



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, October 17, 2023**

Morning Workshop Session

The Board of Klickitat County Commissioners met in regular session on October 17, 2023 beginning at 10:00 AM in the Board of County Commissioners Chambers at the Klickitat County Services Building, 115 W Court St. Goldendale, Washington 98620. Chairman Dan Christopher, Commissioner Lori Zoller and Commissioner Jacob Anderson were present.

9:15 AM Workshop Session Agenda; Senior Services Department Update

Attendance: Senior Services Director Sharon Carter, Emergency Management Director Jeff King and various County elected officials, employees, and members of the public present in person and via Zoom

Senior Services Director Sharon Carter provided a staff update on:

- Request for classification change for Clerical Admin I to a Clerical Admin II in the Goldendale office.
- Request for evaluation of wage for Transportation Drivers.

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

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

Public Works Director Jeff Hunter and County Engineer Seth Scarola provided a Staff update on:

- The scheduled Six-year Hearings for October 17th at 1:30 PM and 6:00 PM
- Consent Agenda items, Construction Program and Road Design, West and East end maintenance projects, upcoming facilities work, events, other issues and follow ups.
- Director Hunter requested and received approval for some Public Works employees to carry-over vacation hours.

10:15 AM Department Update/Emergency Management

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

County Commissioners

October 17, 2023

Page **1** of **6**

Emergency Management Director Jeff King provided a staff update on:

- Public Radio system, Radio Site lease renewal, Interlocal Radio System use and 911 dispatch service agreement renewals, Radio Project, Staffing, 911 call taking and Public Safety Radio dispatching, Emergency Management program, School Safety, Emergency Response for business information, community outreach and All Hazards Small Unmanned Aerial Systems Team (SUAS).

11:00 AM Board Discussion

- Airport Board appointments
- South Central Workforce training
- Planning Commission Public Hearing

11:54 AM Adjournment for Lunch

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

The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM, Opening with the Pledge of Allegiance. All three Commissioners were present.

Approval of Agenda

- **Approved (M/Anderson/, S/Zoller. Passed unanimously):** The Business Agenda was approved and amended as follows: *three (3) add-ons under New Business*
 1. *Discussion of Letter of support for the Hood River-White Salmon bridge replacement*
 2. *Appointment of an alternate Board member to the Risk Pool.*
 3. *Airport Board appointment*

Approval of Commissioner Meeting Minutes

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for September 26, 2023, October 3, 2023 and October 10, 2023 as presented.

Citizen Comments

Attendance: Goldendale residents Dave Barta and Mark Nolte, Centerville resident Dave West, Dallesport resident Robert Brown and various County elected officials, employees, and members of the public present in person and via Zoom.

- Dave West, outside legal counsel
- Mark Nolte, Illegal substance abuse
- Sherri Bousquet, Under Canvas
- Robert Brown, Dallesport Wastewater System
- Lisa Evans, Auditors Ballot Counting office
- Dave Barta, Legal Counsel
- Kelsey, objection to Flock Cameras

County Commissioners

October 17, 2023

Page 2 of 6

- Russ Hanson, Legal Counsel

1:40 PM Public Hearings

Attendance: Public Works Director Jeff Hunter and County Engineer Seth Scarola, Goldendale residents Dave Barta and Mark Nolte, Centerville residents Dave West and Melissa Still, Dallesport resident Robert Brown and various County elected officials, employees, and members of the public present in person and via Zoom.

Public Works Director Jeff Hunter provided an update on the Six-year Road Schedule as proposed. Chairman Christopher opened the Public Hearing for oral comment:

- Kirk Dalziel, resident of Husum, commented on Oak Ridge Road.
- Steve Morrow, resident of Husum, commented on Oak Ridge Road.
- Sherri Bousquet, resident of Husum, commented on Oak Ridge Road.
- Bonnie White, resident of Husum, commented in favor of the Six-year Road Plan.

Chairman Christopher closed oral comment until 6:00 PM.

Consent Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Consent Agenda with five (5) items, removing number 6 in error of contract.

Commissioners

1. Approval to the U.S. ARMY Corps of Engineers, in Cooperation with the Bonneville Power Administration to temporarily access portions of County Property for the purpose of identifying any cultural resources.

Human Resources

2. Personal Authorization to advertise for White Salmon Senior Services Cook and Van Driver Grade and Step 33/35, 1-3, 35 hours a week with an hourly rate of \$16.81-20.03.

Planning Department

3. Memorandum from the Planning Department to schedule a Public Meeting to be held Tuesday, October 24, 2023 at 1:30 PM, in the Commissioners meeting room to consider approval of Boundary Line Adjustment, BLA2023-03, parcel numbers 04-17-0600-0002/00 and 05-17-3162-0001/00.

