

**Klickitat County
Board of Commissioners
Minutes – Meeting of Monday, March 16, 2021**

Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, March 16, 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
Public Works/Road Department Update	<p>9:30 AM- Department Update/Comment</p> <p>Attendance: Public Works Director Gordon Kelsey, Public Works Deputy Director Jeff Hunter, Department of Emergency Management Director Jeff King in the Chambers, various county employees and residents via telephone.</p> <p>Public Works Director Gordon Kelsey reviewed consent agenda items, followed by maintenance crew in the west and east end of the County, noting there is a lot of grading, roadside brushing, and sweeping the winter sand from the roads.</p> <p>An update was given on the new County Services Building; Director Kelsey stated the masonry work is going quickly.</p> <p>Public Works Deputy Director Jeff Hunter reported on the radio project sites, followed by a discussion regarding an interlocal agency agreement with local entities to use the Klickitat County Firearms Training Facility, the Board was in support.</p> <p>Director Kelsey reported on the Coombs Short Plat history, noting it has been challenging with Geotechnical Guidelines, Department of Ecology, and surveying. Director Kelsey advised the stormwater system and pond need to have a second review.</p> <p>Land Owner Josh Coombs advised of the stormwater retention plan, noting he was not advised of the Peer Review; a discussion followed regarding the cost of the Peer Review. The Board stated they will not be charging for the Peer Review.</p> <p>Commissioner Christopher requested additional information regarding Consent Agenda item No. 8; the purchase of new snow plows, followed by a discussion about the average cost of the vehicles being sold during the County’s public auction process.</p>
Natural Resources/Economic Development Department Update	<p>10:00 AM - Department Update/Comment</p> <p>Attendance: Economic Development/Natural Resource Director Dave McClure, Economic Development Specialists Richard Foster in the Chambers, Natural Resource Specialist Whitney Reynier, various county employees, and residents via telephone.</p> <p>Economic Development/Natural Resource Director Dave McClure reported on the Citizens Review and Technical Committees that the Economic Development/Natural Resource Department coordinates for the annual Salmon Recovery Funding Board the grant process, noting that the Commissioners’ will be considering appointments to fill vacancies on the committees.</p>

<p>Recess</p>	<p>Economic Development/Natural Resource Director Dave McClure reported on the Citizens Review and Technical Committees that the Economic Development/Natural Resource Department coordinates for the annual Salmon Recovery Funding Board the grant process, noting that the Commissioners' will be considering appointments to fill vacancies on the committees.</p> <p>Director McClure reported on lodging tax distribution in 2020; followed by a discussion about the application process and the need to get the word out to non-profit organizations regarding the availability of funding for tourism promotion projects.</p> <p>A discussion was held regarding the amount of Lodging Tax revenue received in 2020, noting that there was an increase in revenue, year-over-year, and it came from short-term rentals, campgrounds, and other types of lodging where social distancing could be maintained.</p> <p>Director McClure advised of the Buildable Lands Inventory contract extension on this afternoon's consent agenda; followed by an update from Economic Development Specialist Richard Foster regarding the Klickitat Mill Site and the meetings with the Department of Ecology.</p> <p>A discussion was held regarding pursuing an innovative planning grant to guide the redevelopment of the mill site or issuing a request for proposals for redeveloping the site; the Board was in agreement on issuing a request for proposals.</p> <p>Specialist Foster reported on the new executive director for the Workforce Force Development Council, followed by a brief update on the Working Washington IV Grants for small businesses.</p> <p>Recessed at 10:50 AM for 5 Minutes</p>
<p>Erik Steimle, VP Rye Development: update on the status of the Goldendale Energy Storage Project.</p>	<p>Attendance: Economic Development/Natural Resource Director Dave McClure in the Chambers, Erik Steimle, Vice President of Project Development for Rye Development LLC., Economic Development Specialists Richard Foster, Natural Resource Specialist Whitney Reynier, various county employees and residents via telephone.</p> <p>Vice President of Project Development for Rye Development, LLC. Erik Steimle reported on the Goldendale Energy Storage Project; provided a project overview; advised of the project owner and developer; project location, and the requirements the project has met to meet the clean energy and climate goals set by President Joe Biden.</p> <p>Vice President Steimle stated there will be more than 3,000 family-wage jobs during construction and another 60 permanent jobs, Vice President Steimle noted that this is the Number One Washington project in Mid-Columbia Economic Development District's economic development strategy.</p>

