

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, April 30, 2019**

Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, April 30, 2019	Chairman David M. Sauter called the meeting to order at 9:30 AM. Commissioners present: Jim Sizemore and David M. Sauter. Rex F. Johnston was absent.
	Workshop Session Agenda
Discussion regarding Criminal Justice Treatment Account dollars.	<p>9:30 AM – Department Update/Report</p> <p>Attendance: Public Health Director Carla Bacon, Sheriff Bob Songer, Chief Civil Deputy/Jail Superintendent Carmen Knopes, Auditor Brenda Sorensen, Chief Deputy Auditor Heather Jobe, Information Technology & Budget Director Glen Chipman, Prosecuting Attorney David Quesnel, Deputy Prosecuting Attorney Rebecca Sells, Centerville resident Dan Christopher.</p> <p>Public Health Director Carla Bacon requested direction regarding the Criminal Justice Treatment account funding.</p> <p>Director Bacon reviewed fund allocations after Klickitat County was redistricted into the new Southwest Washington Accountable Community of Health western region. The Board expressed concern about Klickitat County’s needs not being met due to being included with such large counties.</p> <p>The Board directed Director Bacon to inquire further if Comprehensive Mental Health is receiving funds from Beacon Health or directly from the State and to inquire if there are any additional matching funds required.</p>
Public Works/Road Department Update	<p>10:00 AM – Public Works Department Update</p> <p>Attendance: Public Works Director Gordon Kelsey, Deputy Director Jeff Hunter, Department of Emergency Management Director Jeff King, Department of Emergency Management Chief of Operations Julie Buck, Auditor Brenda Sorensen, Chief Deputy Auditor Heather Jobe, Deputy Prosecuting Attorney Rebecca Sells and Centerville resident Dan Christopher.</p> <p>Public Works Director Gordon Kelsey reviewed items on the consent agenda noting the resolution for the temporary closure of Horseshoe Bend Road to allow for repairs to be made to the Wahkiacus Bridge; the Wahkiacus Bridge closure signs go up May 20th and an open house is scheduled May 1st.</p>

	<p>Public Works Deputy Director Jeff Hunter stated the design crew is working with the Gorge Commission on the design process of Courtney Road; Public Works has started to purchase right-of-way and will be meeting with the Forest Service this week. A brief discussion followed regarding the importance of the grant funding that was allocated from Senator King.</p> <p>Director Kelsey reported on a discussion he held with Oregon Rally Organizers regarding the Bickleton Community's request to remove Rock Creek Road from the race roster.</p> <p>Commissioner Sizemore inquired about primitive roads and areas of asphalt patching in the Centerville area. Followed by a brief update from his last week's visit to Olympia.</p> <p>A Discussion was held regarding funding State requests for upcoming projects and ways to involve the State in the replacement of culverts with fish barrier passages noting it would be beneficial to replace culverts by watershed.</p>
<p>Emergency Management Department Update</p>	<p>10:30 AM - Department Update/Comment:</p> <p>Attendance: Department of Emergency Management Director Jeff King, Department of Emergency Management Chief of Operations Julie Buck, Accounting Administrative Assistant/Clerical Administrative Assistant Randi Heinzen, Prosecuting Attorney David Quesnel, Deputy Prosecuting Attorney Rebecca Sells and County resident Dan Christopher.</p> <p>Department of Emergency Management Director Jeff King provided an update on the performance of the radio system, upcoming radio projects and call volume.</p> <p>Department of Emergency Management Chief of Operations Julie Buck provided a staff and training update noting that Communications Officer Pam Schilling achieved her 25th anniversary on April 1st and was recognized with a plaque from the Department of Emergency Management.</p> <p>Director King stated the zone one (1) burn ban goes into effect May 15th and zone two (2) and three (3) Chiefs will provide dates.</p> <p>Director King thanked the Board for their support for the closure of the Pioneer Center and reported on the full-scale active threat exercise followed by a discussion of a County identification badge policy.</p>
<p>Lunch Recess</p>	<p>The Board recessed for lunch at 11:35 AM.</p>
	<p>Call to Order/Roll Call:</p>
<p>Regular Meeting for Tuesday, April 30, 2019</p>	<p>Chairman David M. Sauter reconvened the meeting at 1:00 PM. Commissioners present: Jim Sizemore and David M. Sauter. Rex F. Johnston was absent.</p>

