

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, March 09, 2021**

Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, March 09, 2021	Chairman David M. Sauter called the meeting to order at 9:30 AM. Commissioners present: David M. Sauter, Jacob L. Anderson, and Dan Christopher.
	Workshop Session Agenda
Legislative update	<p>9:30 AM - Legislative Update</p> <p>Attendance: Legislative Lobbyists Zak Kennedy (via teleconference), various county employees, and residents via telephone.</p> <p>Legislative Lobbyists Zak Kennedy provided an update of the legislative session, noting that the bills are being processed differently. Commissioner Anderson asked about Senate Bill 5141, regarding Implementing the recommendations of the environmental justice task force; Mr. Kennedy advised it is looking like it will get pushed through, environmental justice is a hot topic right now.</p> <p>Legislative Lobbyists Kennedy stated there has been a lot of talk around judicial reform, resentencing bills, and the funding to support any proposed changes, noting the bills in question are, House Bills, <u>1169</u>, <u>1413</u> and Senate Bills, <u>5120</u>, <u>5164</u>. Legislative Lobbyists Kennedy reported these bills could cause some trouble, but the Supreme Court's decision overturning many convictions for simple possession due to constitutionality issues has created an entirely new problem for the system and for legislators to address and other bills have been eclipsed for the time being.</p>
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, various county employees, and residents via telephone.</p> <p>Public Works Director Gordon Kelsey requested and received verbal approval to merge a position with the Noxious Weed Department and hire a full-time employee to share eight (8) months in the Noxious Weed Department and four (4) months in the Public Works Department for roadside spraying and a snowplow driver. Director Kelsey advised a reorganizational department chart will follow next week.</p> <p>Director Kelsey reported on the bid openings this afternoon; the consent agenda items this afternoon for approval; the pay estimates to All Seasons Heating and Air Conditioning, followed by an update on the Courtney Road Safety Project and the pre-construction meeting for the annual striping contract.</p> <p>A brief discussion was held regarding the east and west end crew's roadside brushing timelines and location.</p> <p>Director Kelsey reported the window and frame installation continues this week on the new County Services Building; the masonry brickwork starts this week and will take about three (3) weeks to complete. Director Kelsey stated annex 5 will move to the Fairgrounds to be used as a new Fair Board Office.</p>

	<p>Director Kelsey reported on the Courthouse Entry Project; the Jail Control Board replacement, followed by a brief radio project update from Public Works Deputy Director Jeff Hunter.</p> <p>Director Kelsey stated the Trout Lake Community is interested in assisting the County to obtain grants to winterize the water system and rebuild the playground at the County Park, followed by a discussion about the seasonal campground fire exemption. Director Kelsey requested direction regarding lowering the speed limit on Lake Road and to look at options to limit vehicle access to the lake's edge. The Board expressed they are in support of lowering the speed limit.</p> <p>Director Kelsey stated he has been working with different groups to provide guidelines when requesting to use the County Fairgrounds for events.</p>
Human Resource Department update	<p>10:45 AM - Department Update/Comment</p> <p>Attendance: Human Resource (HR) & Administrative Services Director Robb Van Cleave, HR Manager KC Sheridan, Clerical Administrative Assistant Lindsey Garcia, Financial Manager Jenn Bartley, and Information Technology (IT) Manager Jeff Roe.</p> <p>Human Resource (HR) & Administrative Services Director Robb Van Cleave stated the County has been working on installing a new firewall and Information Technology (IT) Manager Jeff Roe will be onsite with vendors this weekend when the testing begins.</p> <p>Financial Manager Jenn Bartley advised she has been working with Auditor Brenda Sorensen to provide a budget timeline and advised some departments will need to do a supplemental during the first supplemental budget. A report on the COVID-19 CARES Act funding was provided; a discussion was followed regarding ways to distribute the CARES Act funding, followed by a brief discussion of funding the three (3) cities are receiving.</p> <p>Director Van Cleave advised of the Social Media Policy on the Consent Agenda for approval this afternoon and the steps to follow, including working with Elected Officials and Department Heads regarding implementation.</p> <p>HR Manager KC Sheridan reported on the Family First Coronavirus Paid leave; the Emergency Paid Sick Leave and the payroll tax changes that could follow.</p> <p>Director Van Cleave stated he has requested the County's Insurance Program provide an annual report that he will provide in his future department updates, followed by an update on the union negotiations and salary issues. HR Manager Sheridan reported on the exempt and non-exempt salary thresholds; Director Van Cleave requested and received verbal approval to do a salary market study survey and see if changes need to be made to the pay structure of the County's nonunion employees.</p> <p>A brief update was provided about Public Records requests and upcoming training opportunities for County employees.</p> <p>Director Van Cleave reported on the Child Care Committee, followed by state childcare changes and progress from Clerical Administrative Assistant Lindsey Garcia.</p>

