



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, May 7, 2024**

Regular Meeting

The Board of Klickitat County Commissioners met in regular session on May 7, 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 joined via Zoom, opening with the Pledge of Allegiance.

9:00 AM Approval of Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** The Business Agenda with two (2) add-ons under Unfinished Business, #1 Johnson & Johnson Opioid Settlement and #2 Hood River-White Salmon Bridge discussion.

Meeting Minutes

- **Approved (M/ Anderson, S/Christopher. Passed unanimously):** Meeting Minutes for March 19, 2024 as presented
- **Approved (M/ Anderson, S/Christopher. Passed unanimously):** Meeting Minutes for March 26, 2024 with one amendment, adding a discussion of the Klickitat County Jail.
- **Approved (M/ Anderson, S/Christopher. Passed unanimously):** Meeting Minutes for March 29, 2024 as presented
- **Approved (M/ Anderson, S/Christopher. Passed unanimously):** Meeting Minutes for April 2, 2024 as presented

9:06 Public Comments

- Mark Jobe, lack of cooperation and transparency
- Ann, recorded meetings on the Klickitat County website
- Dennis Schroeder, Commissioner questions
- Leslie Naramore, Klickitat County Jail Consent Agenda item
- Tracy McCune, Commissioner Boards, Consortium, addressing
- Rita Pinchot, Klickitat County Jail Consent Agenda item, prioritizing Mental Health
- Greg Wagner, transparency, Carriager project, Short Term Rental
- Gabrielle Gilbert, smear campaign, Klickitat County Jail

- Sheri Bousquet, special favors
- WJ Morris, hyperlink for recorded Commissioner meetings

9:50 AM Consent Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with ten (10) items, pulling item #11 for further discussion.

Commissioners

1. Letter to Washington Recreation and Conservation Office in support of the Mt. Adams Resource Stewards (MARS) 2024 grant applications to RCO's Community Forest Program and the Washington Wildlife and Recreation Program's Critical Habitat Program.

County Clerk's

2. Renewal Agreement (**C07724**) between Klickitat County Superior Court and Tyler Technologies, Inc. for the Superior Court and both District Courts to manage the jury pools for the courts.

Economic Development

3. Amendment 1 (**C07824**) to the Professional Services Agreement (C24523) between Klickitat County Economic Development and Klickitat County for the express purpose of modifying the terms to reflect an increase of \$6,725.00 to the ADO Grant for a total of \$156,725.00.
4. MOU (**C07924**) between Klickitat County and Mid-Columbia Economic Development District for Grant Writing Services under the ADO Grant Writer Program from Washington State Department of Commerce.

Emergency Management

5. **Resolution No. 05824** in the matter of establishing outdoor burning restrictions within the unincorporated areas of Klickitat County. Due to expected fire behavior for this region according to the National Interagency Fire Center Predictive Services and its National Significant Wildland Fire potential outlook, and based on the Klickitat County Fire Districts #2, 9 and 10 requests for a County Ban on open outdoor burning to be adopted within Klickitat County Burn Ban Zone One effective May 20, 2024.

Planning Department

6. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, May 14, 2024 at 1:00 PM as follows:
 Consideration of Planning Commission recommendation for approval of Shoreline Substantial Development Permit and Shoreline Conditional Use Permit No. SH2023-01 (Bingen Point Business Park) Applicant Klickitat County Port District #1

Public Health

7. **Resolution No. 05924** in the matter of purchasing a new vehicle.

Public Works

8. Contract **(C08024)** between Klickitat County Public Works and Ergon Asphalt Emulsion for the 2024 Liquid Asphalt Purchase. This is considered an open-ended bid as no specific quantities will be purchased against this bid during the life of the contract from April 15, 2024 through November 15, 2024.
9. Notice of a Public Hearing to be held in the Klickitat County Commissioners meeting room, Tuesday, May 21, 2024 at 1:00 PM for the Dallesport Sewer Rate Increase for the period of June 1, 2024 through May 31, 2025.
10. Contract and Contract Bonds **(C08124)** between Klickitat County Public Works and Midway Underground for the Sundale/Old Hwy 8 Road Project improvements of 3.54 miles of Sundale Road, .59 miles of Old Hwy 8 and the intersections of Kelly road and Goddard Road in the amount of \$4,122,534.50. This project is included on the 2024 Annual Construction Program and Road Fund Budget.

Sheriff

- ~~11. Authorization to Purchase Overwatch from 4Sight Labs for a combination of ruggedized biosensors, mobile apps, control dashboards, analytics reports and cloud services that continuously monitors people from the moment of their arrest, throughout transport, processing and detention.~~

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Christopher. Passed unanimously):** Accounts Payable Warrants in the amount of \$197,143.65 and Payroll/Benefit Warrants in the amount of \$0 for the date ending May 6, 2024.

