

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, March 19, 2019**

Topic	Agenda Item - Comment/Disposition
Morning Workshop Session – Tuesday, March 19, 2019	<p style="text-align: center;">Call to Order/Roll Call</p> <p>Chairman David M. Sauter called the meeting to order at 10:00 AM. Commissioners present: Jim Sizemore, David M. Sauter and Rex F. Johnston.</p>
Public Works/Road Department Update	<p style="text-align: center;">Workshop Session Agenda</p> <p>10:00 AM – Public Works Department Update</p> <p>Attendance: Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Prosecuting Attorney David Quesnel, Deputy Prosecuting Attorney Rebecca Sells and Centerville resident Dan Christopher.</p> <p>Director Kelsey reviewed items on this afternoons Consent Agenda and discussed the Annual Striping Program.</p> <p>Director Kelsey provided an update on Countywide design projects which included Sundale Road Intersection, Courtney Road, Old Highway 8’s guardrail repair noting advertising has begun for the Safety Project of repair and replacement of signs and guide posts.</p> <p>A review of the maintenance and upcoming facilities projects followed. Director Kelsey reviewed a discussion held during the Building Safety Committee Meeting for installation of a “Knock Box” allowing first responders to gain access to the Courthouse at any time.</p> <p>Director Kelsey gave an update on proposed events scheduled at the Fairgrounds followed by a brief discussion of a County owned log structure located in Appleton.</p> <p>Director Kelsey requested and received verbal approval to proceed with a Personnel Authorization to begin the advertising process to fill a vacant Maintenance Technician position within the Public Works Department. Director Kelsey noted Public Works is gearing up to open and will be requesting to hire a Trout Lake Park attendant in the near future.</p> <p>Discussion was held regarding policy and procedures for renting the County indoor arena. Director Kelsey stated in inclement weather when the County is closed the indoor arena will be closed and reimbursement to renters can be issued.</p> <p>Commissioner Sizemore requested and received clarification of the purchase request for Jump Scales. Director Kelsey stated seasonal freeze-thaw restrictions are currently in place. Director Kelsey advised permits required for new windmill structures are different that the permits required to remodel and recommended updating the current road haul agreements.</p> <p>The Board extended a thank you to the Public Works Road Crew from Goldendale High School Interim Superintendent Ian Grabenhorst who appreciated the safety measures taken to help with winter driving.</p>

<p>Natural Resources/Economic Development Department Update</p>	<p>11:00 AM - Department Update/Comment:</p> <p>Attendance: Natural Resource/Economic Development Director Dave McClure, Economic Development Specialist Denny Newell, Dallesport Water President Craig Stephens, Prosecuting Attorney David Quesnel, Deputy Prosecutor Rebecca Sells and Centerville resident Dan Christopher.</p>
	<p>Dallesport Water District President Craig Stephens provided an update on upcoming infrastructure updates in the Dallesport area. Mr. Stephens stated an estimated cost of twenty thousand dollars (\$20,000) to install water lines and requested the possibility of using County funds. Director McClure proposed a reimbursable grant using the landfill gas fund not to exceed \$20,000. Mr. Stephens has met with Yakama Nation Housing Authority to discuss a developer agreement. An income survey has been conducted to decide the funding level for services for the Dallesport area.</p> <p>Director McClure reported on Congresswoman Jaime Herrera Beutler's planned visit to tour the Goldendale Pump Storage Project and provisions with a proposed salmon recovery bill. Director McClure noted he will be requesting to extend the contact end date on the Switzler water storage project.</p> <p>Discussion was held regarding renewable energy maps of Klickitat County. Commissioner Sizemore expressed concerns with current lessees' being removed from Department of Natural Resource leased land allowing the construction of solar panels, he would like to see the State rebuy the leases and reimburse the lessee as well as prepaid bonus leases should be paid back.</p> <p>Discussion continued about Klickitat County's energy overlay zone, upcoming Opportunity Zone Fund training, potential industry development in the Dallesport Industrial Area.</p> <p>Economic Development Specialist Denny Newell provided an update on his meeting with High Prairie Community Council to discuss plans to build a new fire hall requesting the Counsel prioritize needs and Mr. Newell will follow up with funding requests.</p>
<p>Lunch Recess</p>	<p>The Board recessed for lunch at 11:36 AM.</p>
	<p>Call to Order/Roll Call:</p>
<p>Regular Meeting for Tuesday, March 19, 2019</p>	<p>Chairman David M. Sauter reconvened the meeting at 1:00 PM. Commissioners present: Jim Sizemore, Rex F. Johnston and David M. Sauter.</p>
	<p>Agenda:</p>
<p>Business Agenda</p>	<p>Approved (M/Sizemore, S/Johnston. Passed unanimously): as presented.</p>
	<p>Approval of Commissioner Meeting Minutes:</p>
<p>Approval of Meeting Minutes</p>	<p>* Approved (M/Johnston, S/Sizemore. Passed unanimously): the Klickitat County Board of Commissioners Meeting Minutes for February 26, 2019.</p>