	<p>Vice President Steimle stated the project is revitalizing a former brownfield site into a clean energy resource that helps reduce our emissions and dependence on fossil fuels; it is a closed-loop system that will not involve the construction of a new dam on the river; this project has a lower investment in transmission infrastructure compared to other clean energy options.</p> <p>Commissioner Christopher inquired about the depth of the reservoir, Vice President Steimle stated they will be 70 feet deep, followed by a brief discussion of the creation of the reservoir.</p> <p>Commissioner Anderson inquired about the geotechnical studies and the lining of the reservoir ponds, followed by Chairman Sauter inquiring about the power for the project and tying into the Bonneville Power Dam and the consumptive water use will be.</p> <p>Chairman Sauter inquired about the workforce and the volume of employees that will be in the area at one time, followed by a discussion of the Federal Energy Regulatory Commission process the project is going through and the local permit project fees.</p> <p>Commissioner Anderson asked about the cost per kilowatt per hour, less than \$2,000 per KW, followed by a discussion of battery storage for this project, and a brief discussion regarding the solar energy projects in the area.</p> <p>Director McClure inquired about the overbuilding of solar farms and will the power grid be able to supply more local power without requiring more solar, power can be diverted to the pacific northwest as needed from the California area as needed.</p>
Lunch Recess	The Board recessed for lunch at 11:31 AM.
	Call to Order of the Regular meeting/Roll Call:
Regular Meeting for Tuesday, March 16, 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 (1) Add-on under Unfinished Business: draft motions concerning implementing a moratorium related to energy projects solar project permitting policy guidelines for the Board's consideration.
	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 March 2, 2021, as presented.
	Citizen Comment:
	* Resident Pat Arnold thanked the Commissioners for this time to speak and stated she would like to address the Energy Overlay Zone (EOZ) and supports the solar project moratorium. Ms. Arnold stated she would like to see other forms of green energy incorporated. Ms. Arnold read a letter written to the Board from the Friends of the White Salmon River regarding the sale of the SDS Lumber Company sale,

noting the public's interest and concerns are high. Ms. Arnold requested on behalf of herself and the Friends of the White Salmon River group that the Board make a public statement.

Sheri Bousquet followed up on questions emailed to the Board; would like further information on the process for projects and what would trigger an Environmental Impact Statement for the projects around Knight Road substation. Chairman Sauter stated the State Environmental Policy Act (SEPA) Official is Planning Director Mochi Lindblad and she has indicated that it is highly likely that any large scale solar projects that are constructed in the Knight Road are would have to do an Environmental Impact Statement, noting that there is no project submitted and no SEPA checklist done so there is no way to directly answer the question. Ms. Bouquet asked Commissioner Anderson to explain the CUP process, Ms. Bousquet was advised to call the Planning Department for further clarification. A brief discussion was held regarding the CUP process; the Board was in support of having an additional workshop to address the Conditional Use Permit Process.

Goldendale resident Russ Hanson stated it is crucial that the Board have more input on the Board of Adjustment's decision regarding the CUP process, Mr. Hanson requested the Board give guidance such as policies, guidelines, or ordinances.

Goldendale resident Dave Barta reported on the CUP process as read from the CUP process listed on the Klickitat County website, followed by the appeal process, noting the EOZ does not specify and provide clear guidelines for the Superior Court Judge to follow and requests the Board guide the Board of Adjustment on these larger-scale projects coming into Klickitat County.

Greg Wagner requests the County do a complete rezone that will encompass the large solar farms and create revenue. Mr. Wagner stated he would like the County to keep providing information to citizens about projects in the County. Mr. Wagner requested a follow-up to an email sent February 2, with 5 questions about the Lund Hill Solar Farm.

Clerk of the Board Lee Snell provided clarification on email responses from the Commissioner's Office that have been sent in response to emails from Mr. Wagner. The Planning Director, the Building Director as well as Clerk Snell have addressed the questions in the email.

