



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of: Tuesday, November 5, 2024

Regular Session

The Board of Klickitat County Commissioners met in regular session on November 5, 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 and 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 as presented.

Approval of Commissioner Meeting Minutes

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for October 8, 2024 and October 15, 2024 as presented.

Public Comments

- CJ Burns, Klickitat County Jail report
- Roger Nichols, FAA letter
- Auditor Heather Jobe, Election day process and update
- Greg Wagner, Aggregate Overlay Zone
- Kaylee Towle, Apology to Commissioner Anderson and voting
- Sheri Bousquet, Government
- Gabrielle Gilbert, Wolves, toddlers and childcare
- Lisa Evans, Election day
- Andrew Smith, Voting and Klickitat County Jail
- Arra A., Complaint response of Airbnb

Consent Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Consent Agenda with two (2) items.

Emergency Management

1. Emergency Management Performance Grant Agreement (**C17224**) between Klickitat County Emergency Management and Washington State Military Department for support in preparing for all hazards through sustainment and enhancement of our Emergency Management Program.

Senior Services

2. Purchase Agreement (**C17324**) between Klickitat County Senior Services and North West Bus Sales for the purchase of vehicles from the Washington State DES contract: three (3) 2024 Endera Ford F450 12+2's.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Zoller. Passed unanimously):** Accounts Payable Warrants in the amount of \$228,283.98 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending November 4, 2024.

Pay Estimate

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Approval of Pay Estimate 2 for Klickitat County Courthouse HVAC Replacement Project 2024 in the amount of \$63,119.98

Miscellaneous Reports/Comments

- Planning Director Scott Edelman updated the Board on the advertisement for the Project Advisory Committee, expectations, and how to apply.

9:48 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.
- Director Hunter requested and received approval to purchase a replacement mower head and rebuild a broken mower head.

10:12 AM Human Resources and Administrative Services Update

HR & Administrative Services Director Robb Van Cleave provided a Staff update on:

- Solid Waste, Code Compliance and Coroner interviews
- Klickitat County Jail Administrator anticipated start date

10:19 AM Fiscal Services Department Update

Fiscal Services Manager Jenn Neil provided a Staff update on:

- 2025 Budget, Training, Supplemental Hearing
- 3rd Quarter Financial update

10:56 AM Adjournment for Lunch

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** To recess for lunch at 10:56 AM.

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

1:00 PM Public Meeting

Associate Planner Rebecca Hail provided a Staff update to consider approval of Short Plat, SPL 2024-06; parcel number 06-10-2655-0004/00 in Sections 26, T6N, R10E, W.M. in the Trout Lake vicinity. Applicants: Woodruff Properties

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Approval of SPL 2024-16

Associate Planner Rebecca Hail provided a Staff update to consider approval of Short Plat, SPL 2024-11 Alt; parcel number 04-11-3021-1902/00 and 04-10-2521-1901/00 in Sections 30, T4N, R11E & Sections 25, T4N, R10E W.M. in the White Salmon vicinity. Applicants: Gary & Judy Gottschalk

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Approval of SPL 2024-11

1:10 PM Unfinished Business

Fiscal Manager Jenn Neil completed the update on the 2024 Quarter 3 budget.

1:47 PM Recess

Chairman Zoller called a ten (10) minute recess.

1:57 PM Chairman Zoller reconvened the regular meeting.

1:57 PM Recess

Chairman Zoller recessed the regular meeting for the Board of Health meeting.

2:40 PM Chairman Zoller reconvened the regular meeting.

2:40 PM Public Health Director Erinn Quinn requested and received approval to advertise for a Behavioral Health Manager and a Public Health Nurse Manager.

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 11-5-2024 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



11.12.2024

Date