	Director Van Cleave advised the job classification committee recommends creating a new position vs. changing the grade and job description of a current position they were asked to assess. The Board was in support of a reorganization of the department and the creation of a new position. Director Van Cleave stated there is a process in place and we need to use and follow the system.
Lunch Recess	The Board recessed for lunch at 11:51 AM.
	Call to Order/Roll Call:
Regular Meeting for Tuesday, March 09, 2021	Chairman Sauter reconvened the meeting at 1:00 PM; Opening with the Pledge of Allegiance. Commissioners present: David M. Sauter, Jacob L. Anderson, and Dan Christopher.
	Agenda:
Business Agenda	Approved (M/Christopher, S/Anderson. Passed unanimously): with one Add-on under Miscellaneous Reports: Discussion regarding appointment to the Klickitat Skamania Developmental Disabilities Advisory Board.
	Approval of Commissioner Meeting Minutes
Approval of Meeting Minutes	Approved (M/Christopher, S/Anderson. Passed unanimously): the Klickitat County Board of Commissioners Meeting Minutes for February 23, 2021, as presented.
	Citizen Comment:
Comments will be limited to seven (7) minutes per individual	<p>Commissioner Christopher requested that the citizen comment period be extended into Board Pending if other comments are not heard during the citizen comment period. The Board was in support.</p> <p>Sheri Bousquet requested information on the ordinance on Solar Farm and requested the CommPlanning Director Mo-chi Lindblad issioners put on a moratorium on the solar projects. Ms. Bousquet Would like to confirm that each project being proposed for development in Klickitat County goes through a full Environmental Impact Study (EIS). A discussion followed regarding the EIS process. Ms. Bousquet stated her concerns with a large development project in Husum, followed by a request for the Commissioners to look at the Solar Ordinances and EIS. Ms. Bouquest stated she would like assurance that all projects will go through the EIS process.</p> <p>Deken Letinich thanked the Commissioner for their time and expressed the unions' support for the green energy projects in Klickitat County; Commissioner Christopher requested Mr. Letinich find out how many union employees live in Klickitat County.</p> <p>Rock Creek Tribal Member/Goldendale resident Elaine Harney stated her concerns for the fish and wildlife in the area where the solar farms are proposed; she stated these projects have a negative impact and requested more mitigation funds from the proposed projects be set aside as clean up if the project fails.</p> <p>Rociel Demmick inquired about where the number of family-wage jobs information was being provided from; Commissioner Christopher stated 200 workers were at the Lund Hill Solar Farm to build the project and two (2) workers were left to run the solar farm. A discussion followed regarding the number of workers at the Invenergy's Prineville Solar Energy Project on any given day.</p> <p>The Board stated they would like to know the number of jobs that will be brought by these projects.</p>

