



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, August 6, 2024**

Regular Session

The Board of Klickitat County Commissioners met in regular session on August 6, 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 were present, Commissioner Jacob Anderson joined via Zoom, opening with the Pledge of Allegiance.

9:00 AM Approval of Business Agenda

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

Approval of Commissioner Meeting Minutes

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for July 23, 2024 as presented.

Public Comments

- Mark Peppel, Dallesport growth, Dallesport Wastewater Treatment Plant
- Sheri Bousquet, Big Horn Fire, State of Emergency Grant
- Adrian Bradford, Big Horn Fire equipment resources
- Gabrielle Gilbert, Childcare
- Undersheriff Carmen Knopes, Big Horn Fire equipment resources
- Greg Wagner, Fire resources
- Roger Gadway, Mental Health Facility in Toppenish
- Carmen Knopes, Clarification of the cause of the Big Horn Fire

9:44 AM Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$233,250.49 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending August 5, 2024.

Consent Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Consent Agenda with seven (7) items.

Adult Probation

1. Authorization to Purchase from Klickitat County Adult Probation for the purchase of a 2024 Ford Transit full-size passenger van.

Behavioral Health

2. Professional Services Agreement (**C13224**) between Klickitat County Behavioral Health and Celia Throop, an independent Contractor to provide expertise and technical guidance on community based Behavioral Health services within Klickitat County as a Designated Crisis Responder.

Commissioners

3. Letter and Certificate of Appreciation to Linda Davis for her past membership and service on the Senior Services Advisory Board.
4. Letter of appointment and **Resolution No.07924** in the Matter of appointing Brandon Essex to the Klickitat County Veterans Advisory Board filling position #2, representing Commissioner District #2 for an unexpired term expiring August 1, 2027.
5. **Resolution No. 08024** Amendment to Resolution No. 07724 appointing Marese Mitchell to the Klickitat County Senior Services Advisory Board, amending the representation of District #2 to representation of District #3.
6. Letter of appointment for Lisa Birney to serve on the Klickitat-Skamania County Developmental Disabilities Board as a Schools/Education representative.

Public Health

7. Interagency Agreement (**C13324**) between Washington State Department of Commerce and Klickitat County Public Health through Housing Division Homelessness Assistance Unit for the 2025 Supplemental Consolidated Homeless Grant and Local Document Recording Fees Support to Washington Gorge Actions Programs.

9:45 AM Department Update/Planning Department

Planning Director Scott Edelman provided a staff update on:

- Application Summary, Pending Planner Vacancy Applicants, Board of Adjustment, Planning Commission, Monroe-Wilson Zone Change & SEPA Appeal, Northwestern Lake Cabins

Miscellaneous Reports/Comments

- Commissioner Anderson updated the Board on the Tax Shift Green Energy Projects.

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, completion of facilities work, events, other issues and follow ups.

10:05 AM Department Update/Emergency Management

Emergency Management Director Jeff King provided a Staff update on:

- Performance and functionality of the Public Radio System, maintenance and repairs of the Indian Hill Radio Site and generator completion, equipment failures, Internet service interruption, annual facilities preventative maintenance and DNR road maintenance at Diamond Gap.
- 9-1-1- Emergency Operators Employee retirement and training, Public Education, Operations, GIS mapping, Emergency Responders and the Public Assistance Grant.
- Current Fires, lightning storms, Big Horn Fire, State fire mobilization process, Cloudville Fire, Williams Mine Fire and the possibility of creating a Firework Ordinance.

11:08 AM Human Resources Manager KC Sheridan requested and received approval to advertise for a vacant position in the Auditors Office for an Administrative Assistant, Steps 1-3.

11:09 AM Human Resources and Administrative Services Jail Update

HR & Administrative Services Director Robb Van Cleave present in Chambers and Island County Jail Chief Administrator Jose Briones joining via Zoom provided an update on the Facilities Operation Audit Evaluation of the Klickitat County Jail.

Director Van Cleave provided an update on the transition of the Klickitat County Jail.

11:47 AM Lunch Recess

- **Motion (M/Christopher, S/Anderson. Passed unanimously):** To recess for lunch at 11:47 AM.

The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM, Chairman Zoller and Commissioner Christopher were present, Commissioner Anderson joined via Zoom

1:00 PM Public Meeting

Associate Planner Rebecca Hail provided a Staff update to consider approval of Short Plat SPL2024-05; parcel number 03-11-0919-0302/00 in Sections 9, T3N, R11E, W.M. in the Snowden vicinity. Applicants: Brian & Sandra Alley

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Approval of SPL2024-05

Department Update/Adult Probation

Adult Probation Director Courtney Cooke presented the Board with a software request needed to fill the void of the current software since the current company will be dissolving.

- **Approved (M/Christopher, S/Zoller, Nay/Anderson):** For Staff to move forward with the purchase of the software.

Director Cooke updated the Board on the vehicle purchase of the Adult Probation van.

1:30 PM Department Update/Fiscal Services

Fiscal Services Manager Jenn Neil provided a Staff update on:

- The Quarter 2 Budget update

3:06 PM New Business

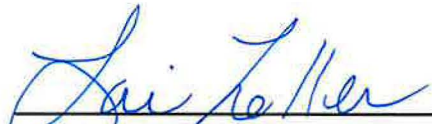
The Board had a discussion on the appointment of EMS District #1 Board of Director, Paul Smith representing Commissioner District #3.

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To approve the appointment of Paul Smith.

3:08 PM Meeting Adjourned

- **Approved (M/Christopher, S/Anderson. 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 08-06-2024 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