Business Agenda	<p>Agenda:</p> <p>Approved (M/Sizemore, S/Sauter. Passed unanimously): the Business Agenda with one (1) Add-on under Public Hearings/Public Meetings/Bid Openings, which is a public meeting to consider approval of Binding Site Plan No. BSP-2018-02.</p>
Approval of Meeting Minutes	<p>Approval of Commissioner Meeting Minutes</p> <p>* Approved (M/Sizemore, S/Sauter. Passed unanimously): Board of Commissioners' Meeting minutes for April 16, 2019, as presented.</p>
Comments will be limited to Seven (7) minutes per individual	<p>Citizen Comment:</p> <p>Dallesport Fire District #6 Commissioner W.J. Morris commented on SB 6731, which will negatively affect the Fire District after it relocates to the Airport.</p> <p>Goldendale resident Ty Ross advised that Goldendale has received a \$500,000 State funding appropriation to make improvements at the Goldendale Airport. Goldendale Mayor Mike Canon stated plans are to extend the runway to 5,000 feet allowing larger planes to land.</p> <p>Mr. Ross stated there is a hump of rock that needs to be removed and asked if the County would help to move the material. The Board indicated they would take the request under advisement.</p> <p>Columbia Gorge Regional Airport Manager Chuck Covert advised of an issue related to Dallesport Water District increases in water rate fees.</p>
Public Hearing: Consider application #OS-OS-2019-01 which is an application for reclassification to the Open Space Open Space Land for Current Use Classification under Chapter 84.34 RCW involving two (2) Parcel(s) 03-13-2100-0011/00 (29 acres) and 03-13-2100-0014/00 (40 acres) consisting of a total of 69 acres: Applicant: Abel Wolman	<p>Public Meetings/Public Hearings/Bid Openings:</p> <p>Approved (M/Sizemore, S/Sauter. Passed unanimously): Motion to Continue the Public Hearing/Closed to further public comment to allow the board to consider comments received; Application #OS-OS-2019-01: Applicant Abel Wolman.</p> <p>Attendance: Applicant Abel Wolman, Attorney Jim Kacena, Assessor's Open Space Programs Coordinator Mike Bellamy.</p> <p>Chairman Sauter declared the public hearing open and requested any ex-parte communication, of which there was none. He then called for a staff review.</p> <p>Open Space Programs Coordinator Mike Bellamy provided a staff review, advising the subject parcels consist of a total of 69 acres that have been in the Designated Forest program since the Applicant's initial application was approved in 1998.</p> <p>Mr. Bellamy noted that the Applicant's request for reclassification to Open Space Open Space was in response to the Assessors' request for information to determine continued qualification for one of the subject parcels that no longer appears to qualify as Designated Forest.</p> <p>Legal Counsel Jim Kacena stated that Mr. Wolman is requesting reclassification to</p>

	<p>change the purpose of the property from timber production to conservation, a purpose more consistent with his present conservation values.</p> <p>Mr. Kacena stated that Mr. Wolman is interested in preserving and protecting the quality of streams, watersheds, and soil resources. Mr. Kacena advised he disagrees with allowing public access, noting that the property qualifies for classification under the Open Space Open Space Current Use Assessment program.</p> <p>Chairman Sauter requested testimony from proponents and/or opponents.</p> <p>Mr. Wolman stated there is no public access to the property, only private easements that allow access, further stating that public access is at odds with conservation and preservation. Mr. Wolman indicated that his plan is to leave the land as it is.</p> <p>Chairman Sauter requested and received no additional testimony in favor of or in opposition to the application and he closed public comment and called for Board discussion.</p> <p>Chairman Sauter advised any conditions imposed shall be in consideration of the benefits to the public and public access has always been a condition of approval.</p> <p>Commissioner Sizemore noted the property needs to be managed to keep it healthy and if the application is approved he wants a preservation plan on file.</p> <p>Further discussion followed regarding possible terms and conditions upon approval of the application. Chairman Sauter advised in the interest of time, continuing the public hearing to next week to allow the Board to discuss the matter further. The motion followed.</p>
<p>Public Hearing: To receive comments on an application for a General Purpose Community Development Block Grant for the new County Services Building</p>	<p>Approved (M/Sizemore, S/Sauter. Passed unanimously): Motion in support of an application for a General Purpose Community Development Block Grant (CDBG) for the new County Services Building.</p> <p>Attendance: Economic Development Specialist Dennis Newell, Public Works Director Gordon Kelsey.</p> <p>Chairman Sauter opened the public hearing with the purpose of receiving comments on an application for a General Purpose Community Development Block Grant for the new County Services Building and requested a staff report.</p> <p>Economic Development Specialist Newell provided an overview of the general-purpose grant and the eligibility guidelines for CDBG funds. If awarded, these federal dollars will help pay the cost of constructing a Senior Services Facility within the County's proposed new Services Annex, replacing existing County annex buildings.</p>

