



BOARD OF COUNTY COMMISSIONERS

**KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
509-773-4612
BOCC@KLICKITATCOUNTY.ORG**

APRIL 15, 2025 MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, April 15, 2025 beginning at 9:30 AM in the Board of County Commissioners Chambers at the Klickitat County Services Building, 115 W Court St. Goldendale, Washington 98620. Commissioner Ron Ihrig, Commissioner Todd Andrews and Commissioner Lori Zoller were present.

9:30 AM DEPARTMENT UPDATE - PUBLIC WORKS

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, draft employee parking policy and the agreement with Under Canvas for the road construction. The Board agreed to move forward with the purposed parking plan and policy.

Senior Planner Lori Anderson updated the Board on the Recreational Operating Permit process for Under Canvas.

Director Hunter requested and received approval to continue the agreement with BPA to use the Klickitat Mill Site for a helicopter landing pad during the inspections of their power lines.

10:00 AM DEPARTMENT UPDATE - PLANNING DEPARTMENT

Senior Planner Lori Anderson provided a staff update on the Board of Adjustment, Planning Commission, Comprehensive Plan Community Outreach, Solar & BESS PAC meeting, and other current projects and priorities.

10:00 AM DEPARTMENT UPDATE- HEALTH DEPARTMENT

Public and Behavioral Health Director Erinn Quinn joined via Zoom and provided a staff update on Environmental Health, Clinical Health, The Smile Mobile, Community Health Needs Assessment surveys, 9-8-8 Campaign, SIM Mapping project, Consent Agenda items and Behavioral Health and Funding.

10:19 AM Chairman Ihrig called a ten (10) minute recess, reconvening at 10:29 AM.

DEPARTMENT UPDATES - HR & ADMINISTRATIVE SERVICES

Human Resources and Administrative Services Robb Van Cleave updated the Board on the Supplemental Budget Requests.

Code Compliance Officer Jorge Sendejes updated the Board on the Wishram Community Council meeting attended, RV complaints received and the Contract with Republic Services.

Information Technology Director Randy Christensen updated the Board on Network Changes, Server Hardware Replacement, Emergency Response and Business Continuity Plans, Computer Replacement & Upgrade of all computers, Copier Replacement and Converting Internet Domain from .ORG to GOV.

Solid Waste Event Coordinator Mackenzie Coleman updated the Board on the Solid Waste Advisory Committee, Community Cleanups, Upcoming Events, Media outreach and the Recycling Program.

Human Resources Manager KC Sheridan updated the Board on the Association of Washington Cities/Counties (AWC) Salary and Benefits Annual Survey, Claims Review Meeting, the AWC Conference she will attend and the update of the Preemployment Drug Testing Policy.

11:31 AM EXECUTIVE SESSION

Chairman Ihrig announced the Board would be going into Executive Session, in accordance with RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Issues of a general nature will be discussed in an open session. Chairman Ihrig announced they would be in closed session for twenty-nine (29) minutes, ending at 12:00 PM. At 12:00 PM the executive session was extended for ten (10) minutes, ending at 12:10 PM.

12:10 PM LUNCH RECESS

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

1:00 PM CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda

COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the meeting minutes for April 1, 2025.

PUBLIC COMMENT

Mark Peffel, Legal Counsel Communication, Airport Water Rights

Delmer Eldred, Decisions & Policies benefiting Citizens and Consideration of BESS

Bill Clark, Dallesport Water District Commissioner, Landfill Gas Infrastructure Fund

Roger Nichols, Photos of Under Canvas

WJ Morris, Dallesport Water District Commissioner, Notification of Water Services Agreement

Ann Slead, Choices, Dallesport Water District

Robert Brown, Taxpayer abuse
Anthony Rizzi, Dallesport Water District, Conflict of interest
Sheri Bousquet, Under Canvas Road Construction
Gabrielle Gilbert, MARS Wild About Nature presentation, Childcare Workshop

1:30 PM PUBLIC MEETINGS

Associate Planner Rebecca Hail provided a Staff update on Boundary Line Adjustment BLA2023-13. Applicants: Logeais and Rickman

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Boundary Line Adjustment BLA 2023-13

Associate Planner Rebecca Hail provided a Staff update on Boundary Line Adjustment BLA2024-17. Applicants: Roth & Bensel

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Boundary Line Adjustment BLA 2024-17

Associate Planner Rebecca Hail provided a Staff update on the request for consideration of approval for a 6-month extension for Short Plat SPL2023-02. Applicants: Skele & Son

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of a 6-month extension for Short Plat SPL2023-02.

