

**Klickitat County  
Board of Commissioners  
Minutes – Meeting of Tuesday, August 22, 2023**

**Morning Workshop Session**

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

**Workshop Session Agenda**

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

Attendance: Public Works Director Jeff Hunter 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, Construction Program and Road Design, East and West end maintenance projects, Upcoming Facilities Work and events.

Director Hunter presented other issues and follow up in regards to the compressor unit at the Emergency Management Building, installing No Parking signs for Annex 4, EV Charging Stations and Hand Sanitizer.

A discussion followed regarding the Dooley Fund.

**10:30 AM – Department Update/Planning Director Mo-Chi Lindblad**

Attendance: various County elected officials, employees, and members of the public present in person and via Zoom.

Director Lindblad updated the Board on the Bluebird Solar Project and the EFSEC determination for the Carringer Solar Project.

Chairman Christopher agreed to draft a Legal Opinion Request to the Prosecuting Attorney for review on Thursday.

**Motion (M/Anderson, S/Zoller. Passed unanimously).** To recess for lunch at 11:38 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.

**Agenda:**

**Approved (M/Anderson, S/Zoller. Passed unanimously):** Business Agenda with a note of the Nuisance Board Workshop scheduled for 1:15 PM on 8/23/23 has been canceled.

**Approval of Commissioner Meeting Minutes**

No minutes requiring approval at this time.

**Citizen Comment:**

Attendance: Goldendale residents Kathy Moco, Dennis Schroder, and various County elected officials, employees, and members of the public present in person and via zoom.

Kathy Moco, resident of Goldendale commented on the Klickitat County Fair.

Aia Walker, resident of Utah, commented on communication within the Sheriff's Office.

Sheri Bousquet, resident of Husum, commented on free speech.

Ron Kinsella, resident of Goldendale, commented on the 2024 Budget.

Chairman Christopher replied to Ms. Walker, Ms. Bousquet and Mr. Consella.

Commissioner Zoller replied to Ms. Moco, Ms. Walker, Ms. Bousquet, Mr. Schroder and Mr. Consella.

Commissioner Anderson replied to Ms. Moco, Ms. Bousquet and Mr. Consella.

**1:33 PM Miscellaneous Reports/Comments:**

Nate Ulrich and Cherie Kearney from Columbia Land Trust and Green Diamond Area Manager Jon Cole, had a discussion with the Board about the Forrest Legacy Conservation Easement letter of support.

**2:00 PM Consent Agenda:**

**Approved (M/Anderson, S/Zoller. Passed unanimously):** Consent Agenda with thirteen (13) items.

1. Authorization of purchase by Klickitat County Informational Technology for Klickitat County Behavioral Health to purchase two (2) Latitude 5440 Laptops for new hires. Total cost is \$3,637.09. Funding is covered 100% through grant.
2. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of Short Plat, SPL 2022-23; parcel number 03-10-1444-0012/00 in Section 14, T3N, R10E, W.M. in the White Salmon vicinity. Applicant Larry Wimmer.
3. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of Boundary Line Adjustment, BLA2023-06; parcel numbers 05-16-3619-1004/00 & 05-16-3600-0017/00 in Section 36, T5N, R16E, W.M. in the Goldendale vicinity. Applicant: KLM Developing, LLC.
4. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of Boundary Line Adjustment, BLA2023-04, parcel numbers 02-12-0322-1402/00 & 02-12-0322-1403/00 in Section 3, T2N, R12E, W.M. in the Lyle vicinity. Applicants Sylvia Gould Trust (Ferrell)
5. Memorandum from the Planning Department to schedule a public meeting to be held in the Board of County Commissioners meeting room Tuesday August 29, 2023 at 1:30 PM as follows:
  - To consider approval of a 35 Lot Subdivision, SUB2018-02; parcel number 04-10-3617-1002/00 in Section 36, T4N, R10E, W.M. in the Husum vicinity. Applicant: Husum Greens, LLC (Guy Skeelee, representative)
6. **Resolution No. 09123** in the matter of approving an hourly rate of \$140.00 not to exceed 56 hours per month and updating the job description for the new Nurse Practitioner position in Behavioral Health.
7. Washington State Department of Transportation Local Agency Agreement **(C16323)** with Klickitat County Public Works for Bundle – Preventative Maintenance – Deck repair project, CRP 376. This project is included on the 2023 Annual Construction Program and Road Fund #101 Budget.
8. Washington State Department of Transportation Local Agency Agreement with **(C16423)** Klickitat County Public Works for Bundle #1 – Preventative Maintenance – Expansion Joint project, CRP 377. This project is included on the 2023 Annual Construction Program and Road Fund #101 Budget.

9. Washington State Department of Transportation Local Agency Agreement (**C16523**) with Klickitat County Public Works for Bundle #2 – Preventative Maintenance – Bearing Repairs project, CRP 378. This project is included on the 2023 Annual Construction Program and Road Fund #101 Budget.

10. Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$1,817,414.00 to be used for Bundle – Preventative Maintenance – Deck Repair project, CRP 376.

11. Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$582,736.00 to be used for Bundle #1 – Preventative Maintenance – Expansion Join project, CRP 377.

12. Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of providing federal funds in the amount of \$1,817,414.00 to be used for Bundle #2 – Preventative Maintenance – Bearing Repairs project, CRP 378.

13. **Resolution No. 09223** in the matter of setting a Public Hearing to be held on Tuesday, September 5, 2023 at 1:30 PM, to consider supplemental appropriations and amendments to the 2023 Budget for various departments and funds.

#### **2:03 PM Payment Approvals/Pay Estimates/Change Orders:**

Approval of Pay Estimate #1 for “Satus Pass Radio Site Tower Project”. Day Wireless was the lowest responsive bidder with the total bid amount of \$496,275.27. This project is included in the Capital Improvements Radio Systems Fund 306.

**Motion (M/Anderson, S/Zoller. Passed unanimously):** Approval of Pay Estimate #1

#### **Voucher Certification and Payment Approvals:**

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

Accounts Payable: #324041- 324179; for a net of \$418,501.46. There were no Payroll/Benefit Warrants.

#### **2:04 Miscellaneous Reports/Comments**

Commissioner Zoller gave an update on the Airport Board.

Chairman Christopher gave an update on the Food and Shelter Board and the scheduled WSAC Conferences.

Commissioner Zoller gave an update on the 3-year Plan for Senior Services Aging and Disability Board.

**(2:15 PM) Approved (M/Zoller, S/Anderson. Passed unanimously):** There being no further business before the Board, the meeting was adjourned. Until 9 AM on Wednesday, August 23, 2023.

#### **August 23, 2023 Workshop Call to Order/Roll Call**

#### **Workshop Session Agenda:**

9:00 AM – Code Compliance Workshop

Attendance: HR & Administrative Services Director Robb Van Cleave, Code Enforcement Officer Jorge Sendejas, Building Director Lynn Ward, Environmental Health Director David Kavanaugh, Health Department Director Erinn Quinn, Goldendale resident Greg Wagner and Candy Magnusen.