9:45 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:

- Board of Adjustment, Planning Commission, Comprehensive Plan outreach, On-Call Land Use Consultant, Northwestern Lake Cabins, Site Visits and Individual discussions.

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

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.

10:07 AM Election Update

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

Auditor Heather Jobe provided a Staff update on:

- Relocation of Ballot Boxes, Bickleton School Levy, Re-Precinct Notices, Election filing week and RCW 36.55.040

10:13 AM Miscellaneous Reports/Comments

The Board had discussions on the Pump Storage project meeting, Goldendale Community Cleanup, Opioid Settlement online dashboard, updated by-laws, Columbia Bi-State Energy projects and Franchise Agreement presentation from Public Works Director.

10:26 AM Update/Health Department/Behavioral Health

Director Erinn Quinn provided a staff update on:

- Consent Agenda Items, Environmental Health Department, Public Health Department and Behavioral Health Department

10:45 AM Update/Economic Development/Natural Resources

Director Richard Foster and Tom Tebb from Department of Ecology provided a staff update on:

- Switzler project Amendment #5, Governor Inslee Drought Declaration

Director Foster provided a staff update on:

- Department of Commerce Grant Contract and Engineering Design Contract for the Airport Infrastructure

11:00 AM Department of Emergency Management

Director Jeff King updated the Board on the Emergency Declaration for reimbursement, fence repair and the proposed date for Burn Ban Zone 2.

11:05 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** To recess for lunch at 11:05 AM.

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

1:00 PM Public Hearings/Public Meeting

Public Meeting: Associate Planner Rebecca Hail provided a staff update to consider approval of Boundary Line Adjustment BLA2023-15, parcels 03-15-0414-1601/00 and 03-15-0414-1602/00 off of Olson Rd. The proposed boundary line adjustment is located within a portion of Section 4, T3N, R15E, W.M., Klickitat County, WA. in the Centerville vicinity.

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** Approval of BLA2023-15

1:04 PM Public Hearing:

Public Works Engineer Seth Scarola provided a staff update to consider approval of an Ordinance to change Maximum Speed Limits for the McGowan Road, N. Major Creek Road, Poplar Street and Vineyard Road.

Chairman Zoller opened the Public Hearing to Public Testimony

- Paul Frys, McGowan Road
- Delmer Eldred, concerns of citizens
- Sheri Bousquet, concerns of citizens

Chairman Zoller closed the Public Testimony. Discussion followed.

Motion (M/Anderson, S/Christopher. Passed unanimously): To keep the record open for the proposed speed changes until Friday at 5:00 PM for, closing the record to further citizen comment for a decision to be made by the Board next Tuesday.

1:25 PM Public Hearing:

Public Works Director Jeff Hunter provided a staff update for the Franchise Agreement for Carriager Solar, LLC for a collector system within a one-mile span of right-of-way on Knight Road in Klickitat County.

Chairman Zoller opened the Public Hearing to Public Testimony

- Greg and Debra Wagner, Oppose the Franchise Agreement
- Virginia Fitzpatrick, oppose the Franchise Agreement
- John Hanks, Cypress Creek access
- Dave West, oppose the Franchise Agreement
- Delmer Eldred, oppose the Franchise Agreement
- Sheri Bousquet, oppose the Franchise Agreement
- Gabrielle Gilbert, the value of land
- Linda Atkins, Cypress Creek access to the right-of way
- Steve Heitmann, email for the record
- Dave Barta, oppose of the Franchise Agreement
- Dennis Schroeder, clarification of the Franchise Agreement
- Candy Magnusen, laws for Foreign Country

Chairman Zoller closed the Public Testimony. Discussion by the Board followed.

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Table the Franchise Agreement discussion for two (2) months allowing time for the Prosecuting Attorneys opinion request.

2:22 PM Recess of the Regular Meeting for the Board of Health meeting.

2:50 PM Meeting reconvened

2:53 PM Unfinished Business:

Add-on #1: Deputy Clerk Alisa Grumbles presented the Johnson and Johnson Opioid Settlement participation agreement.

The Board had a discussion with Director Erinn Quinn regarding the settlement.

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To participate in the Johnson & Johnson Opioid Settlement

3:03 PM New Business

Deputy Clerk LeeAnn Burgin presented the Historical Preservation Grant applications to the Board.

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To approve the three applications for the Historical Preservation Grant

Consent Agenda Item # 11

Sheriff's Office/Jail: Authorization to Purchase Overwatch from 4Sight Labs for a combination of ruggedized biosensors, mobile apps, control dashboards, analytics reports and cloud services that continuously monitors people from the moment of their arrest, throughout transport, processing and detention.

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Table the Authorization to Purchase until further research has been done.

3:13 PM Add-on #2: The Board had a discussion on the Hood River-White Salmon Bridge property acquisition from Klickitat County. The Board came to a consensus to transfer the parcel once the bridge receives full funding and the value of the property will be used as local match for the project.

3:21 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, May 9, 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 05-07-2024 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