

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, January 17, 2023**

Morning Workshop Session

Chairman Dan Christopher called the meeting to order at 10:00 AM. Commissioners present: Jacob Anderson, Lori Zoller, and Dan Christopher.

Workshop Session Agenda

9:45 AM -Annual Performance Evaluation: was canceled due to an ill child and will be rescheduled.

10:00 AM – Public Works/Road Department Update:

Attendance: Interim Public Works Director Jeff Hunter, Interim County Engineer Seth Scarolla, and various County elected officials, employees, and members of the public present in person and via Zoom.

Interim Director Hunter provided an update on the consent agenda.

Interim Deputy Director Scarola provided an update on the Construction and Road Design projects.

Interim Director Hunter provided an update on the maintenance projects on the East End, West End, the upcoming facilities works/events.

Commissioner Christopher requested an update on a timeline for Dallesport Waste Water increases.

Chairman Christopher provided an update on the Klickitat County Abate plans to host a firework show and demolition derby for the 4th of July. The Commissioners had a brief discussion regarding House Bill HB1216. Chairman Christopher inquired about the process for testifying on a bill in the legislature.

10:20 AM - Elected Official Report/Update: Sheriff Bob Songer.

Attendance: Sheriff Bob Songer, Undersheriff Carman Knopes, Chief Civil Deputy Karen Elings, Deputy K9 Officer Adam Dymont, Deputy K9 dog Profi and various County elected officials, employees, and members of the public present in person and via Zoom.

Sheriff Songer introduced Deputy K9 Officer Adam Dymont. Deputy Dymont provided an update on the K9 Officer and K9 dog Profi training.

Sheriff Songer provided an update on calls for service, Range/Timber Deputy meeting, Livestock and Wolves Training and a letter to the Washington State Sheriffs' Association from Governor Inslee. A discussion followed in regards to gun legislation.

Undersheriff Knopes provided an update on Patrol and Jail activities.

Chief Civil Deputy Karen Elings provided an annual financial comparison for the KCSO Range/Timber Deputy contract, Animal Shelter program and Marine Program.

The Board had a discussion in regards to the animal shelter policies and ordinances.

Motion (M/Anderson, S/Zoller. Passed unanimously). To recess for lunch at 11:32 AM.

Commissioner's Business Meeting

Chairman Dan Christopher reconvened the meeting at 1:00 PM. All three (3) Commissioners were present.

Agenda:

Approved (M/Anderson, S/Zoller. Passed unanimously): The Business Agenda as presented.

Approval of Commissioner Meeting Minutes

There were no minutes requiring approval at this time.

Citizen Comment:

Attendance: Greg Wagner, Debbie Wagner, Sheri Bousquet, David West and various County elected officials, employees, and members of the public present in person and via Zoom.

Gabriel Gilbert commented on child care, cougar emergency calls, child care funding in Mackenzie County North Dakota and notified the Board that there is a Child Care meeting being held at 6:30 PM that night at the Mt. Adams Grange.

David West of Centerville commented on cougars and deer surveys.

Greg Wagner commented on Short Term Rentals.

Debbie Wagner commented on Short Term Rentals and conflicts of interest.

Sheri Bousquet thanked the Board and inquired about the solar moratorium process.

Commissioner Zoller thanked Ms. Gilbert for updates on child care.

Chairman Christopher responded to Ms. Gilbert in regards to child care in Mackenzie County. He responded to Mr. Wagner stating it is up to the individual to recuse themselves and cited procedures for Public Hearings. Chairman Christopher commented on Town Hall meetings.

Commissioner Zoller requested clarification on the Solar Moratorium Public Hearing.

Commissioner Anderson responded to Mr. Wagner's comments, statements and accusations.

1:30 PM -Miscellaneous Reports/Comments: Bi-State Working Group for the Replacement of the Hood River-White Salmon Bridge Update: Project Director Michael Shannon and Port of Hood River Executive Director Kevin Greenwood.

Executive Director Greenwood provided an update on the Hood River-White Salmon Bridge project.