Goldendale resident Dorie Cothorn requested the Board consider a moratorium on solar projects in the area and give the residents and the County more time to be prepared for solar projects.

Rocel Demmick stated she has been told to trust the process and referred to the Lund Hill solar project and the upset citizens in that area. Ms. Demmick stated there are no solar ordinances and is concerned about the amount of work being put on the Planning Department. Ms. Demmick stated she cannot trust the process because there are ways to get around the process.

	<p>Sheri Bousquet requested information on when the Board can explain the CUP process, all projects that go through the process, not just solar projects. Chairman Sauer stated he will follow up with the Planning Department.</p> <p>Department of Emergency Management Chief of Operations Julie Buck requested and received verbal approval to proceed with the advertisement process for a Casual Communications Officer.</p>
	<p>Public Hearings/Public Meetings/Bid Openings:</p>
<p>Public Meeting: consider approval of Short Plat SPL 2020-03; Applicants Scott Hohensee & Robyn Sturgis</p>	<p>Approved (M/Anderson, S/Christopher. Passed unanimously): Short Plat SPL 2020-03; Parcel No. 03-10-242-0002/00; located in the White Salmon area, Applicants: Scott Hohensee & Robyn Sturgis.</p> <p>Attendance: Assistant Planner Denice Lee in the Chambers, various county employees and residents via telephone.</p> <p>Assistant Planner Denice Lee reported that Short Plat No. SPL 2020-03 is a proposal to create 2 lots from parcel 03-10-2402-0002/00; the proposed short plat is located within the White Salmon vicinity.</p> <p>Assistant Planner Lee stated 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. All conditions attached to the preliminary approval have been met.</p>
	<p>Unfinished Business:</p>
<p>Draft motions</p>	<p>Approved (M/Christopher, S/Sauter. Passed): motion passed by majority vote; Commissioner Christopher and Chairman Sauter, yes; Commissioner Anderson, no. To impose a Moratorium on commercial/industrial solar projects subject to Resolution #01121.</p> <p>Attendance: Economic Development/Natural Resource Director Dave McClure, Planning Director Mo-chi Lindblad in the Chambers, various county employees, and residents via telephone.</p> <p>Prior to the motion, a discussion was held about the next steps, regarding the direction that the County follows to ensure an outcome that is satisfactory to the majority of the citizens. Chairman Sauter stated the goal of a moratorium is to take a time out and during the pause, you would decide whether you want to create ordinances about solar or document the process of the Conditional Use Permit for projects that are connecting to the Knight Road Substation. A discussion followed regarding the process of a moratorium and the time frame for a moratorium.</p> <p>Commissioner Anderson advised if there is a moratorium the companies can go through the State process and it will bypass the County's process. Commissioner Anderson stated citizens are looking for certainty and a moratorium may provide a sense of certainty but a moratorium will have unintended consequences.</p> <p>Chairman Sauter provided history on the development of the Energy Overlay Zone (EOZ), followed by a discussion of the moratorium process. Chairman Sauter stated</p>

