



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, July 9, 2024**

Regular Session

The Board of Klickitat County Commissioners met in regular session on July 9, 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 as presented, noting that Prosecuting Attorney Update and Executive Session at 11:15 AM has been canceled.

Public Comments

- Ron Ihrig, Thanks to Commissioners and Public Works, invitation to the BOCC for the dedication of the Eleanor Dooley Sale Barn
- Bob Yoesle, Thanks to Commissioners
- Greg Wagner, Repower of the Juniper Canyon wind turbines
- Andrew Smith, Demolition Derby, speaker system
- Sheri Bousquet, Demolition permit, disposal of wind turbine blades
- Gabrielle Gilbert, Child care
- Anthony Rizzi, Klickitat County Jail, Department of Corrections
- Delmer Eldred, Disposal of wind turbine blades, renewable energy
- Tracy Mccune, FEMA dollars, Consent Agenda item

9:47 AM Consent Agenda

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

Behavioral Health

1. Professional Services Agreement (**C11924**) between Behavioral Health and Chris DeVilleneuve for the purpose of providing expertise and technical guidance on community based Behavioral Health Services in Klickitat County for Designated Crisis Responder Services.

Commissioners

2. **Resolution No. 07424** 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. The property proposed for annexation is presently outside the boundary line of the fire district but contiguous to the present district boundary as required.
3. Letter of endorsement for support to the Washington State Recreation and Conservation Office for the WDFW grant application for property acquisition.

Fiscal Services

4. Washington State Allocation Agreement III (**C12024**) between Kroger and Klickitat County for the 4th opioid settlement. Klickitat County is eligible to participate and there will be an allocation of the settlement distributed in a similar way to the prior three (3) settlements Klickitat County has participated in.

Planning Department

5. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 9, 2024 at 1:00 PM as follows:
To Consider approval of Short Plat, SPL 2023-11; parcel number 04-10-2522-1002/00 in Sections 25, T4N, R10E, W.M. in the Husum vicinity. Applicant: Fred and Juanita Olson
6. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, July 9, 2024 at 1:00 PM as follows:
To Consider approval of Boundary Line Adjustment, BLA20203-16; parcel numbers 02-15-1754-0512/00 and 02-15-1754-0510/00 in Sections 17, T2N, R15E, W.M. in the Wishram vicinity. Applicants: Cascade

Investments

& Patti Newson Estate

Public Health

7. Consolidated Contract Amendment 19 (**C12124**) between Public Health and Department of Health (DOH) for the purpose of adding Statements of work (SOW) for the following programs:
 - Foundational Public Health Services FY24-25, increase of funding \$1,007,000.00
 - Sexual Reproductive Health, increase of funding \$20,210
 - Workforce Development, increase of funding of \$102,500
 - WIC, increase of funding of \$8,613

Public Works

8. Reimbursable Work Agreement (**C12224**) between Klickitat County and Lyle Fire Department District No. 4 for the purpose of purchasing fuel from the County Road shop due to the local gas station closure. The agreement shall go into effect for no longer than five (5) years following the date of this agreement. Reimbursable services are included in the Road Fund budget.
9. Small Works Contract (**C12324**) between Public Works and Apollo Mechanical Contractors for the award and execution of a two-year service contract 2024-2026 for the maintenance of Klickitat County HVAC systems in the amount of \$76,538.80 per year.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$384,253.54 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending July 8, 2024.

9:48 AM Department Update/Planning Department

Planning Director Scott Edelman provided a staff update on:

- Conditional Use Permits, Trout Lake Community Council, Board of Adjustment, Planning Commission, Comprehensive Plan, Fee Schedule, Under Canvas, Battery Storage Moratorium and other current priorities.

10:02 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.

10:28 AM Department Update/Sheriff's Department

Undersheriff Carmen Knopes provided a Staff update on:

- Calls for Services, Sheriffs Town Hall, Jail, Patrol, Patrol Statistics, Marine Patrol, Corrections Division, inmate court appearances, Behavioral Health visits within the Jail, Fire Danger, Public Safety testing for employment openings and communication between the BOCC and Jail Staff

Chief Civil Deputy Karen Elings provided a Staff update on:

- Civil Division, Budget, Supplemental Request, Sex offenders, Range-Timber program, K-9 Program, Marine Program, Posse Program and Community Days.

Human Resources Manager KC Sheridan and Auditor Heather Jobe (joined via Zoom) provided an update on the LNI employee payback.

11:02 AM Jail Transition Update/Human Resources and Administrative Services

Director Robb Van Cleave provided a Staff update on:

- The approved Resolution creating the Department of Corrections, the upcoming final comprehensive Resolution and the creation of a Jail Administrator

Director Van Cleave requested and received verbal approval to advertise for a permanent Jail Administrator position.

Pay Estimates:

- **Motion (M/Anderson, S/Christopher. Passed unanimously):** Approval of Pay Estimate 4 for Fairgrounds Sale Barn Project in the amount of \$216,029.45

11:19 AM Miscellaneous Reports/Comments

- Hood River White Salmon Bridge
- Demolition Derby
- Roosevelt Landfill Tour attended by Chairman Zoller

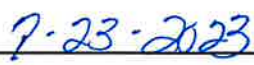
11:29 AM Meeting Adjourned

- **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 07-09-2024 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