

**Klickitat County  
Board of Commissioners  
Minutes – Meeting of Tuesday, July 9, 2019**

<b>Topic</b>	<b>Agenda Item - Comment/Disposition</b>
	<b>Call to Order/Roll Call</b>
Morning Workshop Session – Tuesday, July 9, 2019	Chairman David M. Sauter called the meeting to order at 10:00 AM. Commissioners present: Jim Sizemore, David M. Sauter and Rex F. Johnston.
	<b>Workshop Session Agenda</b>
Public Works/Road Department Update	<p><b>9:30 AM – Public Works Department Update</b></p> <p>Attendance: Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Department of Emergency Management Director Jeff King and Prosecuting Attorney David Quesnel.</p> <p>Public Works Director Gordon Kelsey reviewed consent agenda items; construction projects, noting new sign bases and guidepost are being installed on Bickleton and Centerville Highway this week; the contractor has completed phase one of the maintenance striping and the crosswalks in White Salmon and Lyle;</p> <p>Director Kelsey reported the jail camera project will be done by the end of the month; the county crew finished the ground preparation for the concrete contractor to start pouring the sidewalk at the main ticket booth entrance; followed by a discussion of the Satus Pass and Red Tail Radio tower sites.</p> <p>The Board expressed their appreciation for the new County Service Building open house presentation and discussed displaying the new County Service Building information in a setting where citizens can readily view it.</p> <p>A brief discussion was held regarding the Firearms Training Facility.</p>
Emergency Management Department Update	<p><b>10:00 AM - Department Update/Report</b></p> <p>Attendance: Department of Emergency Management (DEM) Director Jeff King, DEM Accounting/Clerical Administrative Assistant Randi Heinzen, DEM Intern Harley Clever, Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter and Prosecuting Attorney David Quesnel.</p> <p>Department of Emergency Management Director Jeff King provided an update on the radio tower project at the Red Tail and Satus Pass site; the Board requested information regarding alternate site locations; followed by a discussion of property leases and County-owned properties to accommodate the County’s future needs.</p> <p>Commissioner Sizemore left the meeting at 11:00 AM to attend another meeting.</p> <p>Director King reported on the Communication Officer staff level; call volume and training; followed by a discussion of the Department of Emergency Management’s dispatch equipment.</p>

	<p>Director King advised the Board of upcoming Hazard Mitigation Plan meetings and training for an Active Threat Plan &amp; Hemorrhage Control Kit; followed by a discussion regarding the Emergency Services District 1 Board.</p> <p>Director King stated he was asked to speak at a Search and Rescue Conference, for Canada's National Public Safety Event for the purpose of teaching interoperability between emergency management, law enforcement and search and rescue during critical incidents and services neighboring countries can provide in the event of a National Emergency. The Board was supportive and advised Director King to request further information from Auditor Brenda Sorensen.</p>
Lunch Recess	The Board recessed for lunch at 11:24 AM.
	<b>Call to Order/Roll Call:</b>
Regular Meeting for Tuesday, July 9, 2019	Chairman David M. Sauter reconvened the meeting at 1:00 PM. Commissioners present: Rex F. Johnston and David M. Sauter. Commissioner Jim Sizemore joined the meeting at 1:20 PM.
	<b>Agenda:</b>
Business Agenda	<b>Approved (M/Johnston, S/Sauter. Passed unanimously):</b> the Business Agenda as presented.
	<b>Approval of Commissioner Meeting Minutes</b>
Approval of Meeting Minutes	* No minutes requiring approval at this time.
	<b>Citizen Comment:</b>
Comments will be limited to seven (7) minutes per individual	<p>Human Resource Director Randi Post and Clerical Administrative Assistant Lindsey Garcia provided employee statistics; reviewed childcare providers and held a discussion about the difficulties of finding childcare for County employees. Director Post stated she will be meeting with other local businesses on this issue and will provide a follow-up report.</p> <p>Code Compliance Officer Frank Hewey followed up on a previous discussion, stating Republic Services will accept five (5) tires a day at 7 dollars per tire.</p> <p>Clerk of the Board Lee Snell stated the Nazarene Church requested input from the County regarding needs they could provide to citizens.</p> <p>Commissioner Jim Sizemore reported on his meeting this morning with potential investors, local and State Economic Development representatives.</p>
	<b>Public Meetings/Public Hearings/Bid Openings:</b>
Bid Opening: for a property abatement located at 2282 Centerville Highway, Centerville, WA.	<p><b>Bids forwarded (M/Johnston, S/Sizemore. Passed unanimously):</b> to the Building &amp; Compliance Department for review and recommendation of one (1) bid received to conduct an abatement located at 2282 Centerville Highway, Centerville, WA, Parcel No. 03-15-1551-0108/00.</p> <p>Dirt Works Unlimited                      Glenwood, WA                      \$32,100</p>