Public Meetings/Public Hearings/Bid Openings:	
<p>Bid Opening: Purchase of Liquid Asphalt for 2021, paving season.</p>	<p>* Bids Forwarded (M/Christopher, S/Anderson. Passed unanimously): to the Public Works Department for review and recommendation of three (3) bids received for Purchase of Liquid Asphalt for 2021, Paving Season. Engineer's Estimate: \$600,000.00</p> <ul style="list-style-type: none"> ● Albina Fuel Vancouver, WA \$543,041.00 ● Idaho Asphalt Houser, ID \$650,617.78 ● Ergon Asphalt & Emulsions Pasco, WA \$592,497.00
<p>Bid Opening for improvements to 1.14 miles of Old Mountain Road, CRP 350</p>	<p>Bids forwarded (M/Anderson, S/Christopher. Passed unanimously): to the Public Works Department for review and recommendation of four (4) bids received for improvements to 1.14 miles of Old Mountain Road, CRP 350, by clearing right-of-way, improvements to horizontal and vertical alignments, installing drainage, surfacing, fencing, permanent signing and other work all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications. Engineer's Estimate: \$1,224,905.55</p> <ul style="list-style-type: none"> ● Mike McClung Construction Co. Buckley, WA \$1,572,098.00 ● Grade Worx Goldendale, WA \$1,375,863.18 ● James Dean Construction Inc. White Salmon, WA \$1,536,083.20 ● Lee Contractors. LLC Battle Ground, WA \$1,999,629.00
<p>Public Meeting: To consider approval of Short Plat No. SPL 2020-13. Applicants: Nathan & Janice Bell</p>	<p>Approved (M/Christopher, S/Anderson. Passed unanimously): granting final approval of Short Plat No. SPL 2020-13; which is a proposal to create 2 lots from parcel No. 04-11-3108-0101 /00. Applicants: Nathan & Janice Bell.</p> <p>Attendance: Assistant Planner Denice Lee, various county employees, and residents via telephone.</p> <p>Associate Planner Denice Lee reported Short Plat No. SPL 2020-13 is a proposal to create 2 lots from parcel No. 04-11-3108-0101 /00; the proposed short plat is located within the Husum 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>
Department Report/Update:	
<p>Senior Services Department update</p>	<p>Attendance: Senior Services Director Sharon Carter, various county employees and residents via telephone.</p> <p>Senior Services Director Sharon Carter reported there is a citizen who is interested in a position on the Senior Services Advisory Board, followed by Senior Advisory Board's past appointment process. A discussion followed regarding each district's representation, the Board expressed their appreciation for all citizens who serve, Chairman Sauter noted the Board serves all of the County and it is not district specific.</p> <p>Director Carter requested guidance regarding an employee working remotely due to a partners internship relocation, The Board was in support, noting this is a special circumstance and all the technology is available for her.</p>

	<p>Consent Agenda:</p> <p>* Approved (M/Christopher, S/Anderson. Passed unanimously): the Consent Agenda with six (6) items.</p> <ol style="list-style-type: none"> 1) Letter in the matter of concurring with the appointment of Heiko Stopsack to serve on the Board of Directors of the Klickitat County Emergency Medical Services District No. 1, filling position No. 3. The appointment will be to an unexpired three (3) year term, expiring December 31, 2023; letter and certificate of appreciation for the service of Mary “Patty” Elkins on the Emergency Medical Services District No. 1 Board of Directors. 2) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 16, 2021, at 1:30 PM to consider approval of Short Plat, SPL 2020-03; Parcel No. 03-10-2402-0002/00. In the White Salmon vicinity. Applicant: Scott Hohensee & Robyn Sturgis. 3) Resolution No. 02821 in the matter of amending the matter of the sale of certain Tax Title Properties by Public Auction. The Board determined the best use of parcel no. 03-10-2444-0010/00 is to remove it from the Tax Title Public Auction and sell it to the City of White Salmon for the taxes owed; to allow the city to construct a pathway from the new bridge up to the downtown area. 4) Klickitat County Social Media Policy (C04821); Social Media Disclaimer Notice and Privacy Policy for all Klickitat County employees and contractors who create or contribute to social networks, blogs, wikis, or any other kind of social media on and off the klickitatcounty.org domain for work purposes. The policy becomes effective upon signature. 5) Rural Arterial Program Agreement (C04921) Amendment between the State of Washington County Road Administration Board and Klickitat County (Public Works Department) for the Courtney Road Project; this grant agreement will extend the limits of the Courtney Road 2R Project by 0.85 miles. By adding this new section to the project, Courtney will have a new surface from State Route 14 to Mile Post 4.69. This agreement also moves the construction start date from April 2021 to April 2022. 6) Settlement Agreement (C05021) between Klickitat County (Public Works Department) and Kreps Ranch LLC for right-of-way for the reconstruction on the Courtney Road Safety Project.
	<p>Natural Resource/Economic Development Director Dave McClure requested guidance about submitting a proposal for funding to Senator Murray regarding projects at the Columbia Gorge Regional Airport.</p> <p>The Board advised they would like to see the Airport project move forward as well as other projects in the area.</p>