	<p>Chairman Sauter opened the meeting to receive public comment and asked if anyone else wished to comment. Hearing no response, he closed the hearing to further comment and called for Board discussion.</p> <p>Note: Handouts were available for the public.</p>
<p>Public Meeting: to consider approval of Binding Site Plan No. BSP-2018-02: Applicant: Hornibrook and Ross Families</p>	<p>Granted (M/Sizemore, S/Sauter. Passed unanimously): Approval of Binding Site Plan No. BSP 2018-02, which is a proposal to subdivide 80 acres into 2 lots, and grant final approval: Applicants: Hornibrook and Ross Families.</p> <p>Chairman Sauter opened the public meeting and called for a staff review.</p> <p>Senior Planner Amanda Smeller reported that Binding Site Plan BSP-2018-02 is a proposal to subdivide Parcel No. 04-16-1800-0001/00, which consists of 80 acres, into 2 lots located on Fairgrounds Road.</p> <p>Ms. Smeller advised that an administrative review of the binding site plan was completed and all conditions attached to the preliminary approval have been met.</p>
	<p>Miscellaneous Reports:</p>
<p>Building and Code Compliance Director Lynn Ward and Code Compliance Officer Frank Hewey: Nuisance Abatement Workshop</p>	<p>Building and Code Compliance Director Lynn Ward and Code Compliance Officer Frank Hewey presented a nuisance abatement case involving written complaints alleging accumulated junk and debris and junk vehicles on property located at 310 3rd Street in Klickitat, WA; Parcel No. 04-13-2350-0612/00, owner Leanna Lofstrom.</p> <p>At the time of the site visit, it appeared that the property is in violation of the Nuisance Abatement Ordinance and in need of cleanup. Code Compliance Officer Hewey recommended abating the property.</p> <p>Following discussion, the Board directed staff to move forward with the necessary resolution to authorize the commencement of nuisance abatement proceedings.</p> <p>Approved (M/Sizemore, S/Sauter. Passed unanimously): Resolution No. 04919 in the matter of authorizing the Code Compliance Officer to commence proceedings to cause the abatement of the nuisance on property located at 310 3rd Street in Klickitat, WA; Parcel No. 04-13-2350-0612/00, owner Leanna Lofstrom.</p>
	<p>Department Update/Report:</p>
<p>Natural Resources/Economic Development Department Update.</p>	<p>Attendance: Natural Resources/Economic Development Director Dave McClure, Economic Development Specialist Denny Newell, Prosecutor David Quesnel and Dallesport resident W.J. Morris.</p> <p>Director McClure provided updates on opportunity zones, development of a data center, CDL driver training and well monitoring at the Old Klickitat Mill site scheduled through the Department of Ecology.</p>

