



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, October 8, 2024

Regular Session

The Board of Klickitat County Commissioners met in regular session on October 8, 2024 beginning at 9:12 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 Jacob Anderson were present, Commissioner Dan Christopher joined via Zoom, opening with the Pledge of Allegiance.

9:12 AM Approval of Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** The Business Agenda was approved and amended as follows: *Pulling item No. 3 from the Consent Agenda per Public Works request and adding an update from the Economic Development Director Richard Foster.*

Public Comments

- Arra A., Short Term Rental
- Kaylee Towle, Commissioners working hours
- Aia Walker, Closed investigation
- Tracy Mccune, Consent Agenda item #1
- Sheri Bousquet, Public Private Partnerships
- Andrew Smith, Town Hall meetings

Consent Agenda

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with two (2) items. Pulling item No. 3 per Public Works request.

Emergency Management

1. Contract Agreement (**C16524**) between Klickitat County Emergency Management and Day Wireless Systems, for the procurement and installation of six (6) Axis Q6135-LE cameras at selected Public Safety Remote Radio Sites.

Public Health

2. Professional Services Agreement (**C16624**) between Klickitat County Public Health and Independent Contractor, Leah M. Becknell, LLC for the coordination of Sequential Intercept Mapping workshops to develop comprehensive community wide strategic plans

for addressing substance use, and responding to the needs of adults with substance use disorders who are at risk for involvement with the criminal justice system.

Public Works

- ~~3. Fairgrounds Licensing Agreement and Request for Waiver of Fees from 4-H/WAHSET Equestrian Team for the use of the Klickitat County Fairgrounds Indoor Arena October 11, 2024 through October 13, 2024.~~

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Christopher. Passed unanimously):** Accounts Payable Warrants in the amount of \$147,521.38 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending October 8, 2024.

Miscellaneous Reports/Comments

- Commissioner Anderson updated the Board on the Bridge Centennial Celebration
- Economic Development Richard Foster provided an update to the Board on the modification of the Office Admin. Position.
- Commissioner Anderson updated the Board on the Blue Mountain internet outage meeting.

9:47 AM HR Manager KC Sheridan and Director Richard Foster updated the Board on the revision of Pay Grade and Steps for the Office Administrator position. The Board agreed that the vacant position be advertised as a Clerical Admin. Assistant I, II or III, Grade 34, Steps 1-3.

10:04 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.

Change Order

- **Motion (M/Anderson, S/Christopher. Passed unanimously)** Approval of Change Order #1 for the Klickitat County Superior Court Remodel Project in the amount of \$48,773.83

10:30 AM Human Resources and Administrative Services Update

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

10:33 AM Unfinished Business:

Senior Planner Lori Anderson provided a staff update on the Wilson-Monroe Rezone application ZON 2023-02.

- **Motion (M/Anderson, S/Zoller, Nay/ Christopher. Passed)** Ordinance No. O100824 In the Matter of Application, Zon2023-02, A proposal to rezone approximately 58.57 acres from Forest Resource to Rural. The request involves two properties, a 20.57 Acre parcel and a 38.0-acre parcel. The proposed rezone is located on Lot 1 SP 2005-23 in SW

section 3, Township 3N, R 11E (tax parcel 03110357000100) and the S2NW lying N of BPA & W of County Road #9111 within Section 3, Township 3N R 11E; Klickitat County, WA. (tax parcel 03110300002600)

Department Update/Planning Department

Planning Director Scott Edelman introduced the newly hired Long Range Planner, Evan Evangelopoulos and provided a Staff update on the need for a Motor pool vehicle in White Salmon.

10:45 AM Fiscal Manager Jenn Neil had a discussion with the Board on the Executive Summary 2025 Preliminary Budget.

10:58 AM Meeting Adjourned

- **Approved (M/Anderson, S/Christopher. 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 10-08-2024 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



11.5.2024
Date