



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, April 9, 2024

Regular Meeting

The Board of Klickitat County Commissioners met in regular session on April 9, 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 Approval of Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** The Business Agenda was approved and amended as follows: *one (1) add-on under Unfinished Business being the discussion of the scheduled Town Hall on April 16, 2024.*

Public Comments

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

10:19 AM Jail Update

Human Resources and Administrative Services Director Robb Van Cleave provided an update on the Klickitat County Jail.

10:32 AM Consent Agenda

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

Economic Development

1. Toxics Cleanup Integrated Planning Grant Agreement (**C05524**) with Washington State Department of Ecology to be used to investigate the Klickitat Mill Site.
2. Memorandum of Agreement (**C05624**) between Mid-Columbia Economic Development District, Columbia Cascade Housing Corporation, Sherman County, Wasco County, and Klickitat County to document the roles and responsibilities of the various parties involved in the Brownfields Assessment Coalition with regard to the Environmental Protection Agency.

Natural Resources

3. **Resolution No. 04424** in the matter of appointing Carly Lemon to the Klickitat Technical Committee.

4. **Resolution No. 04524** in the matter of appointing David Ryan to the Klickitat Technical Committee.
5. **Resolution No. 04624** in the matter of appointing Ian Jezorek to the Klickitat Technical Committee.

Planning Department

6. Memorandum from the Planning Department to schedule a Public Meeting on Tuesday April 16, 2024 at 1:00 PM for approval of Boundary Line Adjustment, BLA2023-14.

Public Health

7. Contract **(C05724)** expansion with Smartsheets to increase efficiencies within the fiscal department.

Public Works

8. Notice of a Public Hearing to be held in the Klickitat County Commissioners meeting room Tuesday May 7, 2024 at 1:00 PM for the consideration of an Ordinance to change maximum speed limits.
9. Grant Agreement Amendment No. 3 **(C05824)** between County Road Administration Board and Klickitat County for the Sundale & Old Hwy 8 Project.
10. Letter of Request for withdrawal of RAP Funding for the Schrantz Road Bridge Replacement Project.
11. Concurrence to Award Bid for the Sundale/Old Hwy 8, CRP 359 to Midway Underground.

Treasurer

12. **Resolution No. 04724** in the matter of scheduling a Public Hearing for April 30, 2024 at 1:30 PM in the Commissioners meeting room to consider a proposal declaring certain miscellaneous county property as surplus and to dispose of same.
13. **Resolution No. 04824** in the matter of certain property of the Columbia Gorge Regional Airport.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$201,956.38 and Payroll/benefit Warrants in the amount of \$0.00 for the date ending April 8, 2024.

10:34 AM 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. Trout Lake park fee schedule.
- Director Hunter presented options of a new Fee Schedule for the Trout Lake Park. The Board agreed on a Fee Schedule and Director Hunter will present an Ordinance at the next Board meeting.

Pay Estimates

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Approval of Pay Estimate 2 in the amount of \$ \$619,582.29 for 2023 Crushing, Fisher Hill Quarry, WP 54, and Badger Gulch Quarry, WP 53, and Matsen Quarry 44.

10:55 AM 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, Comprehensive Plan outreach meetings, Board of Adjustment, On-Call Land Use consultant, Planning Commission, other current priorities and pending projects.

11:04 AM Executive Session/Prosecuting Attorney David Quesnel

Chairman Zoller announced the Board would be meeting in Executive Session with Legal Counsel to discuss threaten and pending litigation as allowed and in accordance with RCW 42.30.110(1)(i). The Board will be in Executive Session until 11:15 AM. The Board is not expected to take further action following the executive session. At 11:15 AM the Board extended executive session for a period of 10 minutes, until 11:25 AM. At 11:25 AM the Board extended executive session for a period of ten (10) minutes, until 11:35 AM. At 11:35 AM the Board extended executive session for a period of ten (10) minutes, until 11:45 AM. At 11:45 AM the Board extended executive session for a period of ten (10) minutes, until 11:55 AM. At 11:55 AM Chairman Zoller called the regular meeting back to order.

11:55 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously).** To recess for lunch at 11:55 AM.

The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM, Chairman Zoller and Commissioner Anderson were present, Commissioner Christopher joined the meeting at 1:05 PM.

1:00 PM Department Update/Treasurer Greg Gallagher

Treasurer Gallagher updated the Board on the Surplus Sale Hearing that is scheduled for April 30, 2024.

1:05 PM New Business

Commissioner Christopher joined the meeting.

Commissioner Anderson read the Proclamation recognizing the week of April 21 through 27, 2024 “National Volunteer Week” in Klickitat County.

Chairman Zoller read the Proclamation declaring May 31, 2024, Washington State Association of Counties Executive Director “Eric Brian Johnson Day” in Klickitat County.

1:12 PM Update

Commissioner Christopher left the meeting.

Klickitat County Developmental Disability Advisory Board representative Abby Brandt Whalin gave an update to the Board of the Developmental Disabilities Services.

1:18 PM Unfinished Business

Commissioner Christopher joined the meeting.

Add-On #1: The Board had a discussion on the April 16, 2024 Town Hall. Chairman Zoller agreed to seek a facilitator to moderate the Town Hall.

1:36 PM Miscellaneous Reports/Comments

Commissioner Christopher updated the Board on Insurance Premiums.

1:45 PM Goldendale Chamber of Commerce

Goldendale Chamber of Commerce Teja Finch updated the Board on the Home and Garden Show.

1:54 PM Department Update/Human Resources & Administrative Services

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

Solid Waste Community Engagement Program Coordinator Mackenzie Coleman-Andress provided a staff update on:

- Scheduled Community Cleanup days

Director Van Cleave provided a staff update on:

- AWC Safety Review, Safety Committee training and new L&I Rules

2:14 PM Meeting Adjourned

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** There being no further business before the Board, there will not be a workshop on Thursday, April 11th, 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 04-09-2024 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



5-14-24
Date