	<p>Director McClure reported that Congresswoman Herrera Beutler visited the Goldendale Pump Storage site last week. Director McClure provided an update on the Buildable Lands Inventory Project and noted that a Public Economic Development Authority meeting has been scheduled for June 25th.</p> <p>Further updates followed on proposed business development, broadband meetings, affordable housing and ADO funding increase.</p> <p>The Board discussed changes in income eligibility level for low-income housing. Economic Specialist Newell suggested bringing the matter to Congresswoman Herrera Beutler's attention and asking her to discuss increasing income levels with HUD (Housing and Urban Development).</p> <p>Director McClure provided a Natural Resources update reporting that Central/Eastern Klickitat Conservation District's (C/EKCD) request to repurpose and appropriate State funding to support working lands projects in Klickitat County was granted. Director McClure stated that he is preparing an Interlocal Agreement between the County and C/EKCD for well monitoring.</p> <p>Director McClure reported that Hell Roaring Irrigation is pursuing permitting to access their flume. Discussion followed concerning the Switzler Canyon project and State culvert replacement legislation.</p>
	<p>Chairman Sauter recessed the meeting at 3:15 PM. The Board convened back into session at 3:37 PM.</p>
	<p>New Business:</p>
<p>Proclamations for the 2019 Law Enforcement Memorial Week</p>	<p>Approved (M/Sizemore, S/Sauter. Passed unanimously): Proclamation proclaiming the week of May 6 through May 16, 2019, as Peace Officers Memorial Week.</p> <p>Approved (M/Sizemore, S/Sauter. Passed unanimously): Proclamation proclaiming May 5 -11, 2019, as National Corrections Officer Week.</p> <p>Attendance: Sheriff Bob Songer, Chief Civil Deputy Carmen Knopes and Human Resources (HR) Director Randi Post.</p> <p>HR Director Post presented a proposal to restructure positions within the Jail with one (1) Corrections Sergeant, who would take on more administrative duties and adding four (4) Corrections Officer/Corporal positions. Director Post also provided a cost out of the proposed changes.</p> <p>Following Board discussion, the consensus was supportive. Chairman Sauter noted when it comes time for the final decision he would recuse himself.</p> <p>Director Post provided a brief update on union contract renewal dates.</p>

<p>Prosecuting Attorney's Update</p> <p>Executive Session: Discuss pending and potential litigation</p>	<p>Elected Official Report/Update:</p> <p>Attendance: Dallesport Water District (DWD) Commissioner W.J. Morris and Prosecuting Attorney David Quesnel.</p> <p>The Board had a discussion regarding the management and operation of the Dallesport Water District. DWD Commissioner W.J. Morris raised concerns over changes in management practices.</p> <p>Prosecutor Quesnel advised Mr. Morris to seek counsel from the water district's attorney to help communicate his concerns with the other DWD Commissioners.</p> <p>At 4:07 PM Chairman Sauter announced that the Board would be convening into Executive Session with Prosecutor Quesnel in accordance with RCW 42.30.110(1)(i) for a pending and potential litigation update. Chairman Sauter noted that the Executive Session would be for ten (10) minutes. At 4:17 PM it was announced the Executive Session would be extended five (5) minutes.</p> <p>The Board reconvened back to Regular Session at 4:22 PM. No action was taken.</p> <p>Prosecutor Quesnel requested and received support from the Board to move forward with the purchase of protection software for criminal justice information system users as recommended by the State Auditor's Office.</p>
	<p>Consent Agenda:</p> <p>Approved (M/Sizemore, S/Sauter. Passed unanimously): the Consent Agenda with fourteen (14) items.</p> <ul style="list-style-type: none"> * 1) Resolution No. 05019 in the matter of declaring certain equipment/inventory as surplus to be removed from the Information Technology & Budget Department inventory to be disposed of at public auction by the County Treasurer. * 2) Request from the Economic Development/Natural Resource Department for authorization to purchase from State bid/contract one (1) new 4x4 utility vehicle at a cost of \$31,190.00 plus applicable sales tax of 8.3%, \$2,619.96 for a total purchase price of \$33,809.96. * 3) Contract (C05819) between Klickitat County Fair and Klickitat County (Sheriff's Office) for renting a booth at the 2019 Klickitat County Fair. * 4) Resolution No. 05119 in the matter of Designation of County Crisis Responders LaRee Born, Matthew Mirus and Andrea Baker to the list of County Designated Crisis Responders, effective April 30, 2019. * 5) Letter and Resolution No. 05219 in the matter of appointing Aric Lemmon to the Klickitat County Noxious Weed Control Board, Position No. 1. * 6) Amendment No. 1 (C05919) to the 2019 Senior Nutrition Program between Klickitat County (Senior Service Department) and the Area Agency on Aging and Disabilities of Southwest Washington for the purpose of extending the period of performance to allow the usage of unspent funding from 2018 for the Congregate Nutrition Services in the amount of \$3,100 and Home Delivered Meals funding in the amount of \$10,600.