<p>Comments will be limited to Seven (7) minutes per individual</p>	<p>Citizen Comment:</p> <p>Goldendale residents Ray and Jeff Thayer discussed a public safety issue concerning the local cougar population. Ray Thayer encouraged the Board to meet with Washington Department of Fish and Wildlife (WDFW) to discuss the importance of using dogs to avoid cougars from incorporating residential areas as their territory. Commissioner Sizemore stated timing is everything in predatory animals and they need to be moved away from civilization. Chairman Sauter would like to discuss the situation further with WDFW.</p> <p>County Residents Delmar Eldridge, Michael Oldfather and Bill Spaulding all commented and inquired about where the Board was in the process of having further discussion on I-1639. Chairman Sauter stated he will be leaving early this afternoon to attend business in Olympia and discussion will be held in the coming weeks and noted on the agenda so residents can attend.</p> <p>Brief discussion with Ray Thayer was held about County Public Transportation provided by the Senior Service Department.</p>
<p>Bid Opening: For the 2019 Annual Striping Program RN642-19</p>	<p>Public Meetings/Public Hearings/Bid Openings:</p> <p>Bids forwarded (M/Johnston, S/Sizemore. Passed unanimously): to the Public Works Department for review and recommendation of three (3) bids received for the 2019 Annual Striping Program RN642-19. Engineer's Estimate: \$416,257.00.</p> <ul style="list-style-type: none"> • Apply-A-Line, Inc. Pacific, WA \$450,253 • Stripe Rite, Inc. Kennewick, WA \$369,979 • Specialized Pavement Marking, Inc. Tualatin, OR \$546,755
<p>Public Meeting: to consider approval of a 2-Lot Short Plat SPL2018-16; Applicants: Cherry Trautwein & Mary Brenneman.</p>	<p>Granted (M/Sizemore, S/Johnston. Passed unanimously): approval of a 2-Lot Short Plat SPL2018-16; Applicants: Cherry Trautwein & Mary Brenneman.</p> <p>Senior Planner Amanda Smeller gave a staff review on the 6 lot Short Plat, SPL2018-16, a proposal to subdivide approximately 42,440 square feet into two lots in the Dallesport vicinity. Applicants: Cherry Trautwein & Mary Brenneman.</p> <p>Ms. Smeller advised that an administrative review of the short plat has been completed, all required signatures have been obtained and conditions attached to the preliminary approval have been met.</p>
<p></p>	<p>Consent Agenda:</p> <p>Approved (M/Sizemore, S/Johnston. Passed unanimously): the Consent Agenda with 11 items.</p> <p>* 1) Cumulative Reserve Fund #125 project list change to reflect approval of Interlocal Agreement (C03719) with White Salmon Valley Pool Metropolitan Park District for the purpose of providing Klickitat County Public Economic Development Authority (EDA) funding of \$50,000 to be used to provide adequate funding assistance for the initial operating expenses for the "District" which will not begin to receive voter approved tax levy revenue until April 2020.</p>

