

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

Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, July 30, 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.
	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 and Centerville resident Dan Christopher.</p> <p>Public Works Director Gordon Kelsey reviewed this afternoon’s agenda; including the Public Hearing to establish a portion of Long Road and Consent agenda items.</p> <p>Director Kelsey provided an update on the Wahkiacus Bridge reconstruction; the installation of signs on Centerville Highway this week for the Safety Project; Sundale Road Intersection reconstruction and the project list shift allowing crews to start work on the new County Services Building and parking lots.</p> <p>Director Kelsey reviewed the new County Service Building permitting, plan review and team set up; the County crew will complete the paving at the main pedestrian entrance of the fairgrounds today and the new park attendant for the Trout Lake Park.</p> <p>Public Works Deputy Director Jeff Hunter provide a brief update on the radio tower project at Satus Pass and the Red Tail site; followed by a report on the Fire Arms Training Facility open house last week, stating it went well and had a good turn-out.</p> <p>Director Kelsey requested and received verbal authorization to begin the advertising process to fill the Grounds/Facilities Technician position in the Pioneer Center at Union Grade 36, Step 1.</p> <p>A discussion was held regarding grading on Harms Road; the State speed limit proposals in the White Salmon area; the wind farm updates being done on Hoctor Road and the integrity of the road.</p> <p>Commissioner Sizemore requested further information into how the Dooley funds are appropriated and what the process is for project approval, noting the importance of transparency when using public money.</p>

<p>Adult Probation/Juvenile Department Update.</p>	<p>10:30 AM - Department Update/Report</p> <p>Attendance: Juvenile Probation Counselor Tom Akins, Adult Probation Case Manager Courtney Cooke and Centerville resident Dan Christopher.</p> <p>Juvenile Probation Counselor Tom Akins provided the case numbers for the Adult Probation; Juvenile Department; current Court Appointed Special Advocate cases as well as project numbers.</p> <p>Counselor Akins reviewed truancy cases, followed by a brief update on the Adult Probation/Juvenile Department Director.</p> <p>The Board thanked the staff for their hard work, dedication and attention to their clients.</p>
	<p>Auditor Brenda Sorensen, Chief Deputy Auditor Heather Jobe, Assessor Crista Schroder and Centerville resident Dan Christopher.</p> <p>A discussion was held regarding the water supply issues in the Glenwood Valley.</p> <p>The Board discussed the Columbia Gorge Commission Land Use Planner contract and process improvements for permitting.</p> <p>A brief discussion was held regarding the Conservation District's Rates and Charges proposal, followed by a brief discussion regarding Renewable Energy Tax Credits.</p>
<p>Lunch Recess</p>	<p>The Board recessed for lunch at 11:14 AM.</p>
	<p>Call to Order/Roll Call:</p>
<p>Regular Meeting for Tuesday, July 30, 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): the Business Agenda with 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 July 16, 2019, as presented.</p>
	<p>Citizen Comment:</p>
<p>Comments will be limited to seven (7) minutes per individual</p>	<p>Central/Eastern Klickitat Conservation District Manager Loren Meagher reviewed draft Rates and Charges proposals from the Central Conservation District; Washington Department of Fish and Wildlife Memorandum of Understanding with the Conservation Districts.</p> <p>Jim Schleusner inquired about reducing the speed limit east of the town of Glenwood and if the County would consider the use of rumble strips on that section of the County Road. The Board indicated the Public Works Department handles proposed speed limit changes.</p>

