



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, July 2, 2024

Regular Session

The Board of Klickitat County Commissioners met in regular session on July 2, 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: *Noting No. 4 from the Consent Agenda item will be pulled for further discussion and two (2) add-ons under New Business, being the discussions of the Opioid Settlement and the Conservation Easement in the Trout Lake area.*

Public Comments

- Jack Runyan, Glenwood View Point
- Tracy Mccune, meeting minutes, Land Trust property fire danger, Emergency Management bid opening
- Ann Sallee, Jail closure
- Sheri Bousquet, Under Canvas
- Anthony Rizzi, Dallesport Community Deliberative Assembly (DCDA)

9:30 AM Executive Session/Prosecuting Attorney David Quesnel

Chairman Zoller announced the Board would be meeting in Executive Session with Legal Counsel to discuss threaten and pending litigation as allowed and in accordance with RCW 42.30.110(1)(i). The Board will be in Executive Session until 9:45 AM. The Board is not expected to take further action following the executive session. At 9:45 AM the Board extended executive session for a period of 10 minutes, until 9:55 AM. At 9:55 AM the Board extended executive session for a period of five (5) minutes, until 10:00 AM. Issues of a "general" nature will be discussed in open session.

10:00 AM Public Comment

- Greg Wagner, citizen comment, Klickitat County jail
- Pat Arnold, Under Canvas

- Scott Edelman, response to Under Canvas comment
- Debra Wagner, Public Comment

10:22 AM Department Update/Public Works/ Road Department Update

Public Works Director Jeff Hunter 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.
- Viewpoint/Overlook private property jurisdiction

10:30 AM Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$2,255,417.61 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending July 1, 2024.

Consent Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with three (3) items. Staff Pulled item No. 4 for further review.

Commissioners

1. Lease Agreement (**C11824**) between Columbia Gorge Regional Airport and Hood Tech Corp. Aero Inc. dba Hood Aero for the Flex Space Hangar located at the Airport.

Natural Resources

2. Letter of Support for Yakama Nations request to the Washington Recreation and Conservation Office for their acquisition of 458 acres and 5.6 miles of shoreline of the lower White Salmon River through Washington Wildlife Recreation Program.
3. **Resolution No. 07324** in the matter of appointing Loren Meagher to the Citizens Review Committee for a three (3) year term representing sport fishing.

Planning Department

4. ~~Resolution in the matter of enacting a moratorium on the siting, permitting and the acceptance of permit applications for battery energy storage systems (BESS) within the unincorporated areas of Klickitat County, Washington.~~

10:34 AM Department Update/Emergency Management

Emergency Management Director Jeff King provided a Staff update on:

- Public Radio System, Radio Site Security Cameras, Staffing, storm damage FEMA public assistance, T-1 connection and generator replacements, drone deployment for mutual aid of Yakima County, Employee of the month and Emergency Medical Services (EMS).

10:51 AM Pay Estimates

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Approval of Pay Estimate 2 for the Klickitat County Superior Court Remodel in the amount of \$28,896.00
- **Motion (M/Christopher, S/Anderson. Passed unanimously):** Approval of Pay Estimate 1 for Bickleton Area paving, CRP 372 in the amount of \$2,958,268.58

10:52 AM US Forest Service Update:

National Scenic Area Forest Supervisor, Donna Mickley, Forest Supervisor for Gifford Pinchot National Forest, Johanna Kovarik, Public Affairs Officers, Chuck Lasiter and Deputy Forest Supervisor for the Columbia River Gorge National Scenic Area, Nic Granum updated the Board on:

- Scenic Area Hazardous fields reductions, Land Acquisitions, Appreciation of Klickitat County Emergency Management, Forest Leadership team, road funding and repairs, fire preparation, timber production, commercial plantation and recreation.

11:24 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Christopher. Passed unanimously).** To recess for lunch at 11:24 AM.

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

PUBLIC MEETING

Associate Planner Rebecca Hail provided a staff update 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.

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** Approval of SPL2023-14

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** Approval of SPL2024-07

New Business

- Discussion of the Opioid Settlement
- Trout Lake Conservation District letter of support

Miscellaneous Reports/Comments

Commissioner Anderson updated the Board on the Hood River-White Salmon Bridge closure

1:20 PM Unfinished Business

Public Works Director Jeff Hunter provided an update on the Dallesport Wastewater Request for Proposals.

2:21 PM Meeting Adjourned

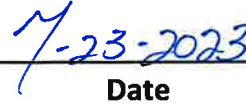
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** There being no further business before the Board.

**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 7-2-2024 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