



BOARD OF KICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, April 23 ,2024

Morning Workshop Session

The Board of Klickitat County Commissioners met in regular session on April 23, 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 and Commissioner Jacob Anderson were present, Commissioner Christopher was absent, opening with the Pledge of Allegiance.

9:00 AM Approval of Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** The Business Agenda as presented.

Public Comments

- Mike Goodpaster, Klickitat County Jail
- Greg Wagner, financial crisis
- Kathy Moco, Klickitat County Jail status
- Sheri Bousquet, financial crisis
- Shawn Cagel, Klickitat County issues
- Roger Nickols, citizen comments
- Gabrielle Gilbert, Klickitat County issues

9:38 AM Consent Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Consent Agenda with nine (9) items, pulling item No. 2 to be discussed during Unfinished Business.

Administrative Services/Fiscal

1. **Resolution No. 05024** in the matter of setting a Public Hearing to consider a Supplemental Budget 2024-1 and amendments for the 2024 Budget for various funds to be held on May 14, 2024 at 1:00 PM in the Board of County Commissioners meeting room.

Auditor

- ~~2. Resolution in the matter of changing and redefining boundaries and maps as the final determination of the legislative districts for Klickitat County.~~

Commissioners

3. Ground Lease **(C06924)** between the City of The Dalles and Klickitat County and Advanced Navigation & Positioning Corporation, a long-standing land lease tenant, for the purpose of the construction and operation of an equipment base station and antenna structures to monitor the inbound aircraft.
4. Approval of the Landfill Gas Improvement Funding Assistance Agreement **(C07024)** between Klickitat County and the Dallesport Water District in support of the Dallesport Water Districts project not to exceed \$200,000.
5. Joint **Resolution No. 05224** of the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania Counties relating to the appointment of Mary Williams, Vancouver, Washington to serve as trustee of the Fort Vancouver Regional Library as the City of Vancouver's designee to Position No.

Emergency Management

6. Second Addendum to the Sublease Agreement **(C07124)** between the joint business consortium of Mid-Columbia Fire and Rescue, Oregon Department of Forestry, Columbia River Inter-Tribal Fish Commission and Klickitat County for the Stacker Butte Public Safety Radio Site.

Informational Technology

7. Statement of Work (SOW) Agreement **(C07224)** between Klickitat County and Dell Marketing, L.P. to configure the deployment of services to the next generation servers that are capable of using Azure Cloud Resources in conjunction with onsite servers.

Planning Department

8. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, April 30, 2024 at 1:00 PM as follows:
 - To Consider approval of Short Plat Alterations 2022-01 ALT; parcel numbers 03-10-0250-0002/00 & 03-10-0250-0001/00 in Sections 2, T3N, R10E, W.M. in the Husum vicinity. Applicants LJ Dena Enterprises, LLC.

Public Works

9. Contract Bond **(C07324)** between Klickitat County Public Works and A&E heating and Air, Inc for the Pioneer HVAC Replacement Project 2024, CO2124 in the amount of \$159,425.44.
10. Small Works Contract **(C07424)** between Klickitat County Public Works and Inland Fire Extinguisher, Inc. for the "Klickitat County Fire Suppression", Hood, and Extinguisher Service Contract for 2024-2025. Inland Fire Extinguisher, Inc was the lowest responsive bidder with a bid of \$5,161.29.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Zoller. Passed unanimously):** Accounts Payable Warrants in the amount of \$140,284.75 and Payroll/Benefit Warrants in the amount of \$0 for the date ending April 22, 2024.

9:40 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:

- Comprehensive Plan outreach meeting, Board of Adjustment, On-Call Land Use Consultant, Planning Commission, Site Visits, other current priorities and pending projects.

9:47 AM Miscellaneous Reports/Comments

- Commissioner Anderson informed the Board that he would be joining Economic Development Specialist Keaton Curtice for well monitoring.
Commissioner Anderson updated the Board on the Hood River-White Salmon Bridge Authority Board.

9:50 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 and events.
- Bingen-White Salmon clean-up event funding allotment and Dallesport Wastewater Rate increase

10:10 AM Department Update/Department of Emergency Management

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

Department of Emergency Management Director Jeff King and Emergency Management Chief of Operations Filiberto Ontiveros provided a Staff update on:

- Public Safety Radio System, Cellular Service provider outreach, Radio Site Lease agreements, Washington-Oregon Regional Joint Interoperability Committee, 911- Call taking, Public Education, Operations and Training, Emergency Management Program, Amateur Radio Emergency Services, Simcoe Mt. ARES Repeater Relocation from WPT Property, Public Safety Telecommunicator Week, Klickitat County Burn Ban and 911 Directors meeting.

10:58 AM Update/Finance Committee

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

Treasurer Greg Gallagher provided a Staff update on the Finance Committee.

11:09 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Zoller. Passed unanimously):** To recess for lunch at 11:09 AM.

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

1:00 PM Unfinished Business:

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

Findings, Conclusion and Decision in support of the Boards decision on Tuesday April 16, 2024 to grant approval with conditions to Application # OS-OS-2024-01 for classification of Parcel No. 03101400000800 to Open Space Open Space Land for current use classification. Applicant: Benjamin L Seagraves.

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Approval of Open Space Open Space #OS-OS-2024-01

Consent Agenda No. 2:

Auditor Health Jobe gave an update of the Consent Agenda item No. 2: Resolution in the matter of changing and redefining boundaries and maps as the final determination of the legislative districts for Klickitat County.

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Approval of the **Resolution No. 05142** in the matter of changing and redefining boundaries and maps as the final determination of the legislative districts.

1:10 PM New Business

- Republic Services Steve Gilmore and Jeff Barcellos gave the Board an update on Republic Services

1:35 PM Miscellaneous Reports/Comments

Human Resources and Administrative Services Director Robb Van Cleave updated the Board on grant funds that could be used for the White Salmon-Bingen clean-up. The Board agreed to use the grant to fund the cleanup for one day and Public Works will also fund one day.

1:45 PM Meeting Adjourned

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** There being no further business before the Board it was announced that there will not be a workshop on Thursday, April 25, 2024 and two Commissioners will be attending the KCPEDA meeting April 25, 2024.

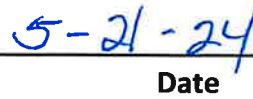
**Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 04-23-2024 BoCC*

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