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Consent Agenda with nine (9) items.
 - a) Request for Public Meeting on April 22, 2025, for consideration of approval of SPL 2024-28, TJR Weber, LLC
 - b) Request for Public Meeting on April 22, 2025, for consideration of approval of BLA 2024-16, TJR Webber, LLC
 - c) Memorandum of Understanding (C07335) between Klickitat County Health Department and North Central Public Health District.
 - d) Final Project Acceptance and Release of Retainage for the "Fairgrounds Sale Barn Project".
 - e) Solid Waste Advisory Committee **Resolution No. 04025** in the Matter of Appointing members to the Committee.
 - f) Personnel Authorization to begin the advertising process to fill the Veterans Service Officer position in Goldendale and White Salmon within the Auditor's office.
 - g) Amendment (C07325) to Agreement C00803 to update the Sewer Rates with Columbia Hills, Inc.
 - h) Road Haul Agreement (C07425) between Klickitat County and Juniper Canyon Wind Power, LLC.
 - i) Camp Host Agreement (C07525) for Guler Mt. Adams County Park with Stephen Hoover.

PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$765,148.31 and Payroll/Benefit Warrants in the amount of \$864,546.59 for the date ending April 14, 2025.

1:53 PM FORT VANCOUVER REGIONAL LIBRARIES UPDATE

Fort Vancouver Regional Library (FVRL) Volunteer Coordinator Sherry Braga updated the Board on the FVRL Volunteers.

Commissioner Zoller presented the Proclamation declaring National Volunteer Week for the week of April 20, 2025, through April 26, 2025, in Klickitat County.

2:03 PM Chairman Ihrig called a five (5) minute recess, reconvening at 2:08 PM.

COLUMBIA RIVER GORGE COMMISSION UPDATE

Klickitat County Representative of Columbia River Gorge Commission, Commissioner Valerie Fowler, updated the Board on the Columbia River Gorge Commission.

2:51 PM Chairman Ihrig called a five (5) minute recess, reconvening at 2:56 PM.

UNFINISHED BUSINESS

Chairman Ihrig updated the Board on the signed Letter of Support for House bill 2184.

The Board had a discussion on the upcoming Workshop Agenda of Fireworks and Short-Term Rentals.

3:11 PM RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** To recess until Thursday at 9:30 AM for Workshop.

WORKSHOP APRIL 17, 2025

9:31 AM Chairman Ihrig called the Workshop to order.

In attendance: Chairman Ihrig, Commissioner Zoller, Commissioner Andrews, Economic Development Director Richard Foster, Senior Planner Lori Anderson, Building Department Director Lynn Ward, Public Works Director Jeff Hunter, Engineers Nathan Erickson and Seth Scarola, Auditor Heather Jobe, HR & Administrative Services Director Robb Van Cleave, Emergency Management Director Jeff King, Environmental Health Manager David Kavanagh, Code Compliance Officer Jorge Sendejas, Economic Development Specialist Keaton Curtice, Assessor Billi Bare

The Board had a discussion on Short Term Rentals and the direction each Commissioner would like to go in regards to a County Ordinance. The Board discussed the pros and cons and agreed to reach out to Staff with comments and concerns and bring back more information from other County's STR rules and regulations.

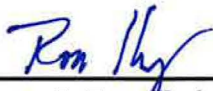
10:27 AM Chairman Ihrig called a ten (10) minute recess, reconvening at 10:37 AM.

The Board had discussions on the Ordinance # O080403 in the Matter of amending Klickitat County Code Title 8 "Health and Safety" by adding a new chapter 8.26 to be titled "Discharge and use of Common Fireworks".

11:45 AM ADJOURN

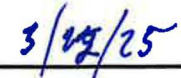
- **Approved (M/Andrews, S/Zoller. Passed unanimously)**

*Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record. Please Note: All Commissioner meetings and workshops are open to the public to attend.



Approved: Ron Ihig
Chairman of the Board





Date