Project Director Shannon provided a PowerPoint presentation for the Bridge replacement.

Executive Director Greenwood provided an update on legislation, board appointments, resolution procedures & criteria and finding a primary place of business for the Bi-State Bridge Commission.

A discussion followed in regards to funding of the Bridge.

2:00 PM - Commissioner Lori Zoller had a discussion with the Board, HR Director Rob Van Cleave and Fiscal Manager Jenn Neil in regards to Strategic Planning.

Consent Agenda:

Approved (M/Anderson, S/Zoller. Passed unanimously): Consent Agenda with 18 items.

- 1) *Purchase agreement (**C01023**) between West District Court and For the Record (FTR) to purchase and upgrade the FTR recording system in the Courtroom at a total cost of \$2,376.
- 2) *Beacon Facility Participation Agreement (**C01123**) to identify Klickitat County Behavioral Health for provision of Designated Crisis Response for Klickitat County.
- 3) *Authorization to purchase from the Sheriff's Office for three (3) new 202, RAM 1500 trucks with the necessary equipment installation at the cost of \$96,631.48 per vehicle for a total price of \$289,894.43.
- 4) ***Resolution No. 01023** in the matter of appointing Rashawn Tama to the Klickitat Technical Committee for an unexpired three(3) year term expiring May 12, 2025.
- 5) *Amendment 1 (**C01223**) to Agreement No. SWMLSWFA-2021-KICoSW-00029 between State of Washington Department of Ecology and Klickitat County Solid Waste for the IMP Klickitat Co. SW (project), decreasing the eligible cost by \$107,549.33 from \$269,632 to \$162,082.66 due to an inability to spend out funds by the funding expiration date.
- 6) ***Resolution No. 01123** in the matter of appointing Terra McLeod of Goldendale, Washington, representing Commissioner District No. 3, to serve as a member of the Klickitat County Senior Services Advisory Board. Appointment shall be to an unexpired three (3) year term expiring December 31, 2025
- 7) ***Resolution No. 01223** in the matter of appointing Lori Zoller to serve as the county's representative on the Columbia Gorge Regional Airport Board, appointment expires December 31, 2025.
- 8) *Concurrence to award Small Works Contract (**C01323**) to Coburn Electrical Inc. for 2023-2024 Klickitat County On-Call Electrical Services from February 1, 2023 through January 31, 2024.
- 9) *AAADSW/DSHS Contractor Profile to be updated due to BOCC member changes
- 10) ***Resolution No. 01323** in the matter of awarding lodging tax revenues to:
 - a) Greater Goldendale Area Chamber of Commerce in the total amount of \$81,264 (projects & costs: Visitor Information Center & Event Support \$76,264, Goldendale Home and Garden Show \$5,000);
 - b) Mt. Adams Chamber of Commerce in the total amount of \$91,995 (projects & costs: Heritage Plaza Visitor Center \$66,000, Washington Scenic Byways Map \$3,495, Digital/Radio Marketing \$3,000, Gorge Food Trail \$2,500, and Klickitat County Touring Map \$17,000);
 - c) Alder Creek Rodeo Association in the amount of \$6,000. (projects & costs: Pioneer Picnic & Rodeo \$5,000, Bickleton Community Day \$1,000);
 - d) Glenwood Rodeo Association in the amount of \$15,000.
 - e) Columbia Gorge Chapter of ABATE of Washington in the amount of \$18,000.
 - f) Maryhill Museum in the amount of \$7,500.
 - g) Klickitat County Fair Board in the amount of \$8,500.
 - h) Klickitat County Economic Development Department in the amount of \$18,178
- 11) *Contract Amendment No. 1 (**C01423**) with AAADSW for providing Medicare Improvement for Patients and Providers ACT for Beneficiary Outreach Assistance (MIPPA) Services increasing the contractor's allocation by \$2000.00, totaling \$5,500 for the period of service through June 30, 2023.
- 12) *Rental Agreement (**C01523**) between Senior Services and the Goldendale Grange for renting the kitchen and main hall for senior meals on Tuesday and Thursdays.
- 13) *Notice of Planned County Force work for 2023 Road projects for CRP373 Bickleton Hwy. Widen/Chip Seal. County Force estimate \$775,000.
- 14) ***Resolution No. 01423** in the matter of reviewing and extending the 2022 equipment rates for the equipment rental and revolving fund #504 until new rate recommendations are completed.