	<p>the moratorium process or the solar ordinance process would go through the Planning Commission; the Planning Commission will make the recommendation to the Board.</p> <p>Prosecuting Attorney David Quesnel advised the Board to enact a moratorium and follow the process and hold a public hearing within 60 days of the enactment date.</p> <p>Economic Development/Natural Resource Director Dave McClure advised of projects in and outside the EOZ, there are setbacks in the EOZ.</p>
<p>Recess</p>	<p>Recessed at 2:20 PM for 5 Minutes</p>
<p>Review and discussion</p>	<p>Attendance: Planning Director Mo-chi Lindblad in the Chambers, various county employees, and residents via telephone.</p> <p>The Board reviewed and discussed applications that were submitted for appointment to various boards, commissions, and committees, noting that applications are always being accepted and will be used as vacancies become available.</p> <p>Clerk of the Board Lee Snell stated applications will remain on file for three (3) years and will follow the retention log as outlined by the State for destruction.</p> <p>The Board thanked all of the citizens who applied and who are volunteering.</p>
	<p>Consent Agenda:</p>
	<p>Approved (M/Anderson, S/Christopher. Passed unanimously): the Consent Agenda with seventeen (17) items.</p> <ol style="list-style-type: none"> 1) Notice of "Request for Proposals" from qualified entities to use Klickitat County Historic Preservation Funds of which \$5,000 of the accumulated amount will be made available for award in 2021. An application must be complete and submitted by Friday, April 30, 2021. 2) Personnel Authorization to begin the advertising process to hire an Accounting Administrative Assistant I, II, or III, at Grade 35, 36, or 38, Step 1 through 3, within the Public Works Department. 3) Amendment No. 3 (C05121) to the Buildable Land Inventory, Housing Needs and Economic Opportunity Analysis Service Agreement Between Klickitat County and Financial Consulting Solutions Group, Inc. for the purpose of extending the contract. 4) Washington State Covid-19 Outbreak Emergency Housing Grant (C05221) Amendment B between Klickitat County (Public Health Department) and the Washington State Department of Commerce, Housing Assistance Unit for the purpose of extending the end date for emergency housing necessary to respond to the Covid-19 outbreak. 5) Notice of "Request for Proposals" for projects to be funded by Lodging Tax; for the calendar year, 2021 lodging taxes available are estimated to be \$110,000. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurants, and retail markets in Klickitat County. An application must be complete and submitted by Friday, April 30, 2021.

- 6) Memorandum from the Planning Department scheduling a public meeting to be held Tuesday, March 23, 2021, at 1:30 PM, to consider approval of a Boundary Line Adjustment, BLA2020-12, parcel numbers 02-13-1762-0010/00 and 02-13-1762-0011/00, in the Murdock vicinity. Applicant: Bill Osborne/Cheryl Graham/Mike Rockwell.
- 7) A purchase request from the Public Health Department for six (6) iPad, 8th generation 32 GB with Data Service for the cost of \$2,309.94 and six (6) device data packages for \$220.00; a total purchase price of \$2,720.55.
- 8) **Resolution No. 02921** in the matter of authorization for ER&R Fund #504 to purchase four (4) 2022, Ford F-350 Crew Cab 4WD with 9.2 Boss V-Plows; at a cost of \$216,076.00.
- 9) Request for concurrence to award the bid to Albina Asphalt of Vancouver, Washington for 2021, Liquid Asphalt Purchase, as bid in the amount of \$543,041.00 including sales tax and delivery.
- 10) Local Agency Professional Services Agreement (**C05321**) between ADCOMM Engineering LLC. and Klickitat County (Public Works Department) for the purpose of providing professional services for radio system additions and modifications to include, Satus Pass and the Klickitat Fire Station, in the amount of \$130,397.50.
- 11) Local Agency Agreement Supplement No. 1 (**C05421**) for the Roosevelt Grade Road Overlay, CRP 362. For Federal Funds to be approved for use during the construction phase of the project, the estimated Federal Funds are \$2,491,667.00.
- 12) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for Roosevelt Grade Road Overlay, CRP 362 in the amount of \$2,491,700 – Roosevelt Grade Road Overlay, CRP 362.
- 13) Local Agency Agreement Supplement No. 1 (**C05521**) between Klickitat County (Public Works Department) and Washington State Department of Transportation for the purpose of using Federal Funds for the West Darland Drive Overlay Project, CRP 361. Estimated Federal Funds in the amount of \$593,888.00.
- 14) Washington State Department of Transportation Local Agency Federal Aid Project Prospectus between Klickitat County (Public Works Department) and the Washington State Department of Transportation for the purpose of obligating Federal Funds for the West Darland Drive Overlay Project in the amount of \$593,900 – West Darland Drive Overlay Project, CRP 361.
- 15) Request to publish Notice of Planned County Force Work, notice is hereby given in accordance with RCW 36.77.070, that the following costs were expended in 2020, using County Forces for the Oak Street Widening project and West Darland Overlay in the amount of \$453,997.
- 16) Concurrence to award the bid to Lee Contractors, LLC from Battle Ground, Washington for the County Courthouse Entrance Improvement Project as bid in the amount of \$382,888.13.
- 17) Concurrence to award the bid to Grade Worx, from Goldendale, Washington for the Old Mountain Road Reconstruction Project, CRP 350 as bid in the amount of \$ 1,375,863.18.

