



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, June 18, 2024

Regular Meeting

The Board of Klickitat County Commissioners met in regular session on June 18, 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: *The Planning Department update has been canceled.*

Public Comments

- Delmer Eldred, taxes for wind and solar
- Charles Gadway, Snowden Rezone and SEPA Hearing location
- Anthony Rizzi, Dallesport-Murdock Council meeting, taxpayer's money
- Gabrielle Gilbert, gender stereotype of emotion
- Beatrice Lackaff, Klickitat County Jail, Century Link
- Lisa Evans, Collaboration of Departments
- Tiana Chartearu, agreed with Lisa Evans
- Greg Wagner, Yakima County Board of Commissioners
- Sherri Bousquet, Body of Corporation, Government Bribery
- Candy Magnusen, Klickitat County Jail
- Sheriff Songer, Klickitat County Jail, Inmate Court appearances
- Andrew Smith, Coroner position, Klickitat County Jail

Consent Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Consent Agenda with nine (9) items.

Behavioral Health

1. Klickitat County Behavioral Health Professional Services Agreement (**C10824**) with Brett Merle, an independent contractor to provide transportation services

to support Behavioral Health Designated Crisis Responders when there are no other options for client transportation.

Commissioners

2. Notice of Denial of application for classification as Open Space Open Space OS-OS-2024-01. Applicant rejected the final agreement terms and conditions leading to the notice of denial of application.
3. Letter of Appointment to Danielle Clevidence to serve on the Mid-Columbia Economic Development District Board representing the three incorporated cities filling the position of Mr. Walling due to resignation.
4. Certificate and Letter of Appreciation to Miland Walling for his years of service for serving as the incorporated cities' representative to the Mid-Columbia Economic Development District Board.

Emergency Management

5. Washington State Military Department Public Assistance Grant agreement **(C10924)** to provide funds to Klickitat County Emergency Management for emergency work and the repair or replacement of disaster-damaged facilities.

Human Resources

6. Personnel Authorization to begin the advertising process to fill a vacant position of Clerical Administrative Assistant III, Grade and Step 36/1-3, (\$20.81-22.07) per hour, 40 hours a week in the White Salmon Public Health Department.
7. Personnel Authorization to begin the advertising process to fill a vacant position of Summer Labor Buildings and Grounds, Grade and Step 33-1, \$17.48 per hour, Temporary 40 hours a week in the Goldendale Public Works Department.

Planning Department

8. Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement **(C11024)** Between Klickitat County Planning Department and Harper Houf Peterson Righellis, Inc. (HHPR) for the purpose of on-call land use consulting services to assist the Planning Department.

Public Health

9. Washington State Association of Local Public Health Officials MAC (Medicaid Administrative Claiming) Agreement **(C11124)** between Washington State Association of Local Public Health Officials (WSALPHO) and Klickitat County Public Health for the purpose of facilitating the operation of the statewide random Moment Time Survey.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$158,433.83 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending June 17 ,2024.

10:02 AM Miscellaneous Reports/Comments

Chairman Zoller updated the Board on the Washington State Department of Agriculture Cottage Food permit.

10:16 AM Pay Estimates:

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Pay Estimate #1 for 2024 Annual Striping Program RN-642-24 in the amount of \$260,999.25
- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Pay Estimate1 for Sundale/Old Hwy 8, CRP 359 in the amount of \$502,170.85
- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Final Pay Estimate for 2023 Crushing, Fisher Hill Quarry, WP 54, and Badger Gulch Quarry, WP 53, and Matsen Quarry 44 in the amount of \$544,821.93

Department Update/ Human Resources & Administrative Services/Robb Van Cleave

Director Van Cleave and Engagement Program Coordinator Solid Waste Mackenzie Coleman-Andress gave an update on:

- Home and Garden Show, Community Cleanups, Water Jam, Solid Waste Advisory Committee (SWAC), Special Collection Plastics, Composting, Booth at Fair, Republic Services vendor hiring and new recycling bags.

Director Van Cleave and Manager KC Sheridan gave an update on:

- Safety Policies, discussions with Mass Mutual policy for employee Life Insurance, drafted Coroner job description, Department lunch breaks, Safety Committee training and the WCRP Insurance Pool.

Code Compliance Officer Jorge Sendejas gave an update on:

- Pending reports, drop boxes and vouchers and the Department replacement vehicle.

Fiscal Manager Jenn Neil gave an update on:

- 2025 Budget, 2024-2 Supplemental Budget and the Government Finance Officers Association (GFOA) 118th Annual Conference attended.

Director Van Cleave gave an update on:

- Status of the directive for the Jail Report

11:10 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously).** To recess for lunch at 11:10 AM.

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

1:00 PM Bid Opening

Department of Emergency Management RFP for Public Safety Radio Site Security Cameras Procurement and Installation. Commissioner Anderson opened one (1) bid proposal from the following Entity:

Day Wireless \$82,385.74

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** Approval to send the bid back to Emergency Management for review and recommendation.

PUBLIC MEETING

Associate Planner Rebecca Hail provided a staff update to consider approval of 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

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** approval of Boundary Line Adjustment BLA2024-01 Applicant, Judith Harvey

1:10 PM Update Washington Department of Fish & Wildlife:

WDFW Sandra Jonker Wildlife Program Manager and Darren Hauswald Assistant Regional Wildlife Program Manager updated the Board on a proposed acquisition to purchase an 80-acre parcel at Canyon Creek and asked for the Boards support to purchase.

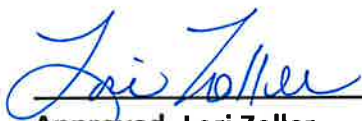
- **Motion (M/Anderson, S/Christopher. Passed unanimously):** to have Staff draft a letter of support

1:28 PM South West Regence Director for WDFW Rian Sallee joined via Zoom

1:34 PM Meeting Adjourned

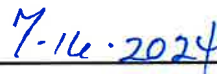
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To adjourn the regular meeting at 1:34 PM.

**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 June 18, 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