



## **BOARD OF KLICKITAT COUNTY COMMISSIONERS**

**Meeting Minutes of:  
Tuesday, December 3, 2024**

### **Regular Session**

The Board of Klickitat County Commissioners met in regular session on December 3, 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 Jacob Anderson were present, Commissioner Dan Christopher joined via Zoom, opening with the Pledge of Allegiance.

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

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** The Business Agenda was approved with 1 add-on after Public Comment being a discussion of the meeting date change and to also amend the Business Agenda to show the session will resume after lunch at 1:00 PM.

### **Public Comments**

- Kaylee Towel, expressed concern regarding Public Comment containing misinformation
- Rick Isaacson, Misinformation of layoffs, confirmation of Columbia Gorge Regional Airport Board
- Adrian Bradford, Rumors of misinformation, Thanks to Economic Development Staff and Chairman Zoller
- Greg Wagner, Oath of Office, Franchise Agreement, Local County Ordinance
- Scott Edelman, Encouragement to the Public
- Delmer Eldred, Franchise Agreement, child care facility
- Tracy Mccune, Discussion of agenda items, Member at Large
- Anthony Rizzi, Department of Corrections Flowchart
- Gabrielle Gilbert, Child care
- Sheri Bousquet, Accountability
- Arra A., Short Term Rentals
- Sheriff Songer, Filed complaints regarding the Water Conservancy Board
- Jenne Patterson, Broadband, appreciation to the Sheriff's Office

## **10:06 AM**

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To cancel the Regularly scheduled meeting on Tuesday, December 10, 2024 and schedule a Special meeting on Monday, December 9, 2024.

## **Consent Agenda**

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Consent Agenda with twenty (20) items, pulling item No. 18 for further consideration.

## **Commissioners**

1. Letter of Support to the Washington State Broadband Office for the Broadband Deployment Project proposed for Blue Mountain Networks.

## **Economic Development**

2. Amendment 1 to Contract #C01324 (**C19024**) between Klickitat County and the Port of Klickitat to provide funding to the Port of Klickitat for work with preliminary engineering at the Dallesport Industrial Park.

## **Emergency Management**

3. Radio System Use and 911/Dispatch Services Agreement (**C19124**) between Klickitat County and the West Klickitat Regional Fire Authority (WKRFA) for the purpose of to providing the new entity with radio system use, dispatching and 9-1-1 call taking services according to the Klickitat County Emergency Management Radio System Use Policy.

## **Human Resources**

4. **Resolution No. 10124** in the Matter of adjusting wages for Regular Employees and Elected Officials.
5. Memorandum of Agreement (**C19224**) between Klickitat County and Washington State University Extension for Extension related programs and available Klickitat County funds for 2024.
6. Memorandum of Agreement (**C19324**) between Klickitat County and Washington State University Extension for Extension related programs and available Klickitat County funds for 2025.

## **Planning Department**

7. Memorandum from the Planning Department to schedule Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Boundary Line Adjustment, BLA2024-08, parcel numbers 04-16-1907-3401/00, 04-16-1919-0702/00 & 04-16-1907-0301/00 in Sections 19, T4N, R16E, W.M. in the Goldendale vicinity. Applicants Donny and Wendy Hodges
8. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Boundary Line Adjustment, BLA2024-06, parcel numbers 05-17-1351-0004/00 and 05-17-1300-0006/00 in Section 13, T5N, R17E, W.M. in the Goldendale vicinity. Applicants: Michell & Gregory Watson

9. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Boundary Line Adjustment, BLA2024-15, parcel numbers 02-13-2707-1604/00 and 02-13-2707-1601/00 in Section 27, T2N, R13E, W.M. in the Dallesport vicinity. Applicants: Paul and Linda Lepinski
10. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Short Plat, SPL 2024-10; parcel number 05-16-2800-0005/00 in Sections 28, T5N, R16E, W.M. in the Goldendale vicinity. Applicant: Look at That Big Tree, LLC
11. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Short Plat Alteration 2024-15; parcel number 04-16-1919-0702/00 & 04-16-1907-0301/00 in Sections 19, T4N, R16E, W.M. in the Goldendale vicinity. Applicant: Donnie and Wendy Hodges
12. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Boundary Line Adjustment, BLA2024-07, parcel numbers 05-17-1551-0002/00 and 05-17-1551-0001/00 in Section 15, T5N, R17E, W.M. in the Goldendale vicinity. Applicant: Lynch/Watson
13. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Monday, December 9, 2024 at 1:00 PM as follows:
  - To Consider approval of Boundary Line Adjustment, BLA2024-12, parcel numbers 03-10-0200-0008/00 and 03-10-0222-1201/00 in Section 02, 3N, R10E, W.M. in the White Salmon vicinity. Applicant: Alicia McKenzie

#### **Public Health**

14. Professional Services Agreement (**C19424**) between Klickitat County Health Department and Health Facilities Planning and Development for the purpose of allowing a Community Health Needs Assessment to be completed for Klickitat County which is required for multiple agencies within the County.
15. Consolidated Contract (**C19524**) between Klickitat County Health Department and State of Washington Department of Health for the Statement of Work adopted under provisions that are intended to facilitate the delivery of Public Health services.

