

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, July 2, 2019**

Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, July 2, 2019	Vice-Chairman Rex F. Johnston called the meeting to order at 10:00 AM. Commissioners present: Jim Sizemore and Rex F. Johnston. Chairman David M. Sauter was away on County business.
	Workshop Session Agenda
Public Works/Road Department Update	<p>10:00 AM – Public Works Department Update</p> <p>Attendance: Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Department of Emergency Management Jeff King, Prosecuting Attorney David Quesnel and Centerville resident Dan Christopher.</p> <p>Public Works Director Gordon Kelsey reviewed the public hearing on this afternoon’s agenda vacating right-of-way and easements that no longer serve a useful purpose for the County road system; consent agenda items noting the request to schedule a public hearing for the establishment of a portion of Long Road.</p> <p>Director Kelsey reported on construction, design and maintenance projects throughout the County; followed by a discussion of the new County Services Building; landscaping and the potential usage of the annex buildings.</p> <p>Public Works Deputy Director Jeff Hunter reported on the Satus Pass and Red Tail Radio projects; the Firearms Training Facility; requested and received verbal approval to proceed with providing discount vouchers in the amount of \$14 at the grand opening of the Klickitat County Firearms Training Facility.</p> <p>The Board held a discussion regarding various questions that have been asked about the range.</p>
Building Inspection Department update	<p>10:30 AM - Department Update/Report</p> <p>Attendance: Building & Code Compliance Officer Frank Hewey, Building & Compliance Intern Maximos Phelps, Prosecuting Attorney David Quesnel and Centerville resident Dan Christopher.</p> <p>Code Compliance Officer Frank Hewey followed up on the previous discussion regarding the owner of 203 Cypress Street, Dallesport, WA, Parcel# 02-13-2855-0213/00; Mr. Hewey stated US Bank owns the parcel and would like to readdress the abatement issue in 30 days.</p> <p>Mr. Hewey presented a nuisance abatement case involving written complaints alleging accumulated junk, debris and junk vehicles on property located at 201 Johnson Ave, Wishram, WA.; Parcel # 02-15-1707-0250/00, Cynthia Carter, owner. Mr. Hewey stated he has reached out to Ms. Carter regarding the issue but no one has contacted him.</p>

	<p>Mr. Hewey presented a nuisance abatement case involving written complaints alleging large amounts of trash and debris on the property located at Highway 142, Lyle, WA, Parcel # 03-1234-6400-02/00; Donald and Tamara Handy, owner. Mr. Hewey stated he has received three (3) complaints; has done a site visit and been in contact with the owner.</p> <p>A discussion was held regarding the cleanup that has happened on Lyle Point; followed by the Board directing staff to move forward with the necessary resolution to authorize the commencement of nuisance abatement proceedings.</p>
	<p>* Approved (M/Sizemore, S/Johnston. Passed unanimously): Resolution No. 08819 in the matter of authorizing the Code Compliance Officer to commence proceedings to cause the abatement of a nuisance on Parcel No. 02-15-1707-0250/00 – Cynthia S. Carter.</p>
	<p>* Approved (M/Sizemore, S/Johnston. Passed unanimously): Resolution No. 08919 in the matter of authorizing the Code Compliance Officer to commence proceedings to cause the abatement of a nuisance on Parcel No. 03-12-3464-0002/00 – Donald and Tamara Handy.</p>
	<p>Commissioner Sizemore gave an update on the International Order of Oddfellows, stating they are working to form a cemetery district.</p> <p>Clerk of the Board Lee Snell reviewed vacancies on the Senior Service and Open Space advisory boards; followed by a discussion of the upcoming joint meeting agenda items and the State Wolf Management Plan.</p>
Lunch Recess	The Board recessed for lunch at 11:04 AM.
	Call to Order/Roll Call:
Regular Meeting for Tuesday, July 2, 2019	Chairman David M. Sauter reconvened the meeting at 1:00 PM. Commissioners present: Jim Sizemore, Rex F. Johnston and David M. Sauter.
	Agenda:
Business Agenda	Approved (M/Sizemore, S/Johnston. Passed unanimously): the Business Agenda with an add-on at 2:15 PM, to discuss jurisdiction issues specific to the Glenwood Valley.
	Approval of Commissioner Meeting Minutes
Approval of Meeting Minutes	* Approved (M/Johnston, S/Sizemore. Passed unanimously): the Klickitat County Board of Commissioners Meeting Minutes for June 18, 2019, and June 25, 2019, as presented.
	Citizen Comment:
Comments will be limited to seven (7) minutes per individual	<p>Marijuana producers Ray Heiser and Brad Johnston were present to discuss the existing process of allowing marijuana producers to relocate.</p> <p>County resident Dan Christopher held a discussion regarding Skamania and Klickitat County's Mental Health Programs.</p>

