



BOARD OF KLICKITAT COUNTY COMMISSIONERS

**Meeting Minutes of:
Tuesday, December 24, 2024**

Regular Session

The Board of Klickitat County Commissioners met in regular session on December 24, 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):** 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 December 17, 2024.

Public Comments

- Greg Wagner, Franchise Agreement
- Roger Nichols, Coroner
- Adrian Bradford, Consent Agenda item No. 4 clarification
- Rick Isaacson, James Dean Construction
- Debra Wagner, Franchise Agreement
- Delmer Eldred, Franchise Agreement
- Candy Magnusen, Application for site certification
- Sheri Bousquet, Fraud, land use, Franchise Agreement
- Tracy Mccune, Consent Agenda items
- Andrew Smith, Holidays and decision making
- Dave Theise, James Dean Quarry
- Anthony Rizzi, Happy Holidays
- Mark Peffel, Thanks to Director Hunter, Dallesport reputation, Happy Holidays
- Rebecca Hail, courtesy

9:57 AM Department Update/Department of Corrections

Jail Administrator Bill Frantz provided a staff update on:

- Staff, equipment needs, transport vehicle replacement, West District Court Hearings and Public Safety Testing for new employees.

10:04 AM Public Hearing Continuance

Director Hunter gave a Staff overview of the documents included in the Board packet regarding the Franchise Agreement between Klickitat County and Carriger Solar, LLC.

Chairman Zoller declared the Public Hearing open for questions and comments of the Board.

- **Approved (M/Anderson, S/Zoller. Passed unanimously)** The Franchise Agreement, directing Staff to draft documents for signatures next week to be sent EFSAC stating the approval of the Franchise Agreement is in no way in support of the project itself and is just the administrative process and no permits will be issued until permits are secured through the EFSEC process.

Consent Agenda

- **Approved (M/Anderson, S/Zoller. Passed unanimously):** Consent Agenda with nine (9) items.

Commissioners

1. Task Order No. 18 (**C20824**) between Klickitat County, City of The Dalles, Columbia Gorge Regional/The Dalles Municipal Airport and Precision Approach Engineering, Inc. for Airport project development installation of backup generator, New Avgas fuel system and commissioning and general airport project development support services.

Coroner

2. Agreement (**C20924**) with Jack Trumbull, Washington Funeral Services, Inc. to provide specialized services to the Klickitat County Coroner's Office.

Economic Development

3. **Resolution No. 11924** in the Matter of appointing new members to the Klickitat County Affordable Housing Advisory Committee.
4. Amendment to Financial Assistance Award (**C21024**) to Klickitat County Economic Development from the US Economic Development Administration in the amount of \$2,200,000 including a reduction in scope of work for the Columbia Gorge Regional Airport Hangar and lots.

Fiscal Services

5. Approval of Budget Transfers within required to ensure that various departments do not exceed their budget allocations and to accommodate changes in departmental need.
6. **Resolution No. 12024** in the matter of identifying and expending ARPA SLFRF Funds to public safety payroll and ERP transition.

Human Resources

7. Contract for Services (**C21124**) between Klickitat County and Aramark Correctional Services, LLC for the purpose of providing food service for inmates at Klickitat County Department of Corrections.

Public Works

8. Notice to Contractors to advertise for the Bid Opening of the White Plastic Edge Lines Project, CRP 380. Bid Opening starts at 1:30 PM, January 21, 2025 in the Commissioners meeting room. Engineers Estimate is between \$200,000 and \$350,000.
9. Request for Concurrence to Award Bid to James Dean Construction, Inc for the Sunnyside Road Overlay, CRP 374.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Anderson, S/Zoller. Passed unanimously)** Accounts Payable Warrants in the amount of \$231,522.64 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending December 23, 2024.

10:15 AM Miscellaneous Reports/Comments

- Director Vann Cleave requested and received permission to advertise for an open position of Clerical Admin. III for the Public Health Department and updated the Board on the post-closure process of Horsethief landfill.
- Commissioner Anderson updated the Board on the Columbia Land Trust success of the Mount Adams phase 3.
- Chairman Zoller updated the Board on the Lodging tax Advisory Board meeting.

10:30 AM Public Meeting Continuance

Director Scott Edelman updated the Board on the continuation of the ZON2023-01 James Dean Construction Aggregate Resource Zone Overlay.

- **Approved (M/Anderson, S/Zoller. Passed unanimously)** To direct Staff to amend the findings, eliminating 1D policy 4.3 from the Planning Commission's decision and adopting the mitigation requirements from the SEPA document and approving the James Dean Rezone to Aggregate Resource.

10:51 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 12-24-2024 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



12-31-2024
Date