#### **Public Works**

16. **Resolution No. 10224** in the Matter of authorizing investments of Public Works Department funds.
17. **Resolution No. 10324** in the Matter of designating three (3) representatives' authority to sign Washington State Department of Transportation (WSDOT) Annual and Fiscal Reports and Vouchers Payment Requests.
- ~~18. Notice of Public Hearings to be held on Tuesday, December 17, 2024 at 1:00 PM in the Commissioners meeting room located at the Klickitat County Services Building, at which~~

~~time any person may appear and be heard for or against the proposed Franchise Agreement between Klickitat County and Carriager Solar, LLC.~~

19. **Resolution No. 10424** in the Matter of providing additional compensation for a Public Works Foreman performing Foreman duties for two shops.
20. **Resolution No. 10524** in the Matter of Adoption of the 2025 Annual Road Construction Program.
21. **Resolution No. 10624** in the Matter of the Adoption of the Six Year Road Transportation Program for the years 2025-2030.

#### **Consent Agenda item No. 18**

- **Approved (M/Anderson, S/Zoller, Nay/Christopher. Passed):** Notice of Public Hearings to be held on Tuesday, December 17, 2024 at 1:00 PM in the Commissioners meeting room located at the Klickitat County Services Building, at which time any person may appear and be heard for or against the proposed Franchise Agreement between Klickitat County and Carriager Solar, LLC.

#### **10:15 AM Public Hearings:**

Fiscal Manager Jenn Neil provided a Staff update on the annual budget process, key updates, summary overviews and Capital Improvement Plan.

#### **Public Hearing:**

Chairman Zoller opened the Public Hearing to Public Testimony regarding the setting of the 2025 Property Tax Levies.

##### **Public Testimony**

- Gabrielle Gilbert, tax portion for childcare
- Greg Wagner, revenue of wind and solar
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To extend the Public Hearing of setting the 2025 Property Tax Levy until Monday, December 9, 2024 noting that oral comment be closed and the leave written comment open until Friday, December 6, 2024 at 5:00 PM.

#### **Public Hearing:**

Chairman Zoller opened the Public Hearing to Public Testimony regarding the Establishment of the 2025-2030 Capital Improvement Plan.

##### **Public Testimony**

- None
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To extend the Public Hearing of the Establishment of the 2025-2030 Capital Improvement Plan until Monday, December 9, 2024 noting that oral comment be closed and the leave written comment open until Friday, December 6, 2024 at 5:00 PM.

#### **Public Hearing:**

Chairman Zoller opened the Public Hearing to Public Testimony regarding the Adoption of the 2025 Annual Budget.

### Public Testimony

- None
- **Approved (M/Anderson, S/Christopher. Passed unanimously):** To extend the Public Hearing for the Adoption of the 2025 Annual Budget until Monday, December 9, 2024 noting that oral comment be closed and the leave written comment open until Friday, December 6, 2024 at 5:00 PM.

### 10:56 AM Department Update/Planning Department

Planning Director Scott Edelman provided a staff update on:

- SOLAR/BESS Project Advisory Committee applicants and Planning Commission re-appointments.

### 11:18 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.

### 11:24 AM Pay Estimate

- **Approved (M/Anderson, S/Christopher. Passed unanimously):** Approval of the Final Pay Estimate for Sundale/Old Hwy 8 in the amount of \$66,391.64.

### Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Christopher. Passed unanimously):** Accounts Payable Warrants in the amount of \$274,590.16 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending December 2, 2024.

### 11:25 AM Department Update/Senior Services

Senior Services Director Sharon Carter provided a Staff update on

- Transportation, Personnel and Nutrition

### 11:41 AM Adjournment for Lunch

**Motion (M/Anderson, S/Christopher. Passed unanimously):** To recess for lunch at 11:41 AM

**The Board of Klickitat County Commissioners Business Meeting reconvened at 1:00 PM, all three Commissioners were present.**

### 1:00 PM Unfinished Business

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

- **Motion (M/Anderson, S/Zoller, Nay/Christopher. Passed):** Approval of **Resolution No. 10724** in the Matter of Formally Transferring Jail Operation from the Klickitat County

Sheriff to the Board of Commissioner's department of Corrections as Provided for Under RCW 70.48.090(4).

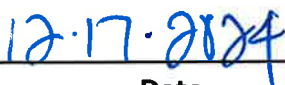
- **Motion (M/Anderson, S/Zoller, Nay/ Christopher. Passed):** Approval of Official Notification to the Klickitat County Civil Service Commission regarding transfer of the Jail to the Board of County Commissioners Department of Corrections.
- **Motion (M/Anderson, S/Zoller, Nay/Christopher. Passed):** Approval of the LEXIPOL Agreement **(C19724)** with the Klickitat County Department of Corrections.
- **Motion (M/Anderson, S/Zoller, Nay/ Christopher. Passed):** Approval of Pre-Employment Testing Services **(C19624)** for the Board of County Commissioners Department of Corrections.

HR and Administrative Services Robb Van Cleave introduced the Director of Department of Corrections Bill Frantz.

**1:20 PM 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 12-03-2024 BOCC Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings and Workshops are recorded.*

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| <br>Approved: Lori Zoller<br>Chairman of the Board |  | <br>Date |
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