	<p>Payment Approvals:</p>
<p>Voucher Certification and Approval</p>	<p>* Approved Warrants (M/Christopher, S/Anderson. Passed unanimously): Accounts Payable: (#304301 - 304383) \$187,603.70 for the date ending March 8, 2021.</p> <p>There were no Payroll warrants requiring approval.</p>
<p>Pay Estimate</p>	<p>* Approved (M/Christopher, S/Anderson. Passed unanimously): Pay estimate No. 3 to All Service Heating & Air Conditioning, Inc. in the amount of \$39,389.21; which includes sales tax of \$2,882.14 and excludes retainage of \$1,921.42 for the Klickitat County Jail HVAC System.</p>

Pay Estimate	* Approved (M/Christopher, S/Anderson. Passed unanimously): Pay estimate No. 1 and final to All Service Heating & Air Conditioning, Inc. in the amount of \$25,819.68; which includes sales tax of \$1,689.14 for the Juniper Point HVAC Replacement Project.
	Miscellaneous Reports/Comments:
Klickitat Skamania Developmental Disabilities Advisory Board	<p>Discussion regarding appointment to the Klickitat Skamania Developmental Disabilities Advisory Board: Skamania County Community Health Data and Finance Manager Allen Esaacson will be on Zoom to answer questions.</p> <p>Skamania County Community Health Data and Finance Manager Allen Esaacson reported on the past process of the Joint Developmental Disabilities Advisory Board, noting the Advisory Board was created last year. Mr. Esaacson stated there are enough member applications to form an Advisory Board; the applications will be submitted to the Skamania Commissioner's next week for approval and then to Klickitat County the following week.</p> <p>A discussion was held about having commissioner representation on the Board or allowing an appointed member to represent Klickitat County. The Board was in support of allowing an applicant who has shown interest in serving on this Board to represent Klickitat County.</p>
	New Business:
Annual Meeting of the Klickitat County Public Corporation	<p>At 2:43 PM Chairman Sauter recessed the Board of County Commissioners meeting to conduct a Klickitat County Public Corporation Meeting.</p> <p>Chairman Sauter reconvened the Board of County Commissioners meeting at 2:53 PM.</p>
	<p>Commissioner Christopher inquired about the upcoming workshop schedule; Clerk of the Board Lee Snell advised of the changes in the workshop schedule, noting it is posted for the public.</p> <p>Chairman Sauter opened the meeting for any additional comments from citizens, no one was present to comment.</p>
	Elected Official Report/Update:
Prosecuting Attorney's Update Executive Session: Discuss pending litigation	<p>Prosecutor Quesnel stated that he had no items for general discussion and requested to go into the Executive Session to discuss pending litigation.</p> <p>At 2:56 PM Chairman Sauter announced the Board would be convening into an Executive Session with Prosecuting Attorney David Quesnel and Deputy Prosecuting Attorney Cranston in accordance with RCW 42.30.110(1)(i) to discuss pending litigation. Chairman Sauter noted that the Executive Session would be for fifteen (15) minutes. At 3:11 PM it was announced the Executive Session would be extended five (5) minutes.</p> <p>The Board reconvened back to Regular Session at 3:16 PM. No action was taken.</p>
	Board Pending:
Issues as determined by the Board of Commissioners	Treasurer Greg Gallagher stated he is in support of sending a joint message in conjunction with Skamania County regarding Senate Bill 5402, concerning property tax deferral during the COVID-19 pandemic.