Public Works

4. Small Works Contract Bonds (**C19723**) between Klickitat County Public Works and Columbia River Contractors for the replacement of damaged guardrail and terminals on Dot Road at Mile Post 6.67, and the installation of new guardrail and terminal on Canyon Road at Mile Posts 4.80 through 5.02.
5. Public Works Notice to Contractors to advertise for the 2023 Crushing Project, WP54, 53 & 44. This contract provides for the manufacturing and stockpiling of Crushed Surfacing Top Course, Crushed Surfacing Base Course, Ballast, Snow Sand, Cover Stone, Quarry Spalls, Green Diamond Maintenance Rock, and Quarry Spalls in Green Diamond Stockpile in the Fisher Hill Quarry; the manufacturing and stockpiling of Crushed Surfacing Top Course, Crushed Surfacing Base Course, Snow Sand, and Cover Stone at the Badger Gulch Quarry; the manufacturing and stockpiling of Crushed Surfacing Top Course, Crushed Surfacing Base Course, Ballast, Snow Sand, and Cover Stone in the

Matsen Quarry and other work all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

Solid Waste

- ~~6. Agreement between Klickitat County Solid Waste and Emerald Systems LLC, for the purpose of establishing a pilot program for the special collection of hard to recycle materials as funded by the Washington State Department of Ecology Waste Contamination reduction agreement.~~

2:25 PM Payment Approvals/Pay Estimates/Change Orders:

- **Motion (M/Anderson, S/Zoller. Passed unanimously):** Approval of Pay Estimate 1 and Final for “Pioneer Center HVAC Replacement Project 2023” to install three (3) new HVAC split systems including: furnace, heat pump, economizer, thermostat, ductwork, refrigerant piping, and all items associated to complete project. All Season’s Heating and Air Conditioning was the lowest responsive bidder with a bid of \$120,686.75. This project is included in the 2023 Capitol Improvement Budget Fund 303.

Voucher Certification and Payment Approvals

- **Approved Warrants (M/Zoller, S/Anderson. Passed unanimously):**
Accounts Payable: (#325309-325388) for a net of \$372,540.20
There were no Payroll warrants requiring approval.

2:20 PM Department Update/Planning Department:

Attendance: Economic Development Richard Foster, Human Services and Administrative Services Director Robb Van Cleave, and various County elected officials, employees, and members of the public present in person and via Zoom

Associate Lead Planner Lori Anderson provided a staff update on:

- Planning Commissions Public Hearing on the Solar Prohibition
- Planning Commission workshop scheduled for November 20, 2023.
- Under Canvas
- Permits being processed
- Planning Department Activities

2:40 PM Miscellaneous Reports/Comments:

- Director Foster gave an update on the Switzler Project.

2:50 PM Unfinished Business:

Attendance: WSVMPD Commissioner Lily VanMosch, WSVMPD Commissioner Ben Briggs, White Salmon Mayor Marla Keethler, White Salmon Valley School District Superintendent Rich Polkinghorn, Human Services and Administrative Services Director Robb Van Cleave and various County elected officials, employees, and members of the public present in person and via Zoom. Park District Commissioner’s VanMosch and Briggs gave an update on the White Salmon Valley Pool Metropolitan Park District (WSVMPD) project and funding request for construction of the pool.

County Commissioners

October 17, 2023

Page 4 of 6

Director Rob Vann Cleave updated the Board on rescheduling a date to interview the Natural Resources applicants and discussed the advertisement with Prothman for the Planning Department Director.

3:30 PM New Business: with three (3) add-ons

- **ADD-ON No. 1:**
Letter of Support for the Hood River-White Salmon Interstate Bridge Replacement.
- **ADD-ON No. 2:**
Appointment of an alternate Board member to the Risk Pool. Commissioner Zoller volunteered to be the alternate Risk Pool Board member.
- **ADD-ON No. 3:**
The Board came to a consensus to appoint an applicant to the vacant Airport Board appointment.

3:39 PM Recess

Approved (M/Anderson, S/Zoller. Passed unanimously): Motion to recess the regular meeting to 6:00 PM for Public Hearing/Continued/Open to further public comment regarding Public Works 6 Year Road Schedule.

6:00 PM Continued Public Hearings: Six Year Road Schedule

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

Public Works Director Jeff Hunter provided an update on the Six-year Road Schedule as proposed. Chairman Christopher opened the Hearing for open comment:

- Marlene, commented on the County specifications of Oak Ridge 2029

Chairman Christopher closed the Public Hearing to oral comment and will leave written comment open until 5:00 PM Friday, October 20, 2023. Director Hunter will provide further documentation on the Six Year Road Schedule at the October 24, 2023 Commissioner Business meeting.

(6:15 PM) Meeting Adjourned

Approved (M/Anderson, S/Zoller. Passed unanimously): There being no further business before the Board, the meeting was adjourned. Noting the Board will be on the radio at 8:05 AM on Thursday, October 19, 2023 for KLCK radio.

**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 09-05-2023 BoCC Zoom meeting.*

Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings are recorded, Workshops are NOT recorded.



A handwritten signature in blue ink, appearing to read "Dan Christopher", written over a horizontal line.

Approved: Dan Christopher
Chairman of the Board

A handwritten date "10/24/2023" in blue ink, written over a horizontal line.

Date