<p>Public Hearing: To hear public testimony from interested persons who wish to speak for or against the vacation of portions of county roads rights-of-way as listed below:</p>	<p>Public Meetings/Public Hearings/Bid Openings:</p> <p>Approved (M/Sizemore, S/Johnston. Passed unanimously): Resolution No. 09019 In the matter of approving vacations for excess rights-of-way laying outside of the newly constructed alignments for Lakeside Rd, County Road No. 19270; Tunnel Rd, County Road No. 11320; Courtney Rd, County Road No. 11700 and Bristol Rd, County Road No. 11670.</p> <p>Attendance: Public Works Director Gordon Kelsey, Civil Engineer Seth Scarola, Design Engineer Kevin Leis, Design Engineer Assistant Jared Brokaw and Centerville resident Dan Christopher.</p> <p>Prior to the adoption of the resolution the public hearing proceeded as follows; with Chairman Sauter opening the hearing and requesting a staff report.</p> <p>Public Works Director Gordon Kelsey reported the portions of excess right-of-way serve no useful purpose for the county road system; it would be in the best interest of the County to turn these portions of old roadway over to adjacent property owners for their management and use.</p> <p>Chairman Sauter opened the public hearing to receive public comments in favor of, or opposed to the proposed road vacations, noting that there was no one from the public present and he closed the public hearing to further comment and called for Board discussion which was followed by a motion.</p>
<p>Human Resource Department update</p> <p>Executive Session: Discuss the performance of a public employee</p>	<p>Department Report/Update:</p> <p>Attendance: Human Resource Director Randi Post, Sheriff Bob Songer, Auditor Brenda Sorensen, Prosecuting Attorney David Quesnel and Centerville resident Dan Christopher.</p> <p>HR Director Post requested and received Board direction regarding the appointment of a Job Classification Committee member to review a classification request for the Human Resource Director position within the Human Resource Department; followed by a discussion of radio job announcement rates for recruiting a more diverse population.</p> <p>At 1:45 PM Chairman Sauter announced that the Board would be convening into Executive Session with HR Director Post and Prosecuting Attorney David Quesnel in accordance with RCW 42.30.110(1)(g) to discuss the performance of a public employee. Chairman Sauter noted that the session would last for five (5) minutes.</p> <p>The Board convened back to Regular Session at 1:50 PM. No action was taken.</p>
	<p>Consent Agenda:</p> <p>* Approved (M/Johnston, S/Sizemore. Passed unanimously): the Consent Agenda with eight (8) items.</p> <p>* 1) Resolution No. 09119 in the matter of scheduling a public hearing to be held on Tuesday, August 6, 2019 beginning at 2:15 PM to consider an application for classification or reclassification of property as Open Space land for the Current Use Classification program.</p>

	<ul style="list-style-type: none"> * 2) Letter and Resolution No. 09219 in the matter of re-appointing John Riggleman, of Riggleman Orchards, and Alan Reitz, of Underwood Fruit & Warehouse to the Klickitat County Horticultural Pest and Disease Board. Both will be appointed to the Klickitat County Horticultural Pest and Disease Board to a two (2) year term expiring June 30, 2021. * 3) Amendment No. 3 to the Agreement (C09819) between the Washington State Department of Veterans Affairs (WDVA) and Klickitat County (Auditor's Office) to extend the current WDVA Contract No C20316 established to provide information, referral services, and assistance to veterans and their family members in processing claims applications for the various veterans benefits to which they may be entitled. The extension of this contract will begin August 30, 2019, and terminate August 30, 2020. * 4) Grant Agreement (C09919) OSOS No. G-6416 between Klickitat County (Auditor's Office) and the Office of the Secretary of State for the purpose of appropriating \$500,000 to distribute to counties to collaborate to increase voter participation and educate voters about improvement to State election laws that will impact the 2019 and 2020 election. Klickitat County's portion of funds is \$4,584.17. Period of performance under this agreement will be from the date of execution through November 3, 2020. * 5) Local Agency Standard Consultant Supplement Agreement (C10019) Supplement No. 2 between Klickitat County (Public Works Department) and Bell Design Company for the purpose of extending the completion date from July 31, 2019, to December 31, 2019. There is no change in the scope of work or payment. * 6) Local Agency Standard Consultant Supplement Agreement (C10119) No. 3 between Klickitat County (Public Works Department) and Sargent Engineers, Inc. for the purpose of extending the completion date from July 31, 2019, to December 31, 2019. There is no change in the scope of work or payment. * 7) Resolution No. 09319 in the matter of setting a public hearing to be held July 30, 2019, at 1:30 PM to hear public testimony from interested persons who wish to speak for or against the establishment of a portion of Long Road, County Road No. 15400. * 8) Final Contract C10219 Voucher Certificate and Release of Retainage in the amount of \$60,111.24 certifying all contract requirements have been met by James Dean Construction for the Schilling Road improvement projects, CRP 333.
<p>Voucher Certification and Approval</p>	<p>Payment Approvals:</p> <ul style="list-style-type: none"> * Approved Warrants (M/Johnston, S/Sizemore. Passed unanimously): <p>Accounts Payable: (#290897 - 291015) \$331,146.46.</p> <p>For a total of \$320,272.20 for the date ending July 1, 2019.</p> <p>There were no Payroll warrants requiring approval.</p>
	<p>New Business:</p> <p>Jason Spadaro, SDS Lumber Company President held a discussion regarding boundary jurisdiction in the Glenwood Valley and the effect it could have on private landowners.</p> <p>Further discussion continued with the Prosecuting Attorney David Quesnel providing an update on jurisdiction litigation and the Counties commitment to making the boundaries jurisdiction clear.</p>

Issues as determined by the Board of Commissioners	Board Pending: The Board discussed Mid-Columbia Housing Authority's option to purchase property in White Salmon to construct an assisted living facility, which was due to expire before the housing authority can secure funding. Since the County has no assisted living facilities, the Board considered purchasing the property. After further discussion, the Board decided \$650,000 was a very good investment of taxpayer dollars and made the final decision to purchase the property and lease it to the Columbia Cascade Housing Corp to construct an assisted living facility. A brief discussion followed regarding Chairman Sauter's morning meeting with Jordan Evich, Representative Jaime Herrera Beutler's Deputy Chief of Staff.
Adjournment	Approved (M/Sizemore, S/Johnston. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 3:03 PM.
	* 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 7-02-19.



Approved: **David M. Sauter**
Chairman of the Board



7-23-19

Date