- * 7) Fee waiver request for a waiver of the permit application fee to vacate Short Plat SP93-13. There was an error on the Mylar, signed and recorded in 1994 and not discovered until 2018.
- * 8) **Resolution No. 05319** in the matter of establishing the County ban on outdoor burning within the unincorporated areas of Klickitat County as requested by Klickitat County Fire District #2, #9 and #10, effective May 15, 2019 through September 30, 2019 for Klickitat County Burn Ban Zone One.
- * 9) Scheduling public meetings to be held Tuesday, May 7, 2019 at 1:30 PM as follows:
 - Public Meeting: To consider approval of a 3-lot Boundary Line Adjustment followed by a 4-lot Short Plat of one of the adjusted lots: SPL2018-23 and BLA2018-15, parcel number 06-10-2609-0602/00, 06-10-2609-0603/00 and 06-10-2609-0604/00 in the Trout Lake vicinity. Applicant: Wayne Pearson.
 - Public Meeting: To consider approval of a 2-lot Boundary Line Adjustment, BLA2018-16, parcel number 03-11-1830-0002/00 in the White Salmon vicinity. Applicant: Sudanto Bhikkhu.
 - Public Meeting: To consider approval of a 2-lot short plat, SPL2018-17, parcel number 04-17-0352-0001/00 in the Goldendale vicinity. Applicant: Gary Malychewski.
- * 10) Intergovernmental Agreement (**C06019**) for Implementation of the Water Resource Inventory Area's (WRIA) 30 and 31 Watershed Management Plans between Klickitat County (Natural Resource/Economic Development Department) and Eastern/Central Klickitat Conservation Districts for the purpose of providing reimbursement to the Eastern Conservation District up to \$15,000 for continued flow monitoring in WRIA 31 and for reimbursement to the Central Conservation District up to \$5000 for their Coordinated Resource Management process. This agreement is effective April 30, 2019 and expires June 30, 2022.
- * 11) Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement (**C06119**) between Klickitat County (Public Works Department) and Traho Architects, P.S. for the purpose of providing on-call Architectural Design Services, effective April 30, 2019.
- * 12) Contract (**C06219**) and Contract Bond between Klickitat County (Public Works Department) and Thompson Brothers Excavating, Inc. for the 2019 Safety Project Program Project, CRP 349 as bid, \$461,223.00.
- * 13) Local Agency Standard Consultant Supplement Agreement (**C06319**) No. 3 between Klickitat County (Public Works Department) and HDR Engineering, Inc. for the purpose of extending the end date for the Klickitat County Road Safety Plan April 30, 2019 to June 30, 2019.
- * 14) **Resolution No. 05419** in the matter of temporary closure of Horseshoe Bend Road; County Road number 22140 from milepost 0.00 to 0.14 allowing repairs to be made to the Wahkiacus Horseshoe Bend Bridge May 28, 2019 through October 01, 2019.

		Payment Approvals:
Voucher Certification and Approval	*	<p>Approved Warrants (M/Sizemore, S/Sauter. Passed unanimously): Accounts Payable: (#289339 - 289422) \$191,455.76.</p> <p>Combined Payroll: (#197601 –197882, County Benefit Warrants #289291- 289299 and Electronic Transfer #853) \$1,012,951.97.</p> <p>For a combined total of \$1,204,407.73 for the date ending April 29, 2019.</p>
		Board Pending:
Issues as determined by the Board of Commissioners		The Board had brief discussions concerning the Open Space Program and a proposed workshop with the Eastern/Central Conservation Districts to continue the discussion regarding the Simcoe Unit Project.
Adjournment		Approved (M/Sizemore, S/Sauter. Passed unanimously): There being no further business before the Board, the meeting adjourned at 4:45 PM. No scheduled workshops.
	*	<p>Reference Document on File</p> <p>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 4-30-19.</p>

Rex F. Johnston
 Approved: ~~David M. Sauter~~
 Vice - Chairman of the Board
 Rex F. Johnston



5-14-19
 Date