conference in Spokane July 19th-21st.

Motion (M/Anderson, S/Zoller. Passed unanimously). To recess for lunch at 11:03AM.

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 was present via zoom.

1:00 PM Agenda:

Approved (M/Anderson, S/Zoller. Passed unanimously): Business Agenda with one (1) add-on under Old Business being a request for verbal approval for Twin Bridges Historical Museum in Lyle to amend their scope of service for the Historical Preservation Grant.

Approval of Commissioner Meeting Minutes

Approved (M/Zoller, S/Anderson. Passed unanimously): the Klickitat County Board of Commissioners Meeting Minutes for June 27th, 2023 as presented.

Citizen Comment:

Attendance: Goldendale Residents Kathy Moco, Greg Wagner, Dallesport resident Anthony Rizzi, Klickitat County Auditor Billi Bare, Assistant Planner Rebecca Hail, and various County elected officials, employees, and members of the public present in person and via Zoom.

Anthony Rizzi, Chairman of the Dallesport-Murdock Community Counsel introduced himself to the Board.

Kathy Moco, resident of Goldendale, commented on the Emergency Notification System and the Knight Road Fire.

WJ Morris, resident of Dallesport, commented on Mrs. Lee Snell's retirement.

Tracy McCune, resident of Lyle, commented on a Klickitat County parcel numbers and addresses.

Sheri Bousquet, resident of Husum, commented on EFSEC and Lee Snell's retirement.

Chairman Christopher replied to Mr. Rizzi, Mrs. Moco, Mr. Morris, Ms. McKune, Ms. Bousquet and Lee Snell.

Commissioner Zoller replied to Mrs. Moco, Mr. Morris, Ms. McKune and Lee Snell.

Commissioner Anderson replied to Mrs. Moco, Mr. Morris, Ms. Bosquet, and Ms. McKune.

Commissioner Anderson commented on the Comprehensive Management Plan.

1:31 PM Public Meetings/Public Hearings/Bid Openings:

Public Meeting: Associate Planner Rebecca Hail provided a staff report to consider approval of Boundary Line Adjustment BLA2022-19, Parcel No. 03-10-2319-0502/00 and 03-10-2307-0305/00 in the White Salmon vicinity; Applicants: Norris Merritt and Julie Salcido

Motion (M/Zoller, S/Anderson. Passed unanimously): Approval of BLA2022-19

Public Hearing: Accessor Billi Bare provided a staff report of **Resolution No. 07523** to consider amending Klickitat County Code Chapter 3.17 titled "Open Space Taxation Act" to modify the application fees for the classification of land under Chapter 84.34 and 84.33 RCW, and to allow any interested party to comment for or against the proposed amendments.

No public comment was received.

Motion (M/Anderson, S/Zoller. Passed unanimously): To Approve amending the Klickitat County Code 3.17.

1:50 PM Consent Agenda:

Approved (M/Zoller, S/Anderson. Passed unanimously): Consent Agenda with 11 items.

1. **Amendment (C14723)** to the Contract between the Department of Health and Klickitat County Health Department to amend Statement of Work for the following programs: Foundational Public Health, Office of Immunization, and Sexual and Reproductive Health Program for a funding increase of \$1,245,798.00.
2. **Agreement (C14823)** between Klickitat County Adult Probation and The State of Washington Department of Ecology for 2023-2025 Community Litter Cleanup program.
3. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Behavioral Health to purchase an Owl Bar, video, speaker and camera to allow remote participation of groups and meetings in Behavioral Health.
4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 25, 2023 at 1:30 PM as follows: Consideration for approval of a Short Plat, SPL 2021-24; parcel number 03-13-1812-0704/00 in Section 18, T13E, W.M. in the Lyle vicinity. Applicant Echo Summit, LLC (Robert Hefferman-representative)
5. **Resolution No. 07623** in the matter appointing Klickitat County Public Works employee Seth Scarola as the Klickitat County Engineer, position at Grade 75, effective April 1, 2023.
6. **Resolution No. 07723** in the matter appointing Delmer Eldred of Goldendale, Washington to serve on the Building Department and Nuisance Board of Appeals representing District No. 3.
7. **Resolution No. 07823** in the matter of approving additional compensation for the Klickitat County Health Department Administrative Division Manager, Elizabeth Babler and a newly hired Clerical Administrative Assistant III, Maria Christina Torres to provide English/Spanish speaking interpretations of medical and program services.
8. **Resolution No. 07923** in the matter of setting a Public Hearing to be held in the Board of County Commissioners meeting room August 8th, 2023 at 1:30 PM as follows: To consider rescinding Resolution #04293 and amending Klickitat County Code 1.16.090, reestablishing policies for providing District Court Judicial services to Municipalities of Klickitat County.
9. Request for Concurrence from Klickitat County Public Works to award bid for White Plastic Edge Line, CRP 368. The contract provides improvement of 1.58 miles of Bickleton Hwy, 14.56 miles of Centerville Hwy, 5.66

miles of Klickitat Appleton Road and 6.36 miles of Pine Forest Road. Hicks Striping & Curbing, LLC was the lowest responsive bidder with a total bid amount of \$240,967.70.

10. Request for Waiver of Fees from Goldendale Rodeo Bible Camp for rental of the Klickitat County Fairgrounds. The event dates are July 23rd through July 30th 2023. The group requests that the fees of \$3985.00 be waived with the understanding that they will set-up, groom/water, provide their own janitorial services, and clean-up, in addition to in-kind services completed at the fairgrounds.

11. Contract Renewal (C14923) agreement between Klickitat County Juvenile Department and Northern Oregon Corrections (NORCOR). This agreement allows Klickitat County to pre-pay for 365 bed days for Juveniles by paying a retainer to NORCOR of \$64,605.00.

1:43 PM Voucher Certification and Payment Approvals:

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

Accounts Payable: (#323121 - 323219; for a net of \$269,901.36.

There were no Payroll Warrants requiring approval.

1:45 PM Old Business:

Add On: Twin Bridges Historical Museum in Lyle requested and received approval to change the scope of services to their County Historical Preservation Grant to cover the paint and the paint work.

1:58 PM Miscellaneous Reports/Comments:

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Klickitat County Appointee Commissioner Valerie Fowler updated the Board on the Columbia River Gorge Commission.

Executive Director Wolniakowski updated the Board on the pending and current permits, budget cycle, user friendly easy access database project, application process, GIS position and the Climate Change Action Plan.

The Chairman announced Deputy Clerk of the Board Lee Snell's Retirement Party will be at the Klickitat County Services Building in the Mt. Adams Room from 3:00-5:00 PM

The Commissioners will be calling into KLCK Radio at 8:05 am on Thursday, July 20, 2023.

(2:27 PM) Approved (M/Anderson, S/Zoller. Passed unanimously): There being no further business before the Board, the meeting was adjourned. There is no scheduled workshop on Thursday, July 20, 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 07-18-2023 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



08.08.2023
Date