<p>Voucher Certification and Approval</p>	<p>Payment Approvals:</p> <p>* Approved Warrants (M/Anderson, S/Christopher. Passed unanimously): Accounts Payable: (#304422 - 304525) for a total of \$215,822.58.</p> <p>Combined Payroll: (#217244 – 217515, County Benefit Warrants #304384 - 304392, Electronic Transfer #920) \$694,378.90.</p> <p>For a combined total of \$910,201.48 for the date ending March 15, 2021.</p>
<p>Treasurer Financial and revenue update</p>	<p>Elected Official Report/Update:</p> <p>Attendance: Treasurer Greg Gallagher, Human Resources & Administrative Services Director Robb Van Cleave, Fiscal Manager Jenn Bartley in the Chambers, various county employees, and residents via telephone.</p> <p>Treasurer Greg Gallagher reported on the Finance Committee Meeting held this past week and the future meetings scheduled.</p> <p>Treasurer Gallagher reported on the upcoming budget process, noting he will be doing a supplemental to his budget for his office in the first supplemental budget process.</p>
<p>Prosecuting Attorney's Update</p>	<p>Attendance: Prosecuting Attorney David Quesnel, various county employees, and residents via telephone.</p> <p>Prosecuting Attorney David Quesnel requested and received verbal approval to proceed with the advertisement process for a Victim Witness Coordinator position.</p>
	<p>Board Pending:</p> <p>Commissioner Christopher requested to move forward with the investigation process to allow trucked potable water to be allowed in the County Code, the Board was in support.</p> <p>Commissioner Christopher requested the Board's input on allowing the Electric Pedal Assist Bikes on County property. The Board was in support of writing a letter to the Department of Fish and Wildlife, stating the County supports the use of Pedal Assist Bikes on County property.</p> <p>A discussion was held regarding the Governor's Phase III plan of reopening, the Board stated a further discussion will be held on Thursday during the Board of Health Meeting.</p> <p>The Board held a discussion regarding hiring an additional employee in the Planning Department, or a contract employee to assist with the projects the Planning Department will be overseeing, a further discussion will be held with the Planning Department Director.</p>

<p>Adjournment (3:26 PM)</p>	<p>Approved (M/Anderson, S/Christopher. Passed unanimously): There being no further business before the Board, the meeting was adjourned to 8:35 AM on Thursday, March 18, 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 18, 2021</p> <p>8:35/10:00 AM</p>	<p>Chairman David Sauter convened the meeting at 8:35 AM. All Commissioners were present. Also in attendance were Treasurer Greg Gallagher, Auditor Brenda Sorensen, Chief Deputy Auditor Heather Jobe, HR, and Administrative Services Director Robb Van Cleave, and Fiscal Manager Jenn Bartley. Prosecutor David Quesnel, Economic Development/Natural Resources Director Dave McClure, and several members of the public were present via ZOOM.</p> <p>2021 Budget review, discussion, and preparation for the 2022 Budget process.</p> <p>Treasurer Gallagher advised that the purpose of the workshop is to discuss pieces of the 2021 Budget that were approved by the previous board. This will be an opportunity for the Auditor, Treasurer, Fiscal Manager, and Board to review details of the 2021 Budget to assist in preparation for building the 2022 Budget.</p> <p>Fiscal Manager Bartley provided a handout illustrating the fund structure and briefly explained the funds. Treasurer Gallagher provided an overview of Landfill deposits over 10 years. Discussion followed regarding the use of Landfill revenue to balance the 2021 budget and budgeted expenditures related to annual debt payments.</p> <p>Chairman Sauter explained the history of the increased contributions from Landfill revenues to supplement Senior Servicer programs over the years. Treasurer Gallagher advised that Landfill revenues are not sustainable and suggested that they should be capped. Discussion followed concerning how the County supplements the cost of services and if Landfill revenues were to decrease or go away, the County would have to ask taxpayers to pay more taxes to cover services or cut services. Commissioner Anderson noted that the term ‘tax relief’ is the difference between what the County could levy versus what is being levied.</p> <p>The group discussed bond/debt payments, which included the Dallesport Wastewater Treatment Plant, the Pioneer Center, and the new County Services building. Chairman Sauter provided a brief overview of the previous board’s intent for future budgets.</p> <p>Commissioner Christopher raised the idea of Emergency Management/Dispatch becoming a junior taxing district. Discussion followed regarding junior taxing districts.</p> <p>Commissioner Anderson indicated that the Board needed to have a discussion and plan if Landfill revenues should fall from 9 million to 6. The Board discussed the increasing County expenses, grant tracing, and the cost of maintaining and operating the radio system.</p>