	<p>The Board discussed the open positions on various County Advisory Boards; Commissioner Anderson advised what the Land and Natural Resource Committee was designed for.</p> <p>Chairman Sauter advised he will be meeting with the members of C.E.A.S.E out on Knight Road to look at the proposed solar farm area, he will be talking and answering questions with citizens.</p> <p>The Board discussed meetings and events they will be attending in the coming week.</p> <p>* Correspondence noted for the record: Joint letter with Skamania County to Representative Chris Corry expressing concerns regarding House Bill 1410, stating while protecting the taxpayer due to the housing crisis exacerbated by the COVID-19 crisis may be a noble goal, there are too many loopholes with the proposed bill that would ultimately hurt counties.</p>
<p>Adjournment (3:35 PM)</p>	<p>Approved (M/Anderson, S/Christopher. Passed unanimously): There being no further business before the Board, the meeting was adjourned to 1:00 PM on Thursday, March 11, 2021, in the Commissioners meeting room for a scheduled workshop.</p>
<p>Call to Order/Roll Call</p>	
<p>Regular Meeting Extension: for Thursday, March 11, 2021</p> <p>1:00/3:00 PM</p>	<p>Chairman David Sauter convened the meeting at 1:00 PM. All Commissioners were present. Also in attendance were Building Inspection and Code Compliance Director Lynn Ward, Planning Director Mo-chi Lindblad, Public Works Director Gordon Kelsey, and Deputy Director Jeff Hunter. Prosecutor David Quesnel, Environmental Health Director David Kavanagh, staff, and members of the public were present via ZOOM.</p> <p>Continued discussion regarding short-term rentals (STR), recreational vehicle (RV) placement permits, and nuisance abatement.</p> <p>The Board started the workshop with a discussion regarding nuisance abatement. Director Ward provided a brief overview of proposed changes. The Code Enforcement Officer position would be retitled as a Code Compliance representative or liaison who would receive the complaints, process and log the complaints, and forward the complaint to the appropriate department(s) to work with the violation(s). Each department would shoulder the responsibility directly for what is under their jurisdiction. Commissioner Christopher commented that he liked Director Ward’s proposed changes.</p> <p>Following discussion, Commissioner Anderson stated he would like input from the other directors, noting that a lot of work will be shifted to other departments.</p> <p>Planning Director Lindblad advised how planning-related code violations are handled between Planning and Code Compliance, noting that it is helpful to have the liaison person.</p> <p>Director Kelsey explained how complaints concerning road approaches have been handled.</p> <p>Environmental Health Director Kavanagh agreed that having a liaison is key when dealing with multi nuisance/code issues involving multi departments. Discussion followed regarding how the compliance liaison relies on the expertise of Environmental Health, Planning, and Public Works in resolving issues. Director Kavanagh noted that</p>

	<p>departments do not currently charge for their time in code/nuisance cases but if the workload increases this may become an issue.</p> <p>Director Lindblad stated that there is no process in place to make people comply with the County ordinance. The main issue is there is no means to take action against violations or non-compliance. Director Ward noted that the ending part of the process is broken.</p> <p>The Board discussed how to use the Nuisance Board of Appeals as a hearings board for cases that have not become compliant. The Nuisance Board would make recommendations for fines, time frames, possible solutions, and provide the county with wider citizen involvement. This would be similar to the City of Goldendale utilizing a Nuisance Board of citizen volunteers.</p> <p>The Board discussed the situation of people living in unpermitted structures and options to help bring them into compliance.</p> <p>Chairman Sauter noted that Director Ward should check with the Prosecutor regarding the Appeals Board's authority to issue fines. Director Ward agreed.</p> <p>The Board reached a consensus to send the draft revisions to the Prosecutor for review. Director Ward will schedule a follow-up workshop when she is ready.</p>
	<p>The Board discussed the temporary placement of RVs and hardship permits.</p> <p>Commissioner Christopher stated that he has concerns regarding #5 water and the requirement to have a road approach built to County standards. Commissioner Anderson agreed, noting that a road approach can cost \$15,000 and people will not be able to afford that and will not be in compliance.</p> <p>Discussion followed regarding RV permit renewals and other requirements regarding keeping the property clean and in compliance. Director Kelsey raised safety and liability concerns related to not requiring a road approach permit. The Board agreed that road approaches should require a permit.</p> <p>The Board reviewed and discussed the proposed draft prepared by Director Ward and made revisions to wording related to trash, potable water, removal of wastewater, road approaches, and temporary structures.</p>
	<p>Continued discussion regarding Short Term Rentals (STR).</p> <p>Director Ward reviewed the draft information she prepared for the STR discussion, pointing out several comments from Planning and Environmental Health.</p> <p>Commissioner Anderson advised that the recently approved Gorge Commission's 2020 Plan, would affect STR for property owners located in the scenic area. Commissioner Anderson also noted that he talked with two (2) Skamania County Commissioners about Skamania County's STR process.</p> <p>Commissioner Christopher noted that he does not like option #2, and has issues with some of the wording in option #1. The Board discussed definitions and what types of dwellings should be considered STRs. Commissioner Christopher stated that the Board needs to determine what an STR is and if yurts and tents qualify they need to be included.</p>

