



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:

Tuesday, January 30, 2024

Morning Workshop Session

The Board of Klickitat County Commissioners met in regular session on January 30, 2024 beginning at 9:00 AM in the Board of County Commissioners Chambers at the Klickitat County Services Building, 115 W Court St. Goldendale, Washington 98620. Commissioner Jacob Anderson and Commissioner Dan Christopher were present, Chairman Lori Zoller was absent. opening with the Pledge of Allegiance.

9:00 AM Approval of Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** The Business Agenda was approved and amended as follows: *Pulling item Numbers 5, 6 and 9 from the Consent Agenda to be held over to the February 6th, 2024 meeting.*

Public Comments

- Orin Johnson, KCLICK Networks, LLC Franchise Agreement
- Shannon Head, Rezoning in the Snowden area
- Elena Smith, Rezoning in the Snowden area
- Greg Wagner, James Dean Overlay Proposal
- Charles Gadway, Rezoning in the Snowden area
- Lee Monroe, Rezoning in the Snowden area
- Pat Arnold, Rezoning in the Snowden area
- Beck Miles, Rezoning in the Snowden area
- Bob Moore, Rezoning in the Snowden area
- Jana Hughes, Rezoning in the Snowden area
- Sheri Bousquet, James Dean Overlay Proposal
- Beatrice Lackaff, Rezoning in the Snowden area
- Tracy McKune, KCLICK Networks, LLC Franchise
- Patrick Wilson, Rezoning in the Snowden area

Consent Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with 18 (eighteen) items. Pulling Items numbers 5, 6 and 9 to be held over until the February 6th, 2024 meeting.

Commissioners

1. Designation of Chairman Lori Zoller to serve as Klickitat County's member representative and Sharon Carter, Senior Services Director, an alternate member to the Southwest Washington Agency on Aging and Disabilities Council of Government Board for 2024.
2. **Resolution No. 00424** in the matter of appointing Commissioner Lori Zoller to the Mid-Columbia Economic Development District (MCEDD) for the 2024 calendar year.
3. **Resolution No. 00524** in the matter of appointing Commissioner Lori Zoller to the Columbia Gorge Housing Authority for a three-year term, expiring December 31, 2026.
4. Letter of appointment and **Resolution No. 00624** in the matter of reappointing Tim Urness to the Columbia Gorge Regional/The Dalles Municipal Airport Board representing Klickitat County for a three (3) year term, expiring December 31, 2026.
- ~~5. Letter of appointment and Resolution in the matter of reappointing Russel Hanson to the Klickitat County Civil Service Commission representing Commissioner District No. 2 for a six (6) year term, expiring December 31, 2029.~~
- ~~6. Letter of appointment and Resolution in the matter of appointing Ian Perry to the Klickitat County Civil Service Commission representing Commissioner District No. 3 for a six (6) year term, expiring December 31, 2029.~~
7. Letter of appointment and **Resolution No. 00724** in the matter of reappointing Marc Harvey, representing the Mid-Columbia Fisheries Enhancement Group to the Klickitat County Citizens Review Committee to a three (3) year term expiring December 31, 2026.
8. Letters of appointment and **Resolution No. 00824** in the matter of reappointing Erinn Quinn filling Position No. 1, representing Commissioner District No. 1 and **Resolution No. 00924** Cindy Furlong filling Position No. 3, representing Commissioner District No. 3 to the Klickitat County Veterans' Advisory Board for a two (2) year term, expiring December 19, 2025.
- ~~9. Letter and Certificate of Appreciation to Mat Spalding for his past service as a member of the Klickitat County Planning Commission. Letters of appointment and Resolution in the matter of reappointing Rick Graves filling Position No. 3, representing Commissioner District No. 1, Dave Barta, filling Position No. 3 representing Commissioner District No. 2 and Matt Chiles to the Klickitat County Planning Commission Filling Position No. 2 representing Commissioner District No. 3. All appointments are for a four (4) year term, expiring January 1, 2027.~~
10. Letter of appointment and **Resolution No. 01024** in the matter of appointing Patrick Hayden to the Klickitat Technical Committee for a three (3) year term, expiring December 31, 2026.

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11. Letters of appointment and **Resolution No. 01124** in the matter of appointing Hood River White Salmon Bridge Authority members Doug Gibson and Ben Berger to a two (2) year term, expiring January 1, 2026 and appointing members Marla Keethler, Jacob Anderson, Seth Gilchrist and Eric Wilson to a four (4) year term expiring January 1, 2028.

Economic Development

12. Memorandum of Understanding (**C01324**) and **Resolution No. 01224** in the matter of providing funds to Klickitat County Port District #1 for an Economic Development Facility. The MOU and Resolution has been approved by the Klickitat County Public Economic Development Authority (KCPEDA).
13. **Resolution No. 01324** in the matter of adopting Amendment 8 to Appendix 4 of the 10-year Economic Development strategic plan: Advancing Economic Prosperity in Klickitat County.

Natural Resources

14. 26 letters requesting the electronic/digital signature of Chairman Lori Zoller by the Washington State Department of Ecology regarding the transmittal of Scoping Responsiveness Summary for the Switzler Reservoir Water Storage project.