<p>Natural Resources/Economic Development Department Update</p>	<p><b>Department Update/Report:</b></p> <p>Attendance: Natural Resource/Economic Development Project Coordinator Jacob Anderson, Treasurer Greg Gallagher, Prosecuting Attorney David Quesnel, Interim Dallesport Water District Manager WJ Morris, citizens David McNeal and Dan Christopher.</p> <p>Natural Resource/Economic Development Project Coordinator Jacob Anderson provided an update on the Simcoe West Property; conservation easements; Hell Roaring water supply and water rights in the White Salmon area.</p> <p>Mr. Anderson reported Goldendale area Broadband; his attendance for the Underwood Conservation Districts Rates and Charges hearing and his meeting with Skamania County regarding Good Neighbor Authority.</p> <p>Mr. Anderson reviewed well monitoring; Lead Entity project funding and a new unmanned aerial vehicle using Lidar to create maps of waterways.</p>
<p>Consider accepting the decision and recommendation of the Landfill Gas Improvement Fund Committee</p>	<p><b>Miscellaneous Reports/Comments:</b></p> <p><b>Granted (M/Johnston, S/Sizemore. Passed unanimously):</b> Landfill Gas Improvement Funding Assistance Agreement (C10819) between Klickitat County and Dallesport Water District for the purpose of accepting the decision and recommendation of the Landfill Gas Improvement Fund Committee to approve and formalize a commitment by the County to provide funding assistance support to the Dallesport Water District's project to make improvements and connect the Airport Well to the District's water system.</p>
	<p><b>Consent Agenda:</b></p> <p><b>Approved (M/Johnston, S/Sizemore. Passed unanimously):</b> the Consent Agenda with eight (8) items.</p> <ul style="list-style-type: none"> <li>* 1) <b>Resolution No. 09419</b> in the matter of authorizing Chairman David Sauter to be the County representative and signatory to act in all official matters in connection with the purchase of 6.14 acres from the Krenz Trust. The County will lease the property to the Columbia Cascade Housing Corporation to develop and construct an assisted living facilities to serve the citizens of Klickitat County.</li> <li>* 2) Grant Program Agreement (C10319) (E19-217) between Klickitat County (Department of Emergency Management) and the Washington State Military Department for the purpose of increasing U.S. Department of Homeland Security funding in the amount of \$8,995 to implement investments that build, sustain and deliver the core capabilities essential to achieving the Nation Preparedness Goal of a secure and resilient Nation.</li> <li>* 3) Consolidated Contract Agreement (C10419) FY20-21 between the State of Washington Department of Social and Health Services Juvenile Rehabilitation and Klickitat County (Juvenile Court) for the purpose of renewing contracts due to a merger of the Office of Juvenile Justice and Department of Children, Youth, and Families.</li> </ul>

	<ul style="list-style-type: none"> <li>* 4) Interlocal Agreement (<b>C10519</b>) between Klickitat County (Sheriff's Office) and the City of White Salmon for the purpose of providing supplemental law enforcement coverage within the City of White Salmon by the Klickitat County Sheriff's Office from the hours of 7 AM to 5 PM for. The completion date of the agreement shall be July 28, 2019.</li> <li>* 5) <b>Resolution No. 09519</b> in the matter of allowing the County to provide discount vouchers in the amount of \$14 at the grand opening of the Klickitat County Firearms Training Facility on July 24<sup>th</sup> from 10 AM to 12 PM; for the purpose of increasing use of the facility. The vouchers will expire on August 31, 2019.</li> <li>* 6) Department of Natural Resources Cost Recovery Agreement (<b>C10619</b>) between Department of Natural Resources (DNR) and Klickitat County (Public Works Department) for the purpose of acquiring an easement for the area between Surface Road and the existing DNR easement; this easement will enable adjacent landowners to access Surface Road.</li> <li>* 7) Request for concurrence to award the bid and contract (<b>C10719</b>) to Mission Construction Inc. for the purpose of pouring concrete for the pedestrian pathway at the Fairgrounds. Mission Construction Inc. was the lowest bidder.</li> <li>* 8) Letter and <b>Resolution No. 09619</b> in the matter of appointing Jerry Fitzgerald to the Klickitat County Open Space Advisory Committee. The appointment is to a one (1) year unexpired term, expiring February 15, 2020; Letter and Certificate of appreciation to Ryan Ayres for his years of service as a member of the Klickitat County Open Space Advisory Committee.</li> </ul>
<p>Voucher Certification and Approval</p>	<p><b>Payment Approvals:</b></p> <ul style="list-style-type: none"> <li>* <b>Approved Warrants (M/Johnston, S/Sizemore. Passed unanimously):</b> Accounts Payable: (#291060 – 291136) \$151,199.06.</li> </ul> <p>For a combined total of \$151,199.06 for the date ending July 8, 2019.</p> <p>There were no Payroll warrants requiring approval.</p>
<p>Prosecuting Attorney's Update</p>	<p><b>Elected Official Report/Update:</b></p> <p>Attendance: Prosecuting Attorney David Quesnel, Treasurer Greg Gallagher and Centerville resident Dan Christopher.</p> <p>Prosecuting Attorney David Quesnel reported on recently prosecuted criminal cases.</p>
<p>Issues as determined by the Board of Commissioners</p>	<p><b>Board Pending:</b></p> <p>A brief discussion was held regarding the current Washington State Wolf Management Plan.</p> <ul style="list-style-type: none"> <li>* Board correspondence noted for the Record: Letter to the Special Assistant to the President/Deputy Director William F. Crozer regarding seeking a workable solution to expand docking stations along the Columbia River System to provide greater opportunity for increased movement of goods and services to and from our seaports and open up economic opportunity.</li> </ul>