	<p>Director Lindblad advised that permitting of STRs would need to go through the conditional use permitting process until the ordinance is changed.</p> <p>Director Lindblad also advised that if permitted as an ADU neither the principal unit nor an ADU can be used as an STR pursuant to the current Zoning Ordinance. Planning can sign off on the building permit for the new dwelling but the ADU permit conditions would prohibit any dwelling on the property to be used as an STR.</p>
	<p>The Board discussed updates for the Critical Areas Ordinance, the Comprehensive Plan, and the various Sub Area Plan updates. Director Lindblad noted that she would like direction from the Board regarding their priorities and goals. Further discussion followed concerning the best steps forward, whether to contract with a consultant or create and hire a person to work on the updates. The Board gave Director Lindblad time to consider how she would like to move forward and when ready she will schedule a workshop.</p>
<p>3:00/4:00 PM</p>	<p>Continued discussion regarding solar energy projects.</p> <p>Chairman Sauter suggested the Board needs to have a policy discussion on which direction the County should go regarding solar projects. Director Lindblad advised that the Solar companies that hosted the February 25th solar project tour have provided additional information and she will be putting together packets for the Commissioners and the people who attended the tour.</p> <p>The Board shared their thoughts on what they learned from the solar project tour. Chairman Sauter stated the solar tour was very informational and indicated an interest in taking a permitting pause to give the County time to consider the next step forward. Chairman Sauter advised that the County's adopted economic development policy encourages industrial solar and wind project development.</p> <p>Commissioner Christopher stated he would like the Board to look at setbacks, noting that County ordinances are out of date.</p> <p>Chairman Sauter stated that Klickitat County's permitting process does everything that Crook County's process does; it is laid out differently and there needs to be better clarification, and possibly have a standalone ordinance for solar permitting.</p> <p>Commissioner Christopher indicated that an issue for him is the 6-foot fences topped with razor wire and the setbacks.</p> <p>Commissioner Anderson stated that it would be a worse outcome for the County if solar project developers seek to permit through the State Energy Facility Site Evaluation Council (EFSEC), he wants the project to go through the County's permitting process to get the best outcome for the County residents.</p> <p>Director Lindblad indicated that Planning would most likely require a full EIS (environmental impact statement) process for proposed solar projects in the Knight Road area.</p> <p>Director Lindblad stated that Washington has site-specific requirements, noting that Washington and Oregon land use ordinances are very different. Oregon does not have a SEPA (State Environmental Policy Act) process.</p>

	<p>Director Lindblad advised that the only allowable way for the County to pause the permitting of solar projects is by implementing a moratorium, which also requires a public hearing within 60 days.</p> <p>Director Lindblad explained the permitting process, noting that the conditional use permitting (CUP) process determines mitigation measures specific to each project. The Planning Department works closely with various State agencies and proposed projects are sent out for review and comment.</p>
	<p>Chairman Sauter indicated he has mixed feelings, in a high-density residential area there is no policy in place regarding the size of solar projects, and on the other side private landowners have the right to use their property, adding there should be some measure of size.</p> <p>Following further discussion the Board asked Director McClure to weigh in on the discussion, Director McClure advised that the main limiting factor is capacity at the Knight Road substation.</p> <p>The Board discussed pros and cons related to implementing a moratorium and whether it could be specific to the Knight Road area. Director Lindblad explained moratorium requirements pursuant to State law, noting that a moratorium specific to the Knight Road area was not legally possible. The Knight Road area is not within the EOZ.</p> <p>The Board discussed implementing 500-foot setbacks for solar developments. Director Lindblad advised that would not be possible, indicating that would be a change to the zoning ordinance.</p> <p>Following further discussion, the Board instructed Director Lindblad and Director McClure to bring back draft motions concerning implementing a moratorium related to energy projects subject to the CUP process and solar project permitting policy guidelines for the Board's consideration.</p>
<p>Adjournment (4:39 PM)</p>	<p>Motion (M/Anderson, S/Christopher. Passed unanimously): to adjourn the meeting.</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 3-9-21.</p>

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



3.23.2021

Date