



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:
Tuesday, October 22, 2024

Regular Session

The Board of Klickitat County Commissioners met in regular session on October 22, 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 and Commissioner Jacob Anderson joined via Zoom, opening with the Pledge of Allegiance.

9:00 Approval of Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** The Business Agenda was approved and amended with three add-ons as follows: *No. 1, removing Consent Agenda Item No. 1 and adding an amended Resolution to Unfinished Business per Fiscal Services request, No. 2, Resolution in the matter of rescinding the Burn Ban in Klickitat County under New Business and No. 3, discussion of Hood River White Salmon Bridge letter of support under Commissioner Miscellaneous Reports.*

Approval of Commissioner Meeting Minutes

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for September 24 ,2024 and October 1, 2024 as presented.

Public Comments

- David Thies, Comprehensive Plan revisions, extractions of minerals
- Rodger Gadway, Comprehensive Plan, Wilson/Monroe Rezone
- Jack Runyan, Removal of the viewpoint sign
- Roger Nichols, Klickitat County Jail update
- William Larson, Cistern and potable water
- Greg Wagner, Franchise Agreement
- Tracy Mccune, Request for Relief for Stacker Butte
- Anthony Rizzi, Klickitat County budget
- Sheri Bousquet, Under Canvas
- Andrew Smith, Ballots, voting, Klickitat County Jail and budget
- Scott Edelman, Planning Director, James Dean proposal

9:56 AM Consent Agenda

- **Approved (M/Christopher, S/Anderson. Passed unanimously):** Consent Agenda with one (1) item. Pulling item No. 1 per Fiscal Services request.

Fiscal Services

- ~~1. Resolution in the Matter of setting a Public Hearing to consider a Supplemental Budget and Amendments for the 2024 Budget for various funds.~~

Public Works

2. Approval of Small Works Contract (**C16924**) for Pioneer Center 1st floor restroom floor covering replacement. Oliver's Floor Covering was the lowest responsive bidder in the amount of \$5,660.41.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Christopher, S/Anderson. Passed unanimously):** Accounts Payable Warrants in the amount of \$1,896,027.74 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending October 21, 2024.

Miscellaneous Reports/Comments

ADD-ON No. 3: Commissioner Anderson updated the Board on the draft Letter of Support for the Hood River-White Salmon Bridge infrastructure program grant.

10:01 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.
- Scheduling of the Six Year Plan Public Hearings for November 12, 2024 at 1:00 PM and 6:00 PM.
- Removal of the Viewpoint sign.

10:13 AM Economic Development Department Update

Economic Development Director Richard Foster and Economic Development Specialist Chelsea Jones provided a Staff update on:

- Klickitat County Mill Site, Affordable Housing, ADO Grant Writer, City Engagement, and Columbia Gorge Regional Airport grant funds.

Economic Development Director Richard Foster and Economic Development Specialist and Natural Resource Coordinator Keaton Curtice provided a Staff update on:

- Lead Entity, Well Monitoring, Parks Plan, Dry Butler, Yakama Nation Klickitat Fish Hatchery, State Parks and Aquatic Invasive and Algae Management Grant programs, Northwest Forest Plan and Conservation Fund.

Economic Development Director Richard Foster provided a Staff update on:

- KCPEDA, Meetings, Switzler and Department of Ecology Draft Programmatic EIS

10:47 AM The Board had a discussion on Cisterns and Potable Trucked Water.

10:53 AM Public Health Department Update

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

- Director Quinn requested and received approval to advertise for the position of the Behavioral Health Manager.
- Public Health trainings and meetings attended.
- Director Quinn requested and received approval to advertise for the position of a Public Health Nurse Manager.
- Influenza Outbreak, Clinical Health and Behavioral Health.

11:01 AM New Business

ADD-ON No. 2: Director King updated the Board on rescinding of the Burn Ban

- **Approved (M/Christopher, S/Anderson. Passed unanimously): Resolution No. 09624** in the Matter of rescinding the outdoor burning restrictions within the unincorporated areas of Klickitat County effective October 23, 2024.

11:10 AM Unfinished Business:

ADD-ON No. 1: Fiscal Services Manager Jenn Neil provided a Staff update on the Supplemental Budget.

- **Motion (M/Christopher, S/Anderson. Passed unanimously) Resolution No. 09724** in the Matter of setting a Public Hearing to consider a Supplemental Budget and Amendments for the 2024 Budget in the sum of \$2,070,221 for the date of November 12, 2024 at 11:15 AM.

11:20 AM Adjournment for Lunch

- **Motion (M/Christopher, S/Anderson. Passed unanimously)** To recess for lunch at 11:20 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 Coalition Preventing Abuse in Klickitat County Update

Sunday Sutton, Coordinator of Coalition for Preventing Abuse in Klickitat County (CPAKC), Joanna Turner, Coordinator of Our Klickitat, Sheila Crapper, Coordinator for Klickitat Lyle Against Substance Abuse Coalition (KLASAC), and Kristen McReath, Community Prevention Wellness Initiative (CPWI) Director of the White Salmon Valley area, updated the Board on the four (4) prevention coalitions in Klickitat County.

1:41 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 10-22-2024 BOCC*

Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings and Workshops are recorded.



Lori Zoller
Approved: Lori Zoller
Chairman of the Board

11.12.2024
Date