<p>Adjournment (2:45 PM)</p>	<p><b>Approved (M/Sizemore, S/Johnston. Passed unanimously):</b> There being no further business before the Board, the meeting was adjourned until 1:15 PM on Thursday, July 11, 2019.</p>
	<p><b>Call to Order/Roll Call</b></p>
<p>Regular Meeting        Extension: Workshop Session for Thursday, July 11, 2019</p>	<p>Chairman Sauter reconvened the meeting at 10:30 AM. Commissioners present: Jim Sizemore, Rex F. Johnston and David M .Sauter.</p>
	<p><b>Workshop Session Agenda:</b></p>
<p><b>10:30 11:30</b></p>	<p><b>Veterans Advisory Board update.</b></p> <p>Attendance: Veterans Advisory Board (VAB) members Bill Caldwell, Jerry Smith, Brian Thimmig, Keith Johnson and Cindy Furlong, Deputy Auditor Heather Jobe and Centerville resident Dan Christopher.</p> <p>VAB Vice-Chairman Brian Thimmig reported on various programs available to veterans through Work Source, and an overview of services provided by Senior Services, Mt. Adams Transportation and the Blue Mountain Action Council was presented to the VAB at the June 19<sup>th</sup> meeting. VAB Chairman Bill Caldwell noted that they were off to a good start in the search for services and programs to assist indigent veterans.</p> <p>Mr. Thimmig also shared information about Veterans Job Fairs and Ms. Furlong noted that she is putting together a resources poster board displayed available resources and contact information for veterans at the Goldendale Legion Post.</p> <p>The Board held a discussion regarding mental health services for veterans and inmate veterans in the county jail.</p> <p>Following discussion, VAB members decided to invite mental health providers, and the Sheriff and Jail Superintendent, to the next VAB meeting to explore options to help inmate veterans. The Board expressed their support.</p> <p>Chairman Sauter invited the VAB to the joint Klickitat and Skamania Commissioners meeting scheduled for 1:15 PM, suggesting that would be an opportunity for the VAB to discuss Veteran Services Officer funding with state legislators.</p> <p>There being no further business before the Board, the meeting adjourned at 11:05 AM.</p>
<p><b>1:15</b></p>	<p><b>Joint meeting between the Skamania and Klickitat Boards of County Commissioners, State Legislators, Local Elected Officials, Directors and staff to discuss mutually important issues that affect our counties.</b></p>

	<p>Attendance: Skamania County Board of Commissioners Richard Mahar, Bob Hamlin and Tom Lannen, Senator Curtis King and Representatives Gina Mosbrucker and Chris Corry, various Elected Officials, Directors, staff and county residents. Note: approximately 30 individuals were in attendance.</p> <p>Klickitat County Chairman David Sauter opened the joint meeting to discuss issues of concern that affect both counties.</p> <p>Discussion included veterans services funding, fire danger and prevention funding, forest health and range management, cougar and wolf predation, unfunded mandates, L &amp; I proposed exempt status changes, paid family medical leave act changes, public defense funding, state elections costs being passed on to the counties and the shortage of childcare providers.</p> <p>As the meeting wrapped up, legislators and commissioners expressed their support to hold more joint meetings in the future.</p> <p>The Skamania County Board of Commissioners adjourned their meeting at 3:37 PM.</p>
<p>Adjournment</p>	<p><b>Approved (M/Johnston, S/Sizemore. Passed unanimously):</b> There being no further business before the Board, the meeting was adjourned at 3:38 PM.</p>
	<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 7-09-19.</p>



Approved: David M. Sauter  
 Chairman of the Board



7-23-19

Date