Public Works

15. Notice to Contractors to advertise for the 2024 Annual Striping Program, RN 642-24. The Contract provides for the improvement of the 2024 Annual Striping Program. Bid opening starts at 1:00 PM February 20, 2024.
16. Klickitat County Public Works Notice of Public Hearing to be held on Tuesday, February 13, 2024 at 1:00 in the Commissioners meeting room for the Granting of Franchise Agreement between Klickitat County and Klick Networks, LLC for fiber optic lines throughout Klickitat County to provide residents and business with access to high speed broadband internet services.
17. Final project acceptance and release of retainage between Klickitat County Public Works and Oliver's Floor Covering for the completion of the Klickitat County Annex 4 floor covering in the final release retainage amount of \$1,770.90.
18. Notice to Advertise for a Public Hearing from Klickitat County Public Works to update the Title 12 Transportation Standards. A Public Hearing will be held in the Board of County Commissioners meeting room Tuesday, February 13, 2024 at 1:00 PM.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$46,994.55 and Payroll Warrants in the amount of \$1,199,308.46 for the date ending January 29, 2024.
- **Approved Warrants (M/Christopher/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$171,525.67 and Payroll Warrants in the amount of \$0.00 for the date ending January 30, 2024.

9:47 AM Department Update/Planning Department

Attendance: Goldendale resident Ron Ihrig, Lyle residents Tracy McKune and Orin Johnson 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 Commission, Resubmission Meeting tracking, Request for Proposals, Wilson-Monroe Snowden Vicinity Rezone proposal, SEPA procedure, routing for the week, pending project

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

Attendance: Goldendale resident Ron Ihrig, Lyle residents Tracy McKune and Orin Johnson, Informational Technology Director Randy Christiansen, HR and Administrative Services Director Robb Van Cleave, Solid Waste Community Engagement Program Coordinator Mackenzie Coleman-Andress, Public Works Director Jeff Hunter, and various County elected officials, employees, and members of the public present in person and via Zoom.

Public Works Director Jeff Hunter provided a Staff update on:

- KLINK Networks, LLC Franchise Agreement
- Consent Agenda items, Construction Program and Road Design, West and East end maintenance projects, upcoming facilities work, events, other issues and follow ups.
- Date change for the Fairgrounds Licensing Agreement Terms and Regulations for 4-Hand Klickitat County Fairgrounds, Request for Waiver from the Learn to Play White Salmon Library and Request for Proposals. replacement of the Jail Generator

Director Hunter made a recommendation to postpone certain projects from the Capitol Improvement Funds project list to replace the Jail Generator.

Payment Approvals/Pay Estimates/Change Orders:

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Approval of Pay Estimate # 1 to Hale Construction NW in the amount of \$65,228.15 with a retainage of \$3,433.06 and sales tax at 7.5% in the amount of \$5,149.59 for a total payment of \$70,377.74 for Klickitat County Fairgrounds Sale Barn project.

10:30 AM Department Update/Human Resources and Administrative Services

Attendance: Goldendale resident Ron Ihrig, Lyle resident Orin Johnson, Informational Technology Director Randy Christiansen, HR and Administrative Services Director Robb Van Cleave, HR Manager KC Sheridan, Solid Waste Community Engagement Program Coordinator

Mackenzie Coleman-Andress, Auditor Heather Jobe and various County elected officials, employees, and members of the public present in person and via Zoom.

Human Resources Manager KC Sheridan provided a staff update on:

- The updated Department of L & I overtime salary threshold limits

Director Van Cleave gave a staff update on:

- Workers Compensation Premiums

Director Van Cleave and Coordinator Coleman-Andress gave a staff update on:

- Solid Waste Legislation, Republic Services delay of service due to weather, Compliance Host Fee Contract with Republic Services, Grant Amendment and the Solid Waste Advisory Committee.

11:00 AM Department Update/Auditor

Attendance: Goldendale resident Ron Ihrig, HR and Administrative Services Director Robb Van Cleave, HR Manager KC Sheridan, Auditor Heather Jobe, Treasurer Greg Gallaher, Public Works Deputy Director of Finance and Administrative Services Pam Beierle, Fiscal Manager Jenn Neil and various County elected officials, employees, and members of the public present in person and via Zoom.

Auditor Heather Jobe and Treasurer Greg Gallaher gave an update on the Cayenta Contract, Cayenta Professional Services Agreement, Statement of Work and Cayenta Cloud Services Subscription Agreement.

11:26 AM Adjournment for Lunch

- **Motion (M/Christopher, S/Anderson. Passed unanimously).** To recess for lunch at 11:27 AM.

The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM, Commissioner Anderson and Commissioner Christopher were present, Commissioner Zoller was absent.

1:00 PM New Business

Attendance: Goldendale residents Kathy Moco and Ron Ihrig, HR and Administrative Services Director Robb Van Cleave, Auditor Heather Jobe, Treasurer Greg Gallaher, Fiscal Manager Jenn Neil and various County elected officials, employees, and members of the public present in person and via Zoom.

Fiscal Manager Jennifer Neil gave a staff update on:

- Goals and Training Plan, 2024 Fiscal Calendar and Budget Amendments
- Report of the 2023 4th Quarter Budget

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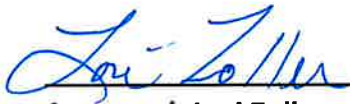
1:25 PM Miscellaneous Reports/Comments

- Commissioner Anderson gave a Legislative update

1:37 PM Meeting Adjourned

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** There being no further business before the Board. There will not be a workshop on Thursday, February 1, 2024.

**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 01-30-2024 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: Lori Zoller

Chairman of the Board



Date