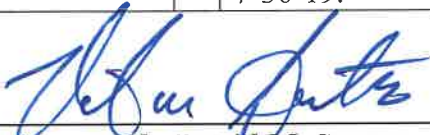
	Public Meetings/Public Hearings/Bid Openings:
<p>Public Meeting: Consider approval of a boundary line adjustment, (BLA 2019-03) in the White Salmon vicinity. Applicants: Gregory McGray and Janice Reilly</p>	<p>Approved (M/Sizemore, S/Johnston. Passed unanimously): Granting final approval for Boundary Line Adjustment No. BLA2019-03; adjusting the common property line between Lots 3 & 4 of SPL2016-1; in White Salmon vicinity. Applicants: Gregory McGray and Janice Reilly.</p> <p>Attendance: Associate Planner Denise Lee, Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter and approximately ten (10) members of the public.</p> <p>Associate Planner Denise Lee stated Boundary Line Adjustment No. BLA2019-03 is a proposal to adjust the common property line between Lots 3 & 4 of SPL2016-11 and is located on the corner of Snowden Road and Riley McGray Lane, in the White Salmon vicinity.</p> <p>Associate Planner Lee noted the administrative review of this short plat has been completed. Signatures have been obtained from the Road, Health, and Planning Departments, and the Treasurer's Office and all conditions attached to the preliminary approval have been met.</p>
<p>Public Meeting: Consider approval of a two-lot short plat (SPL2019-11) Applicant: Joel Madsen, Columbia Cascade Housing Corporation</p>	<p>Granted (M/Johnston, S/Sizemore. Passed unanimously): Final approval of Short Plat SPL2019-11 creating 2 lots from parcel no. 03-10-1344-0002/00, in White Salmon vicinity. Applicant: Joel Madsen, Columbia Cascade Housing Corporation.</p> <p>Attendance: Associate Planner Denise Lee, Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Department of Emergency Management Director Jeff King and approximately ten (10) County residents.</p> <p>Associate Planner Denise Lee reported Short Plat SPL2019-11 is a proposal to create 2 lots from parcel no. 03-10-1344-0002/00, located on the corner of NW Simmons Road and N Main Ave., in the White Salmon vicinity.</p> <p>Associate Planner Lee stated an administrative review of this short plat has been completed. Signatures have been obtained from the Road, Health, and Planning Departments, and the Treasurer's Office. All conditions attached to the preliminary approval have been met.</p>
<p>Public Hearing: 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</p>	<p>Approved (M/Sizemore, S/Johnston. Passed unanimously): Resolution No. 09819 an establishment of Long Road, County Road No. 15400 from 0.56 miles west of the intersection with Wahkiacus Heights Road to the intersection with Brewer Road upon completion of right-of-way acquisition.</p> <p>Attendance: Associate Planner Denise Lee, Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Department of Emergency Management Director Jeff King, Technology Information & Budget Director Glen Chipman and approximately ten (10) County residents.</p>

	<p>Chairman Sauter declared the public hearing open advising the purpose of the hearing is to take public testimony from interested persons who wish to speak for or against the establishment of a portion of Long Road, County Road No. 15400 and requested a staff review.</p> <p>Public Works Deputy Director Jeff Hunter provided a history of Long Road and overview of the proposed establishment, which will add Long Road in its entirety as a primitive road.</p> <p>Chairman Sauter opened the public hearing to receive public testimony.</p> <p>County residents who live on Long Road were present and concerns were presented that Long Road may need to be widened for the ease of rescue and fire vehicles and that the establishment could bring future development to the area.</p> <p>Long Road residents in favor of the establishment stated their impression has been that Long Road was already a County Road and this will allow an alternate route in case of an emergency or a fire.</p> <p>Chairman Sauter closed the public hearing to further testimony and called for Board discussion.</p> <p>The Board discussed the legal description of the road versus where the road is currently built; the flexibility to move easements to allow for a historical building in the area; the public roads that are hardly used but are there for networking and public safety.</p> <p>Chairman Sauter noted any future development would require the road be title 12 standards up to the development driveway, followed by a motion.</p>
Red Tail Radio site lease update	<p>Department Update/Report:</p> <p>Attendance: Department of Emergency Management Director Jeff King, Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, various Elected Officials and Department Heads and Centerville resident Dan Christopher.</p> <p>Department of Emergency Management Director Jeff King provided an update regarding the Bickleton water system, noting the water lab is processing the last few water samplings for the Bickleton Water System and should be completed by 3 PM Thursday, noting if everything goes as planned, Klickitat Public Utility District will begin refilling the reservoir.</p> <p>A discussion was held regarding the proposed land use lease for the Red Tail radio tower site.</p> <p>Director King discussed thirty-five and forty-year lease options; the Board requested Director King follow up with the land-owner regarding a possible forty-year lease.</p>