- * 2) Scheduling a public meeting on Tuesday March 26, 2019 at 1:30 PM as follows:
 - Public Meeting: To consider approval of short plat (SPL 2017-23), parcel number 04-11-1810-1603/00, in the Husum vicinity. Applicants: Des & Sheryl Verley.
 - Public Meeting: To consider approval of boundary line adjustment (BLA 2018-14), parcel numbers 05-16-2351-0001/00 and 05-16-2300-0007/00, in the Goldendale vicinity. Applicant: Carol Finney, Cozy Nook Ranch LLC.
- * 3) Request from the WSU Extension Office for authorization to purchase from State bid/contract one (1) 2019 Dodge Grand Caravan SE Van for a total purchase price of \$28,802.96.
- * 4) Request for approval of grant **(C04019)** submission by the Klickitat County Sheriff's Office (KCSO) for the Washington State Parks and Recreation Commission 2019 Marine Patrol Federal Financial Assistance Grant Program. KCSO has been approved to receive \$11,954.65 in reimbursements for overtime, fuel and supplies for the approximate 133 hours in patrol and 92 hours in inspections.
- * 5) **Resolution No. 03219** in the matter of declaring Diebold Election System Equipment inventory as surplus and no longer needed by the County to be disposed of at the discretion of the County Auditor.
- * 6) **Resolution No. 03319** in the matter of setting dates for the 2020 Budget Development Process, hereby setting alternate dates for RCW 36.40.010 and 36.40.050 as allowed by RCW 36.40.071 as follows:
 - The County Auditor's call for estimates shall be issued on or before July 16.
 - The departments shall submit their complete budget estimate packets on or before September 6th to both the County Auditor and the Director of Information Technology & Budget.
 - The County Auditor shall file the budget with the Board of County Commissioners on or before September 13, 2019.
- * 7) Amendment No. 1 to Water Resources Columbia River Basin Water Management Agreement **(C04119)** WROCR-VER1-KICNRD-001 between The Washington State Department of Ecology and Klickitat County (Natural Resource Department) requesting additional budget for Task 2 "Scoping & Stakeholder Coordination", the request to move \$45,000 from the budget for Task 4 to the budget for task 2.
- * 8) Contract **(C04219)** Amendment No. 7 (CLH18250) between Klickitat County (Public Health Department) and the Department of Health for the purpose of amending statements of work to the following programs: Family Planning, Office of Drinking Water Group A Program – Effective January 1, 2018. Allocations of an increase of \$6,833.00 for a revised maximum consideration of \$656,506.00.
- * 9) Contract **(C04319)** Amendment No. 1 for ABCD Dental Services between Washington State Health Care Authority and Klickitat County (Public Health Department) for the purpose of amending the reporting requirements of the 2018-2020 ABCD Dental Program contract with the Health Care Authority.
- * 10) Purchase Authorization from the Public Works Department to purchase four (4) new Mechanical Portable Truck Scales to be used by the Sheriff's Commercial Vehicle Enforcement Deputy to enforce legal weights during the times the roads are most vulnerable.

	* 11) Request for approval and submission of the Community Development Block Grant Contract (C04419) Closeout Report for the Wishram Water System Project.
	Payment Approvals:
Voucher Certification and Approval	* Approved Warrants (M/Johnston, S/Sizemore. Passed unanimously): Accounts Payable: (#288237 - 288333) for a net of \$342,255.43, Electronic Transfer (#849) \$985.80. For a combined total of \$343,241.23 for the date ending March 18, 2019.
	Elected Official Report/Update:
Prosecuting Attorney's Update	The Board held a brief discussion concerning the growing cougar population. Prosecutor Quesnel noted that when a predator animal is threatening you, you are allowed to shoot the animal. Commissioner Sizemore stated the importance of reporting predator animals to the Washington Department of Fish and Wildlife to be recorded and addressed.
	New Business:
	Granted (M/Johnston, S/Sizemore. Passed unanimously): Authorization to close the Public Health Department Offices in Goldendale and White Salmon on April 5, 2019 to hold an all staff meeting/training day. Environmental Health Manager David Kavanagh requested and received permission for the Public Health Department to close April 5, 2019 to hold an all staff meeting/training day. Mr. Kavanagh stated that the Public Health Department would like to hold one (1) to two (2) all staff meeting/training days annually. Chairman Sauter advised that a resolution should be prepared for the Consent Agenda for the Board's consideration.
	Board Pending:
Issues as determined by the Board of Commissioners	The Board continued a discussion concerning HIPPA requirements related to the purchase of weapons.
Adjournment	Approved (M/Johnston, S/Sizemore. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 1:55 PM. No workshops scheduled.
	* Reference Document on File
	Please Note: The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file BOCC - Meeting 3-19-19.



Approved: David M. Sauter
Chairman of the Board



April 9, 2019
Date