	<p>Treasurer Gallagher provided different options related to processing fund transfers to ensure that dollars are moved after a supplemental budget. A discussion regarding supplemental budgets and accounting followed.</p> <p>At 10:00 AM, Chairman Sauter recessed the Workshop to conduct a Board of Health meeting.</p>
<p>10:00/11:00 AM</p>	<p>Recess for a Board of Health Meeting.</p>
<p>11:00/12:00 PM</p>	<p>Finance Committee and Commissioners Budget training session and discussion regarding funds, revenues, and expenditures.</p> <p>The Board held a discussion regarding the plan to reopen County facilities when allowed.</p> <p>Discussion regarding projects funded with .09 Distressed County dollars followed.</p> <p>There being no further discussion for the workshop, Chairman Sauter adjourned at 11:31 AM for lunch.</p>
<p>12:00/1:00 PM</p>	<p>The Board adjourned for lunch at 11:31 AM.</p>
<p>1:00 PM</p>	<p>Attendance: Public Works Director Gordon Kelsey, Deputy Director Jeff Hunter, Public Health Director Erinn Quinn (via Zoom), HR & Administrative Services Director Robb Van Cleave, and Planning Director Mo-chi Lindblad.</p> <p>The Board had a discussion regarding whether County facilities can legally be reopened and options for guidelines to follow when they are. The Governor has not given any indication of when public facilities will be allowed to open to the public, but it was noted that the Governor would be addressing the media later in the afternoon and perhaps would share his plan for reopening. Director Kelsey advised that County facilities are ready when the Governor removes closures. No final decisions were made.</p>
<p>1:20/2:00 PM</p>	<p>Review and discussion regarding Land Development Fees, chapter 2.72.</p> <p>Attendance: Director Lindblad, Director Kelsey, and Deputy Director Hunter.</p> <p>Director Lindblad reported that the Planning Department fee schedule was adopted in 2011 and is in line with other Counties, but fees are on the lower end. Director Lindblad recommended having some flexibilities in fees depending on the complexity of the projects.</p> <p>Discussion continued concerning project and appeal fees. If an appeal has to be heard by a hearings examiner, the fee should be higher due to increased cost.</p> <p>Commissioner Christopher suggested that Director Lindblad should come back with a proposed fee schedule for projects and appeals for the Board to consider, noting that he would like the Director's idea of the cost.</p>

	<p>Following further discussion, Director Lindblad advised that she would prepare a revised fee schedule and schedule another workshop for further discussion.</p>
<p>2:00/2:30 PM</p>	<p>Republic Service representatives and Solid Waste Director Ruby Irving: Solid waste update.</p> <p>Solid Waste Director Ruby Irving, Republic Services: Roosevelt Regional Landfill General Manager Joe Allen-Thompson, and Municipal Relationship Manager Steve Gilmore.</p> <p>The Board held a discussion concerning an upcoming Request for Proposals for solid waste services in Thurston County. No decisions were made.</p> <p>Mr. Gilmore provided an overview of proposed legislation that would create a cap-and-invest system that limits emissions. The Roosevelt Landfill already collects 95%-97% of gas emissions and the bill would penalize the landfill. Mr. Gilmore asked for the Board's support in getting an exemption for the Roosevelt Landfill.</p>
	<p>Correspondence noted for the record: to the Washington Department of Fish and Wildlife Director Kelly Susewind encouraging the Washington Department of Fish and Wildlife (DFW) to consider allowing the use of electric pedal assist bicycles (e-bikes) on DFW public lands.</p>
<p>Adjournment (2:13 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 3-16-21.</p>


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



3.30.2021
 Date