



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, December 9, 2024**

Special Meeting

The Board of Klickitat County Commissioners met in regular session on November 12, 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 was absent, opening with the Pledge of Allegiance.

9:00 Approval of Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Approved as presented.

Public Comments

- Rick Isaacson, Special Meeting, investigations
- Andrew Smith, Wildlife, Veterans Officer
- Jenne Patterson, Thanks to Chairman Zoller and Director Edelman, Broadband Service
- Anthony Rizzi, Special meeting, Sheriffs Budget
- Gabrielle Gilbert, Public speaking
- Greg Wagner, Franchise Agreement
- Sheri Bousquet, processes, special favors

Director Van Cleave requested and received approval to pull Consent Agenda item No. 6 to be resubmitted in the near future.

9:31 AM Consent Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Consent Agenda with nine (9) items, pulling item No. 6.

Behavioral Health

1. Professional Services Agreements between Klickitat County Behavioral Health and Designated Crisis Responders **(C19824)** Jeffery Albin, **(C19924)** Chris Barker, **(C20024)** Charles J. Burns Jr. and **(C20124)** Lacey Villamar to perform mental health investigations, initial detentions and other duties and responsibilities in accordance with RCW 71.05.

Commissioners

2. **Resolution No. 10924** in the matter of considering and approving a petition requesting annexation of certain property into the boundaries of Klickitat County Fire Protection District No. 3.
3. **Resolution No. 10824** in the Matter of Certifying Tax Levies of Taxing Districts within or Coextensive with Klickitat County to the Klickitat County Assessor.
4. **Joint Resolution No. 11024** between Clark County Council and the County Commissioners for Klickitat and Skamania counties for the appointment of Irena Kakorina to the Fort Vancouver Regional Library Board of Trustees.

Human Resources

5. **Resolution No. 11124** in the Matter of correcting Resolution 10724, Exhibit B, list of Bars Numbers for Department of Corrections.
6. ~~Professional Services Agreement Between Klickitat County and Aspect Consulting, a Geosyntec Company to support the final steps to end post-closure care at the Horsethief Landfill that was closed under Chapter 173-304 of the Washington Administrative Code.~~

Planning Department

7. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, December 17, 2024 at 2:00 PM as follows:
 - Consideration of the Planning Commission's recommendation of approval on the James Dean Construction, LLC proposal to apply the Aggregate Resource (AR) overlay over the existing Resource Lands and Rural Residential 2 zoning designations.
8. Memorandum from the Planning Department requesting to exceed the maximum number of hours of vacation for two (2) employees not able to use their allotted vacation time due to the severe workload.

Public Works

9. Grant Agreement Amendment No. 4 (**C20224**) between Klickitat County Public Works and County Road Administration Board (CRAB) to increase the authorized grant funding.
10. Request for Concurrence to Award Bid for the improvement of 3.9 miles of Bickleton Hwy Overlay-Box Springs vicinity, CRP 382 to Central Washington Asphalt, Inc.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Zoller. Passed unanimously):** Accounts Payable Warrants in the amount of \$157,391.64 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending December 09, 2024.

9:33 AM Department Update/Department of Corrections

Jail Administrator Bill Frantz provided a staff update on:

- Jail Staff, infrastructure, processes, policy and procedures, equipment needs, vendors, and the rebranding of the Klickitat County Jail.

9:36 AM Miscellaneous Reports/Comments

The Board had a discussion on the Letter of Support for Klick Networks, LLC's Broadband Equity, Access and Deployment (BEAD) grant application to the Washington State Broadband Office (WSBO). The Board came to a consensus to sign the Letter of Support.

9:39 AM Human Resources and Administrative Services Update

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

- Informational Technology, Code Compliance, Human Resources, Fiscal Services and Solid Waste.
- Director Van Cleave requested and received approval to advertise for 2 full time Correctional Officer positions.

9:49 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, follow ups, and the Phase 2 development plan for the Columbia Gorge Regional Airport Business Park.

10:00 AM Recess

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Recess for 15 minutes.

10:15 AM Chairman Zoller resumed the meeting.

10:16 AM Public Hearing Continuance

Fiscal Manager Jenn Neil provided a Staff update on the 2025 Property Tax Levies and Adopting the 2025 Annual Budget.

- **Motion (M/Zoller, S/Anderson. Passed unanimously)** To close the Public Hearing on the 2025 Tax Levy for the General Fund, Election Reserve Fund, and the Veterans Relief Fund.
- **Motion (M/Zoller, S/Anderson. Passed unanimously)** Approval of **Resolution No. 11224** in the Matter of Establishing the 2025 Tax Levy for the General Fund, Election Reserve Fund, and the Veterans Relief Fund.
- **Motion (M/Zoller, S/Anderson. Passed unanimously)** To close the Public Hearing for the Adoption of the 2025-2030 Capital Improvement Plan.
- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Approval of **Resolution No. 11424** in the Matter of Adopting the 2025-2030 Capital Improvement Plan.
- **Motion (M/Zoller, S/Anderson. Passed unanimously)** To close the Public Hearing for Adoption of the Budget for the Year 2025 for Klickitat County Government.
- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Approval of **Resolution No. 11524** in the Matter of Adoption of the Budget for the Year 2025 for Klickitat County Government.
- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Approval of **Resolution No. 11324** in the matter of Establishing the 2025 Property Tax Levy for the Road Fund.

10:30 AM Public Meeting

Associate Planner Rebecca Hail provided a staff update to consider approval of 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: Michelle & Gregory Watson

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Boundary Line Adjustment BLA2024-06

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Short Plat SPL 2024-15 Alt

Associate Planner Rebecca Hail provided a staff update to consider approval of 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

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Boundary Line Adjustment BLA 2024-08

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Boundary Line Adjustment BLA 2024-07,

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Boundary Line Adjustment BLA 2024-12

Associate Planner Rebecca Hail provided a staff update 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

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Boundary Line Adjustment BLA 2024-15

Associate Planner Rebecca Hail provided a staff update to consider approval of Short Plat, SPL 2023-10; 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

- **Motion (M/Anderson, S/Zoller. Passed unanimously)** Short Plat SPL 2023-10

10:50 AM Meeting Adjourned

- **Approved (M/Anderson, S/Zoller. Passed unanimously)**

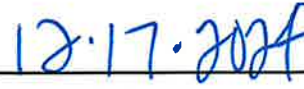
**Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 12-09-2024 BoCC Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings and Workshops are recorded.*



Approved: Lori Zoller

Chairman of the Board





Date