



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, June 11 ,2024**

Regular Session

The Board of Klickitat County Commissioners met in regular session on June 11, 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 New Business, being the Letter of Support for the Hood River-White Salmon Bridge Replacement in the 2025 Transportation Package.*

Approval of Commissioner Meeting Minutes

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for May 7,2024 as presented.
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for May 14, 2024 as presented.
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for May 21, 2024 as presented.

Public Comments

- Dave West, Klickitat County Jail
- Gabrielle Gilbert, Klickitat County Jail
- Tracy Mccune, Emergency Management, Addressing, Friends of the Gorge
- Greg Wagner, Findings of Facts
- Anthony Rizzi, Klickitat County Jail

9:30 AM Consent Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Consent Agenda with twelve (12) items. Pulling item No. 2 for further discussion.

Behavioral Health

1. Professional Services Agreement between Klickitat County Behavioral Health Department and Designated Crisis Responders; **(C10024)** Jeffrey Albin, **(C10224)** Lacey Villamar, **(C10324)** Leslie Moorehead, **(C10424)** Chris Barker and **(C10124)** C. J. Burns effective July 1, 2024 for Crisis Responder services.

Commissioners

- ~~2. Letter of appointment and Resolution in the matter of appointing Mike Villamar-Vader to the Board of Adjustment for a six (6) year expired term beginning May 28, 2024 through January 1, 2029 filling position No. 4, representing Commissioner District 3.~~
3. Letter of appointment to Walt Ronish to serve on the Klickitat-Skamania Development Disability Advisory Board for position #13, representing as a Community Partner representative.

Planning Department

4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, June 18th, 2024 at 1:00 PM as follows:
 - To consider approval of a Boundary Line Adjustment, BLA2024-01, parcel numbers 03-10-2421-1704/00 and 03-10-2421-1702/00 in Section 23, T3N, R10E, W.M. in the White Salmon vicinity. Applicant Judith Harvey

Public Health

5. Amendment to the Grant Agreement **(C10524)** between Klickitat County Public Health Department and Department of Commerce for the Public Services Community Development Block Grant on behalf of Washington Gorge Actions Programs extending the term of the agreement to July 1, 2024 to June 30, 2025.
6. Professional Services Contract **(C10624)** between Klickitat County Public Health and Washington State Health Care Authority to allow Public Health to provide Access to Baby and Child Dentistry (ABCD) services.

Public Works

7. Letter of Support to Department of Archeology & Historic Preservation regarding the acceptance of the grant application submitted which will be used for rehabilitation of the exterior of the Klickitat County Courthouse and remodel of an existing bathroom to conform with ADA Standards.
8. Non-Capital Project List Amendment #1 which adds one (1) project to Replace Air Duct Vent Covers and delay two (2) projects of the Jail Front Entry and Pioneer Center Privacy Screening.
9. Final Acceptance and Release of Contract Bond between Klickitat County Public Works and Panther Industrial Painting, LLC for the Rock Creek, Old 8 Bridge Painter Project.
10. Final Acceptance and Release of Contract Bond between Klickitat County Public Works and James Dean Construction for the Courtney Road Project CRP 342 & CRP 343.

11. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement **(C10724)** between Klickitat County and Sargent Engineers, Inc for the repair of bearings for six (6) bridges located in Klickitat County.

Sheriff

12. Recommendation and Request for Authorization to Purchase from the Sheriff's Office for the Following: two (2) Motorola Solutions-Body Cameras, two (2) Axon Tasers, one (1) Lexipol Policies Patrol and one (1) Lexipol Policies Jail for the total budgeted amount of \$105,126.73.

Consent Agenda Item No. 2: Commissioners

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Letter of appointment and **Resolution No. 07024** in the matter of appointing Mike Villamar-Vader to the Board of Adjustment for a six (6) year expired term beginning May 28, 2024 through January 1, 2029 filling position No. 4, representing Commissioner District 3.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$161,579.50 and Payroll/Benefit Warrants in the amount of \$868,002.60 for the date ending June 10, 2024.

9:30 AM Commissioners Miscellaneous Reports/Updates/Comments

The Board had discussions on:

- Process and requirements of the water and well policy to acquire a building permit,
- County process of Departments closing their offices for lunch hour
- Tax shift into Payment in Lieu of Taxes (PILT)
- The Pacific Northwest Waterways Association Meeting Commissioner Anderson attended for the Bridge Authority
- The Klickitat County Health Department requirements and process for selling foods at the Farmers Market
- Safety of lithium batteries storage

Human Resources Manager KC Sheridan requested and received verbal approval to advertise for the vacant White Salmon Health Department Clerical Admin. III position and the vacant Deputy Prosecuting Attorney III position in the Prosecuting Attorneys office.

9:57 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, events, other issues and follow ups.

Pay Estimates:

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Approval of Pay Estimate 1 for the Klickitat County Courthouse HVAC Replacement project in the amount of \$9,745.64

10:08 AM Department Update/Emergency Management

Emergency Management Director Jeff King provided a Staff update on:

- Communications Officer, interviews and training for applicants, Winter Storm Public Assistance program, assistance in the Amateur Radio Receiver for The City of Goldendale, EMS District Special Meeting regarding a new Ambulance Station, Search and Rescue calls and Search and Rescue Training.

10:23 AM Human Resources and Administrative Services Update

Director Robb Van Cleave provided a staff update on:

- The status of the Jail transition plan. The Board came to a consensus that Director Van Cleave will begin the creation of the Department of Corrections.
- Hiring process and salary for the Jail Consultant to manage the Jail transition
- Citizen concerns and interaction for the Solid Waste Recycling Program

10:56 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously).** To recess for lunch at 10:56 AM.

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

1:00 PM Columbia Gorge Regional Airport Update

Airport Manager Jeff Reynard joined via Zoom and had a discussion with the Board about recovered funds left-over from the FAA Grant and the possibility to direct the left-over funds to another northwest airport.

- **Motion (M/Anderson, S/Christopher. Passed unanimously).** To transfer \$6,509 to the Hood River Airport via the FAA process in regards to the expiring funds from the FAA Grant.

1:04 PM Department Update/Senior Services

Senior Services Director Sharon Carter provided a Staff update on:

- Applying for a Grant to provide a Mt. Adams Express Connector Route, permission to apply for funding for more transportation in Klickitat County, Samsara Cameras, Vehicle Getaways, Enterprise License, Volunteer Connections and Nutrition.

1:38 PM Columbia Cascade Housing Update

Columbia Cascade Housing Corporation Executive Director Joel Madsen joined via Zoom and updated the Board on the development of the West Klickitat Assisted Living Facility.

1:55 PM New Business

Add-on #1: Letter of Support for the Joint Transportation Commission and the State of Oregon regarding Hood River-White Salmon Bridge Replacement.

Commissioner Christopher updated the Board on the process of well drilling and building a new home.

The Board had a discussion on the process of banning fireworks.

2:10 PM Meeting Adjourned

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** There being no further business before the Board.

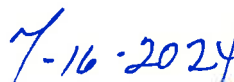
**Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 06-11-2024 BoCC Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings and Workshops are recorded.*



Approved: Lori Zoller

Chairman of the Board





Date