<p>Board of Commissioners proclaiming the month of August as Random Acts of Kindness month in Klickitat County</p>	<p>Miscellaneous Reports:</p> <p>Approved (M/Johnston, S/Sizemore. Passed unanimously): the Proclamation proclaiming the month of August as Random Acts of Kindness month in Klickitat County.</p> <p>Attendance: Public Health Director Carla Bacon, Department of Emergency Management Director Jeff King, Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, various Elected Officials and Department Heads and Centerville resident Dan Christopher.</p> <p>Public Health Director Carla Bacon: reviewed the declaration request for the Board to proclaim the month of August as Random Acts of Kindness month in Klickitat County.</p>
	<p>The Board and Planning Director Mo-chi Lindblad followed up on a previous conversation regarding the proposed contract for the Columbia Gorge Area Scenic Land Use Planner for Klickitat County and the current planner's time management.</p> <p>Director Lindblad held a brief discussion regarding the Resolution appointing Hearing Examiner Andrew Kottkamp to hear the State Environmental Policy Act appeal submitted by the Yakama Nation on the proposed Shoreline Master Plan Update.</p>
	<p>Consent Agenda:</p>
	<p>Approved (M/Johnston, S/Sizemore. Passed unanimously): the Consent Agenda with nine (9) items.</p> <ul style="list-style-type: none"> * 1) Supplemental Agreement No. 2 (C11919) between Klickitat County (Public Works Department) and TVA Architects, Inc. for the purpose of adding additional work on the New County Services Building. * 2) Small Works Contract (C12019) between HWH and Klickitat County (Public Works Department) for the installation of the Klickitat County Indoor Arena Roof Repair Project KN9-2-N18014, as bid in the amount of \$9940.30; and authorize the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract. * 3) A purchase request from the Department of Emergency Management for one (1) Bomgar Remote Support Licenses at the cost of \$2,425.95 and one (1) year Remote Support License Maintenance at the cost of \$400.28; for a total of \$3,038.20 including tax, reimbursable under the 9-1-1 State Grant. * 4) Scheduling a public hearing to be held Tuesday, August 13, 2019, at 1:30 PM to consider approving a relocation of an existing Washington State Tier 2 Marijuana Producer Processor License from a Dallesport location to 834 Badger Gulch Road, Goldendale. Proponents: Wow Weed/Greenfinger 509. * 5) Resolution No. 09919 in the matter of appointing Hearing Examiner Andrew Kottkamp to hear the SEPA appeal submitted by the Yakama Nation on the proposed Shoreline Master Plan Update. * 6) Request from the Department of Emergency Management for authorization of a one-time credit card limit increase from \$2,000 to \$4,000 to allow for travel expenses of two (2) employees attending the National Association of Public Safety Communications Officials Conference in Baltimore, MD from August 9 – 16, 2019.

	<p>* 7) Intergovernmental Cooperative Agreement (C12119) to House Juvenile Detainees between Northern Oregon Corrections (NORCOR) and Klickitat County (Juvenile Department) for the purpose of providing the facility for the detention of juvenile detainees.</p> <p>* 8) Scheduling public meetings to be held Tuesday, August 6, 2019, at 1:30 PM as follows:</p> <ul style="list-style-type: none"> • Public Meeting: To consider approval of a boundary line adjustment; BLA2019-01; parcel No. 06-10-2263-0001/00 and 06-10-2263-0002/00, in the Trout Lake vicinity. Applicants: Darrol & Martha Rummel. • Public Meeting: To consider approval of a short plat; SPL2019-02; parcel No. 06-10-2263-0001/00, in the Trout Lake vicinity. Applicants: Darrol & Martha Rummel. • Public Meeting: To consider approval of a boundary line adjustment; BLA2019-04; parcel No. 04-10-3614-1101/00 and 04-10-2514-1104/00, in the Husum vicinity. Applicants Fred Olson and Randy Rogers. • Public Meeting: To consider approval of a boundary line adjustment; BLA2019-05; parcel No. 03-10-2307-0308/00 and 03-10-2307-0306/00, in the White Salmon vicinity. Applicants Dana Stover & Douglas Baker/Brad Gearhart. <p>* 9) E911 County Basic Service Operating Contract (C12219) SFY2020 (Agreement #E20-015) between Klickitat County (Emergency Management Department) and Washington State Military Department, Emergency Management Division for the purpose of providing a maximum of \$458,929 in State Enhanced 911 funds</p>
Payment Approvals:	
<p>Voucher Certification and Approval</p>	<p>* Approved Warrants (M/Johnston, S/Sizemore. Passed unanimously): Accounts Payable: (#291599 - 291723) \$381,421.34. Combined Payroll: (#199589 – 199879, County Benefit Warrants #291588 - 291596, Electronic Transfer #862) \$1,030,948.06.</p> <p>For a combined total of \$1,412,369.40 for the date ending July 29, 2019.</p>
Elected Official Report/Update:	
<p>Prosecuting Attorney's Update</p> <p>Executive Session: Discuss pending and potential litigation</p>	<p>Chief Deputy Prosecuting Attorney David Wall noted he had no items of a general nature for discussion in open session.</p> <p>At 3:22 PM Chairman Sauter announced that the Board would be convening into Executive Session with Chief Deputy Prosecuting Attorney David Wall 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 five (5) minutes.</p> <p>The Board reconvened back to Regular Session at 3:27 PM. No action taken.</p>
Board Pending:	
<p>Issues as determined by the Board of Commissioners</p>	<p>The Board had a brief discussion regarding dollars from the Eleanor Dooley Estate bequeathed to the Klickitat County Fair. Commissioner Sizemore indicated that he would like to have a discussion soon regarding the dedicated county funds provided to the fair each year.</p>

	* Board correspondence noted for the Record: Washington Wildland Fire Advisory Committee's letter regarding Washington State's legislature SHB 2561; seeking ideas and thoughts about how best to provide protection to land outside of a formal fire protection district that does not pay DNR's Forest Fire Protection Assessment.
Adjournment	Approved (M/Johnston, S/Sizemore. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 3:32 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 7-30-19.


Approved: David M. Sauter

Chairman of the Board



8-20-19
Date