



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, April 2, 2024

Morning Workshop Session

The Board of Klickitat County Commissioners met in regular session on April 2, 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. Chairman Lori Zoller, Commissioner Dan Christopher and Commissioner Jacob Anderson were present, opening with the Pledge of Allegiance.

9:00 AM Approval of Agenda

- **Approved (M/Anderson, S/Zoller, Nay/ Christopher):** The Business Agenda was approved and amended as follows: *two (2) add-ons being Commissioner Statements before Public Comment and Klickitat County Jail discussion under Unfinished Business.*

Approval of Commissioner Meeting Minutes

- **Approved (M/Anderson, S/Zoller, Nay/Christopher):** the Klickitat County Board of Commissioners Meeting Minutes for March 12, 2024 as presented.

Commissioner Statements

- Chairman Zoller commented on the conduct of the Regular Business meeting and presented her statement regarding the Klickitat County Jail.
- Commissioner Anderson presented his statement regarding the Klickitat County Jail.
- Commissioner Christopher presented his statement regarding the Klickitat County Jail.

Approved (M/Christopher, S/Anderson. Passed unanimously): to remain in Public Comment until 12:00 PM to allow all citizens who wish to speak and notify the scheduled Department Heads that Department updates will be rescheduled to the afternoon.

9:30 AM Public Comments

There were a numerous number of citizens who commented in regards to the Klickitat County Jail.

12:11 AM Recess for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously)** to amend the Business Agenda by moving the Staff update for the Jail to 1:30 PM under Unfinished Business noting the

regular meeting will continue at 1:00 PM starting with the Public Meeting and to recess for lunch at 12:11 AM.

The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM, all three Commissioners were present.

1:00 PM Public Meeting

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

Associate Planner Rebecca Hail provided a staff update to consider approval of Boundary Line Adjustment BLA2023-17, Parcel Nos. 05-17-2351-0002/00 and 05-17-2351-0001/00 in the Goldendale vicinity. Applicant Richard and Alex Buchanan

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** approval of BLA2023-17

1:04 PM Department Update/Planning Department

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

Planning Director Scott Edelman provided a staff update on:

- Department of Commerce Community Decarbonization Grant program, 10-week countdown, Board of Adjustment, On-Call Land use consultant and Planning Commission.

1:13 PM Department Update/Public Works/ Road Department Update

Attendance: 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:

- Consent Agenda items, Construction Program and Road Design, West and East end maintenance projects, upcoming facilities work, events, other issues and follow ups.

1:25 PM Consent Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Consent Agenda with twelve (12) items.

Auditor

1. Contract Agreement (**C05024**) between Klickitat County and Flo Analytics for the scope of work to reconcile the 8 precincts that currently split due to legislative boundary changes in Washington that in ruling split Klickitat County into 2 districts. The contract work will begin within 2 days of receiving authorization to proceed and will be valid for 60 days.

Behavioral Health

2. Provider Agreement (**C05124**) between Klickitat County Behavioral Health and Community Health Plan of Washington for the purpose of providing full

integrated physical and behavioral health care services to members receiving outpatient services.

3. Klickitat County Behavioral Health Request for Proposals (RFP) from qualified organizations to secure a product/solution for a functionally robust Electronic Medical Health Record system to expand outpatient services that will include software, contractor hosting, data storage, implementation services, training and support.

Commissioners

4. First Amendment to Construction Contract (**C05224**) and execution of the Critical Oregon Airport Revitalization (COAR) grant #2023-DLS-00018 for providing match money to the FAA/AIP grant at the Columbia Gorge Regional Airport, for the Construction Contract (**C05324**) between Klickitat County, City of The Dalles and James Dean Construction, Inc.

Emergency Management

5. Proclamation request from Department of Emergency Management to the Board of County Commissioners to recognize the week of April 14, 2024 through April 20, 2024 "National Public Safety Telecommunicators Week" in honor of our Public Safety Telecommunicators.

Human Resources

6. Personnel Authorization to begin the advertising process to fill a vacant position of Maintenance Technician for Glenwood or White Salmon, Union/1, \$25.52 per hour, 40 hours a week for the Public Works Department.
7. Personnel Authorization to begin the advertising process to fill a vacant position of Flagger in Glenwood or White Salmon, Grade and Step 32 1/3 hourly rate (\$16.48-\$17.48), 40 hours a week for the Public Works Department.

Noxious Weed Control Department

8. **Resolution No. 04124** in the matter of reappointing Daniel Andrews to the Noxious Weed Control Board, representing District No. 5 position for a four-year term expiring April 1, 2028.
9. **Resolution No. 04224** in the matter of reappointing Loren Meagher to the Noxious Weed Control Board, representing District No. 2 position for a four-year term expiring April 1, 2028.

Public Works

10. Small Works Contract (**C05424**) between NW Natural Homes, LLC and Klickitat County Public Works for the Klickitat County Superior Court Ceiling Demolition and Rebuild. NW Natural Homes, LLC was the lowest valid responsive bidder with a bid amount of \$23,736.00.

Sheriff's Department

11. Authorization to purchase from the Sheriff's Department for a Zebra ZC300 Card Printer to be used by the Civil Division and will be installed by the Informational Technology Department at a total cost of \$1,954.23.

Treasurer's

12. **Resolution No. 04324** in the matter of establishing credit cards for Special Purpose Districts.

1:26 PM Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$309,113.63 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending April 01, 2024.

1:27 PM Pay Estimates:

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Approval of Pay Estimate 4 and Final for Klickitat County Jail Re-Roofing project in the amount of \$24,725.00.

1:28 PM Unfinished Business:

Fiscal Services Manager Jenn Neil and HR and Administrative Services Director Robb Van Cleave gave an update on the information regarding the Klickitat County Jail.

Miscellaneous Reports/Comments

- Commissioner Anderson updated the Board on the contract that was on the Consent Agenda regarding the Outpatient Treatment Services for Behavioral Health
- The Board had a discussion on the scheduled Town Hall for April 16, 2024

2:02 PM Meeting Adjourned

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** There being no further business before the Board. There will not be a workshop on Thursday, April 4, 2024.

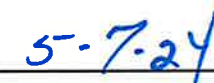
**Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 04-02-2024 BoCC Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings and Workshops are recorded.*



Approved: Lori Zoller

Chairman of the Board





Date