



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, June 25 ,2024**

Regular Session

The Board of Klickitat County Commissioners met in regular session on June 25, 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 AM Approval of Agenda

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

Approval of Commissioner Meeting Minutes

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for May 28, 2024 and June 4, 2024 as presented.

Public Comments

- Gabrielle Gilbert, Policy/Ordinance for support of women in Klickitat County, Economic Freedom
- Becky Miles, Fireworks
- Anthony Rizzi, Dallesport Wastewater Plant
- Tracy Mccune, Mapping System, GeoComm
- Robert Brown, RFP Dallesport Wastewater Plant
- Delmer Eldred, Klickitat County Jail

Consent Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with eleven (11) items, pulling No. 3 for further discussion.

Commissioners

1. **Resolution No. 07124** in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3.

Emergency Management

2. Renewal Contract (**C11224**) between Klickitat County Emergency Management and GeoComm for the GIS maintenance services required in the State Military Department Grant.

Human Resources

- ~~3. Resolution in the matter of formally creating a Department of Corrections as provided for under RCW 36.32.120(4) to be known as the Klickitat County Corrections Department.~~

Juvenile Department

4. Annual Agreement (**C11324**) between Klickitat County Juvenile Department and Northern Oregon Corrections (NORCOR) Juvenile Detention Facility to allow Klickitat County to pre-pay for 365 bed days for juveniles by paying an advance payment of \$64,605 to NORCOR, providing a discount of \$21 per day for 365 days.

Natural Resources

5. Letter and Certificate of Appreciation to Peter Mercer for his years of service on the Citizens Review Committee.
6. Amendment No. 3 to the agreement (**C11424**) between Klickitat County Natural resources and Department of Ecology for the Refined Basin Yield Assessment, Dry Creek and Butler Creek project. The original contract will expire on June 30, 2024 and the proposed amendment extends all deadlines by nine (9) months and reallocates the project's budget to maximize contractor funds.
7. Amendment No. 1 to the grant agreement (**C11524**) between Klickitat County Natural Resources and Washington State Recreation and Conservation Office for the Lead Entity Grant.

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, July 2, 2024 at 1:00 PM as follows:
 - To Consider approval of Short plat, SPL 2024-07; parcel number 04-15-1500-0007/00 in Sections 15, T4N, R15E, W.M. in the Goldendale vicinity.
Applicant: Jim Hill Family Trust
9. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 2, 2024 at 1:00 PM as follows:
 - To Consider approval of Short Plat, SPL 2023-14; parcel number 04-16-2900-0006/00 in Section 29, T4N, R16E, W.M. in the Goldendale vicinity.
Applicants Paul and Melissa Enyeart.
10. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 2, 2024 at 1:00 PM as follows:
 - To Consider approval of Binding Site Plan, BSP2020-03 & RV 2020-01; parcel numbers 04-10-1200-0023/00 and 04-10-1200-0023/01 in Section 12, T4N, R10E and Section 7, T4N, R11E, in the Husum/B-Z Corner location.
Applicants Under Canvas, Inc

Public Works

- 11. Local Agency Standard Consultant Supplemental Agreement #4 (C11624)** between Public Works and GN Northern, Inc for on-call Geotechnical Engineering Services. The Supplemental Agreement #4 retains the completion date of February 29, 2025 and increases the payment amount from \$300,000 to \$500,000.

Senior Services

- 12. Lease User Agreement (C11724)** between Klickitat County Senior Services and Lyle Lions Club Community Center for the use of the kitchen facilities at the Center, every Tuesday for the senior nutrition program and congregate meal

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$ 249,918.40 and Payroll/Benefit Warrants in the amount of \$1,093,755.31 for the date ending June 24 ,2024.

9:35 AM Department Update/Planning Department

Planning Director Scott Edelman provided a staff update on:

- Board of Adjustment, Planning Commission, Comprehensive Plan/Solar Ordinance, Staffing Discussion, Current Priorities and Pending Projects.

9:44 AM Miscellaneous Reports/Comments

- Landfill Gas Grant negotiations

Consent Agenda item No. 3/Human Resources

The Board had a discussion with Director Van Cleave about a change of verbiage for the **Resolution No. 07224** in the matter of formally creating a Department of Corrections as provided for under RCW 36.32.120(4) to be known as the Klickitat County Corrections Department.

- **Motion (M/Anderson, S/Christopher. Passed unanimously)** Approval of the Resolution in the matter of formally creating a Department of Corrections as provided for under RCW 36.32.120(4) to be known as the Klickitat County Corrections Department with a change under the Whereas number 6, removing everything after the word “Commissioners” which are the words “concludes doing so is in the public’s best interest”.

The Board had a discussion regarding Goldendale Community Days

9:55 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.
- Juniper Canyon repower cost and the Dallesport Wastewater Treatment Plant.

10:13 AM Department Update/Natural Resource/Economic Development

Director Richard Foster and Natural Resource Keaton Curtice provided a Staff update on:

- Letter of Support for Yakama Nation to WWRP Washington Wildlife and Recreation Program, Goldendale Park Plan, Well Monitoring, Dry Butler Contract Amendment 3, and Lead Entity.

Director Foster provided a Staff update on:

- Klickitat Mill Site, Columbia Gorge Regional Airport, Affordable Housing, Business Retention & Expansion and City Engagement.

10:51 AM Department Update/Public Health Development

Director Erinn Quinn provided a staff update on:

- Environmental Health, Clinical Health, Behavioral Health and Mental Health Jail Services.
- Food Compliance Permits for Food Vendors and staffing for the Public/Environmental Health Departments lunch hour.

11:33 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously).** To recess for lunch at 11:33 AM.

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

1:00 PM New Business/ Roundtable/Battery Storage

Attendance: Planning Director Scott Edelman, Associate Planner Lori Anderson, Building Director Lynn Ward, Environmental Health Manager David Kavanaugh, Emergency Management Director Jeff King, Public Works Director Jeff Hunter, Public Works Engineer Seth Scarola.

The Board and Directors discussed the options of Battery Storage in Klickitat County.

1:30 PM Avangrid Renewables Ken Nichols joined the meeting via Zoom

2:00 PM The Round Table ended

2:01 PM Unfinished Business:

Director Van Cleave gave a progress report on the Klickitat County Jail transition.

The Board had a discussion regarding participant pictures on Zoom.

2:20 PM Miscellaneous Reports

Director King updated the Board on the media release and Facebook campaign posting regarding firework safety

2:23 PM Meeting Adjourned

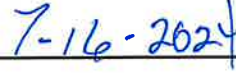
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** to adjourn the meeting noting that all three members will be attending the WSAC meeting June 26, 2024.

**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 06-25-2024 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