



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, July 16, 2024

Regular Session

The Board of Klickitat County Commissioners met in regular session on June 25, 2024 beginning at 8:45 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 were present, Commissioner Anderson joined later via Zoom, opening with Executive Session.

8:45 Executive Session

Chairman Zoller announced the Board would be going into Executive Session to evaluate to the performance of a public employee as allowed and in accordance with RCW 42.30.140(4)(g) for fifteen (15) minutes.

9:00 AM: Chairman Zoller called the meeting back to order and proceeded with the Pledge of Allegiance. Chairman Zoller and Commissioner Christopher were present, Commissioner Anderson was absent.

Approval of Agenda

- **Approved (M/Christopher, S/Zoller. Passed unanimously):** The Business Agenda was approved and amended as follows: *two (2) add-ons: #1 under New Business, being the Letter of Support for the Central Klickitat Conservation District application for a Washington Wildlife & Recreation Program Farmland Preservation grant and #2 under Unfinished business being a discussion of Klickitat County Departments being able to accept customer credit cards*

Approval of Commissioner Meeting Minutes

- **Approved (M/Christopher, S/Zoller. Passed unanimously):** Klickitat County Board of Commissioners Meeting Minutes for June 11, 2024, June 18, 2024 and June 25, 2024 as presented.

Public Comments

- Patty Cooper, Prayer
- Gennie Ernie, Prayer
- Greg Wagner, Permitting
- Lisa Evans, Correspondence Letters

- Sheri Bousquet, Corporation Favors
- Andrew Smith, Klickitat County Jail, Dallesport Wastewater Treatment Plant
- Gabrielle Gilbert, Childcare
- Tracy Mccune, Lyle Fire Department Agreement Documents
- Anthony Rizzi, Dallesport Wastewater Plant, Department of Corrections

9:49 AM: Commissioner Anderson joined the meeting via Zoom

Consent Agenda

- **Approved (M/Christopher, S/Zoller. Passed unanimously):** Consent Agenda with four (4) items.

Airport

1. Contract Change Orders (**C12424**) between Columbia Gorge Regional Airport and James Dean Construction for the South Apron Reconstruction, New Taxilanes and New Fuel Apron. Contract Change Orders (**C12524**) between Columbia Gorge Regional Airport and James Dean Construction for the South Apron reconstruction, new taxi lanes and fuel apron for \$93,267.88 which is funded with the available grant funds and match has been budgeted for.

Commissioners

2. Letter of Support to the State of Washington Recreation and Conservation Office in support of the Columbia Land Trust grant application for the Trout Lake Phase 5 Agricultural Easement.

Emergency Management

3. Annual Reimbursement Grant Contract (**C12624**) between Klickitat County Emergency Management and SECO Basic Service Washington State Military Department and State 911 Funds for the purpose of reimbursement for eligible expenses from appropriated excise tax revenue retained in the state 911 tax.

Public Works

4. Courthouse Lawn Licensing Agreement and Waiver of Fees request from the Nazarene Church for the use of the Courthouse Lawn on August 3, 2024 for their annual Back to School Bash.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$372,126.80 and Payroll/Benefit Warrants in the amount of \$839,640.86 for the date ending July 15, 2024.

Miscellaneous Reports/Comments

- Commissioner Christopher announced he will be attending the Insurance Conference scheduled for July 24, 2024.

10:00 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.

New Business

- **Add-on #1:** The Board agreed to write a Letter of support for the Central Klickitat Conservation District application for a Washington Wildlife & Recreation Program Farmland Preservation grant.
- The Board agreed to proceed with the Senior Services Advisory Board resignation of Linda Davis and proceed with the application from Marese Mitchell.

Unfinished Business:

The Board had a discussion on Klickitat County Departments accepting credit cards as payment from customers.

- **Motion (M/Christopher, S/Zoller. Passed unanimously):** Board of County Commissioners to draft and pass a Resolution instructing all Klickitat County Departments that receive public payments to set up the ability to accept credit card payments.

Planning Department Director Scott Edelman had a discussion with the Board on the Battery Storage Moratorium Resolution. The Board directed Director Edelman to bring the Resolution back next week with the proposed changes.

10:45 AM: Human Resources and Administrative Services Director Robb Van Cleave updated the Board on the transition of the Klickitat County Jail. Director Van Cleave requested and received permission to proceed with the necessary steps to create the Department of Corrections.

11:00 AM Recess for Lunch

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** To recess for lunch at 11:00 AM.

The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM. Chairman Lori Zoller and Commissioner Dan Christopher were present; Commissioner Jacob Anderson was absent.

1:00 PM Public Meeting

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Christopher, S/Zoller. Passed unanimously)** Approval of BLA2023-16

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Christopher, S/Zoller. Passed unanimously)** Approval of BLA2023-11

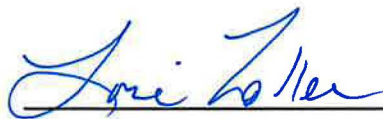
1:30 PM Miscellaneous Reports

Commissioner Valerie Fowler and Kristina Wolniakowski gave an update to the Board on the Columbia River Gorge Commission.

2:38 PM Meeting Adjourned

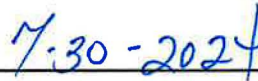
- **Approved (M/Christopher, S/Zoller. Passed unanimously)**

**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 7-16-2024 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