- 15) *Various Resolutions in the matter of improvements to County Roads in 2023 as follows:
- **Resolution No. 01523** to improve Bickleton Area Paving Project, CRP372, Road Program No. 2023-5
 - **Resolution No. 01623** to improve Bickleton Hwy Widening, CRP373, Road Program No. 2023-1
 - **Resolution No. 01723** to improve Sunnyside Road Overlay, CRP 374 , Road Program No. 2023-17
 - **Resolution No. 01823** to improve Schrantz Road Bridge, CRP 375, Road Program No. 2023-18
 - **Resolution No. 01923** to improve Bundle – Preventative Maintenance-Deck Repair, CRP 376 Road Program No. 2023-13.
 - **Resolution No. 02023** to improve Bundle #1 – Preventative Maintenance, CRP 377, Road Program No. 2023-14.
 - **Resolution No. 02123** to improve Bundle #2 – Preventative Maintenance, CRP 378, Road Program No. 2023-13
- 16) *WSDOT Local Agency Agreement (**C01623**) Supplement No. 1 for the Rock Creek Old 8 Bridge Painter, CRP 363 for federal funds to be approved for use during the construction phase of the project.
- 17) *Consolidated Contract Amendment No. 10 (**C01723**) between the Department of Health and the Klickitat County (Public Health Department) amending statements of work for various programs.
- 18) *Amendment (**C01823**) to the Airport Management Agreement between The City of The Dalles, Oregon, Klickitat County, Washington, and Aviation Management Services, LLC (Jeff Renard) extending the expiration date of the agreement to April 30, 2023.

Voucher Certification and Payment Approvals:

***Approved 2022 Warrants (M/Zoller, S/Anderson. Passed unanimously):** Accounts Payable: (#318852 – 319008) for a net of \$393,905.66. Combined Payroll: (#234788 – 235044, County Benefit Warrants #318858 - 318997, Electronic Transfer #987, for a total of \$1,130,574.18, for a combined total of \$1,524,479.84 for the date ending January 17, 2023.

***Approved 2023 Warrants (M/Zoller, S/Anderson. Passed unanimously):** Accounts Payable: (#319043-319090) for a total of \$95,327.33 for the date ending January 18, 2023.

Finance Committee Update: Treasurer Greg Gallagher, Chair.

Treasurer Greg Gallagher provided a Finance Committee update, which included a discussion concerning Fund 110 Veterans and Fund 138 Mental Health. Treasurer Gallagher advised that an e signature policy will be coming before the Board for consideration very soon.

Board Pending:

Commissioner Anderson raised concern again about the moratorium and asked if the Board would support asking the Prosecutor for a legal opinion as to whether the moratorium is considered a land use determination on the previous findings of the Energy Facility Site Evaluation Council (EFSEC), and if the moratorium will put a hold on EFSEC for making a determination of land use consistency. After discussing the matter, they agreed.

Commissioner Anderson stepped out of the meeting room to make a phone call.

Commissioner Zoller provided an update on her first Council of Governments Board Meeting for the Area Agency on Aging & Disabilities of Southwest Washington, noting that this board will be one of her favorites. Commissioner advised that Klickitat County ranks #1 in the State for providing services to seniors.

Approved (M/Zoller, S/Christopher. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 3:21 PM. There are no workshops scheduled for Thursday, January 19, 2023.

* 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 1.17.2023 Board of County Commissioners Meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend. Meetings are recorded, Workshops are NOT recorded.



Approved: Dan Christopher
Chairman of the Board



2-7-2023

Date