



BOARD OF KLICKITAT COUNTY COMMISSIONERS
Meeting Minutes of:
Tuesday, September 10 ,2024

Regular Session

The Board of Klickitat County Commissioners met in regular session on September 10, 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 was present, Commissioner Anderson joined via Zoom, Commissioner Dan Christopher was absent, opening with the Pledge of Allegiance.

9:00 Approval of Agenda

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

Approval of Commissioner Meeting Minutes

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for August 27, 2024 as presented.

Consent Agenda

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

Commissioners

1. Acceptance Letter and **Resolution No. 09224** in the Matter of Appointing Adrian Bradford to the Water Conservancy Board for an un-expired six-year term, beginning September 1, 2024 and expiring August 31, 2023.
2. Maintenance Agreement (**C15024**) between Klickitat County and 1st Class Office Solutions, LLC for the purpose of providing periodic preventative maintenance inspections and diagnostic tests on the postage machine.
3. Interlocal Funding Assistance Agreement (**C15124**) with Washington Gorge Action Programs (WAGAP) for the operation of the Bingen/White Salmon Community Youth Center for the 2024 year.

Human Resources

4. **Resolution No. 09324** in the Matter of Creating the Coroner Department within the General Fund.

Public Works Pay Estimate

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Approval of Pay Estimate 6 and Final for Fairgrounds Sale Barn Project in the amount of \$253,254.63

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Zoller. Passed unanimously):** Accounts Payable Warrants in the amount of \$243,493.68 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending August 9, 2024.

Commissioner Anderson updated the Board on the Centennial Celebration for the Port of Hood River and Klickitat County.

Public Comment

- Assessor Billi Bare, Tax Assessment
- Roger Nichols, Dallesport Water District
- Guy Steele, Short Plat, Road approach
- Delmer Eldred, Commissioner attendance
- Ann, Dallesport Water District and Commissioner Candidates Night
- Andrew Smith, Klickitat County Jail and Posse
- Adrian Bradford, Dallesport Water District
- Greg Wagner, Renewables tax assessment
- Rita Pinchot, National Recovery Month Celebration

9:27 AM Commissioner Anderson left the meeting to attend another meeting.

9:28 AM Chairman Zoller recessed the meeting due to a lack of quorum until September 12, 2024 at 8:00 AM.

Thursday, September 12, 2024

WORKSHOP

All 3 Commissioners were present along with Fiscal Manager Jenn Neil, Human Resources and Administrative Services Robb Van Cleave, HR Manager KC Sheridan, Auditor Heather Jobe, Ron Ihrig of Goldendale and various County Elected Officials, employees, and members of the public present in person and via Zoom.

8:07 AM Budget Workshop

Chairman Zoller reconvened the meeting.

Fiscal Manager Jenn Neil presented the 2025 preliminary Budget dates required to meet the statutory deadline.

The Board came to a consensus to set the date of the 2025 Budget Public Hearing for December 2, 2024.

Fiscal Manager Neil presented the Board with an Executive Summary Report to provide an overview of the economic factors influencing revenue projections for 2025 and Treasurer Greg Gallagher discussed the forecasted details of the revenue budget.

9:58 AM Commissioner Anderson left the Workshop to attend another meeting.

10:00 AM Chairman Zoller left the meeting.

10:04 AM Chairman Zoller joined the meeting.

10:05 AM Public Works Director Jeff Hunter updated the Board on the ramifications of a Road Levy shift or Road Levy diversion.

10:23 AM Commissioner Anderson joined the meeting.

11:13 PM Executive Session

Chairman Zoller announced the Board would be going into Executive Session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee in accordance with RCW 42.30.110(g) ending at 4:00 PM. Chairman Zoller announced the Executive Session would be extended one (1) hour and fifteen (15) minutes, ending at 5:15 PM.

5:15 Meeting Reconvened

Chairman Zoller called the meeting back to order.

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To provide a conditional offer to applicant #2.

Commissioner Christopher left the meeting.

5:17 PM Meeting Adjourned

- **Approved (M/Anderson, 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 9-10-2024 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