



## **BOARD OF KLICKITAT COUNTY COMMISSIONERS**

**Meeting Minutes of:  
Tuesday, August 13, 2024**

### **Regular Session**

The Board of Klickitat County Commissioners met in regular session on August 13, 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 and Commissioner Dan Christopher were present, Commissioner Jacob Anderson joined via Zoom, opening with the Pledge of Allegiance.

#### **9:00 Approval of Business Agenda**

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

#### **Approval of Commissioner Meeting Minutes**

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for July 30, 2024 as presented.

#### **Public Comments**

- Bill Clark, Dallesport/Murdock Community Council, Landfill Gas Grant
- Mark Peppel, Dallesport Wastewater Treatment Plant Agreement
- Delmer Eldred, Electric vehicle charging station
- Adrian Bradford, Consent Agenda item #5
- Leo Walton, Dallesport Wastewater spills
- Pat Arnold, Thanks to County and Emergency Management due to the Williams Mine Fire, trial run of the Emergency Notification System
- Andrew Smith, Thanks for the Emergency Notification System
- Robert Brown, Dallesport Wastewater Treatment Plant

#### **9:46 AM Consent Agenda**

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Consent Agenda with ten (10) items. Pulling Consent Agenda item # 8 to be voted on separately.

##### **Adult Probation**

1. Professional Services Agreement (**C13524**) between Klickitat County Adult Probation and Tyler Technologies, Inc, for the purpose of a new case management system for Washington Courts of Limited Jurisdiction

(CJL) and Probation Departments due to the current provider dissolving their company December 31, 2024.

#### **Behavioral Health**

2. First Amendment Agreement (**C13624**) between Klickitat County Behavioral Health and Designated Crisis Responder Lacey Villamar for the purpose of temporarily filling the position of the Behavioral Health Manager ensuring continuity of services and administrative oversight of the Crisis and Outpatient Services.
3. Amendment #5 to the Carelon Facility Agreement (**C13724**) between Klickitat County Behavioral Health and Carelon Behavioral Health, Inc. for the purpose of identifying the statement of work for provision of Designated Crisis Response, Jail Transition Services, Outpatient Substance Use Disorder Services, and Workforce Development for Klickitat County.

#### **Commissioners**

4. Statement of Work Q-78120-1 (**C13824**) between CivicPlus and Klickitat County for the add-on of CivicPlus meeting and agenda software which will provide a digital record from start to finish of all meetings, making them essentially paperless with the exception of contracts requiring a wet signature.

#### **Economic Development**

5. **Resolution No. 08124** in the Matter of Providing a Grant to the Columbia Gorge Regional Airport to complete the engineering design needed for Phase II of the Aviation Business Park Development.

#### **Human Resources**

6. Personnel Authorization to begin the advertising process to fill a vacant position of Assistant Planner, Associate Planner or Senior Planner, Grade/Step 37/40 or 71 Step 1-3, (\$22.06-\$36.58) DOQ, 40 Hours a week in the Planning Department.
7. Personnel Authorization to begin the advertising process to fill a vacant position of Clerical Admin Assistant II- Elections, Grade/Step 35/1-3, (\$19.66-20.83), 40 hours a week in the Elections Department.

#### **Natural Resources**

- ~~8. Amendment #9 to the Water Resource Inventory Area 31 Water Implantation Service Agreement No. C05309 between Klickitat County and Aspect Consulting for the purpose of extending the contract to accommodate the Switzler Reservoir Contract to December 31, 2025.~~

#### **Planning Department**

9. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, August 20, 2024 at 1:00 as follows:  
To consider approval of Short Plant, SPL 2024-09 Alt: parcel number 03-10-2358-0003/00 and 03-10-2358-0003-02 in Sections 23, T3N, R10E, W.M. in the White Salmon vicinity. Applicants Michell Ruber, trustee (Marlene Ruber Trust)

### **Public Works**

10. Small Works Contract (**C13924**) between Klickitat County Public Works and Pacific Power Group, LLC for a two (2) year contract to perform maintenance services and repairs providing an annual service and load test for six generators located in Goldendale and White Salmon.
11. Reimbursable Fuel Agreement (**C14024**) between Klickitat County Public Works and Washington State Patrol to allow the purchase of fuel through the Road Division of the Public Works Department during the Big Horn Fire due to no other fuel being available during the Emergency.

### **Consent Agenda Item No. 8/Natural Resources**

- **Approved Warrants (M/Anderson, S/Zoller, Nay/Christopher):** To approve Consent Agenda item No. 8, Amendment #9 (**C12434**) to the Water Resource Inventory Area 31 Water Implantation Service Agreement No. C05309 between Klickitat County and Aspect Consulting for the purpose of extending the contract to accommodate the Switzler Reservoir Contract to December 31, 2025.

### **Payroll Warrant Certification and Payment Approvals**

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$24,475.20 and Payroll/Benefit Warrants in the amount of \$897,459.12 for the date ending August 12, 2024.

### **Miscellaneous Reports/Comments**

- Chairman Zoller updated the Board on the Public Meeting she attended regarding the Williams Mine Fire.

### **9:50 AM Bickleton Fire Department Update**

Bickleton Fire Department Chief John Jensen provided an update on the Big Horn Fire in Bickleton.

### **10:11 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.

### **10:27 AM Public Health Department Update**

Public and Behavioral Health Departments Director Erinn Quinn provided a Staff update on:

- Staff, Budgets, Pending Contracts, Clinical Health, Environmental Health and Behavioral Health

### **10:41 AM Adjournment for Lunch**

- **Motion (M/Christopher, S/Anderson. Passed unanimously).** To recess for lunch at 10:41 AM.

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

**1:00 PM Public Hearing**

Fiscal Manager Jenn Neil provided a Staff update to consider approval of the 2024 Supplemental Budget and Amendments for various funds.

Chairman Zoller opened the Public Hearing to Public Testimony.

Chairman Zoller closed the Public Hearing to Public Testimony.

- **Approved (M/Christopher, S/Anderson. Passed unanimously): Resolution No. 08224** in the Matter of Supplemental 2024-2 amending the 2024 annual budget for various funds.

**1:07 PM Unfinished Business:**

HR & Administrative Services Director Robb Van Cleave provided a staff update on the transition of the Jail.

**1:33 PM Recess**

Chairman Zoller announced the Board will be recessing for 20 minutes.

**1:55 PM Meeting Reconvened**

Chairman Zoller called the Regular Meeting back to order.

**2:00 PM Recess**

Chairman Zoller announced the Board will be recessing for the Board of Health Meeting.

**2:25 PM Meeting Reconvened**

Chairman Zoller called the Regular meeting back to order

**2:26 PM Meeting Adjourned**

- **Approved (M/Christopher, S/Anderson. 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 08-13-2024 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