

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, April 16, 2019**

Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, April 16, 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, Deputy Prosecuting Attorney Rebecca Sells and Centerville resident Lem Pratt.</p> <p>Public Works Director Gordon Kelsey reviewed consent agenda items and the Public Hearing on this afternoon’s agenda establishing maximum speed limits for three (3) County Roads.</p> <p>Director Kelsey discussed the Hood River-White Salmon Bridge Replacement Project; the Wahkiacus Bridge construction and the installation timeline for the guardrail repair on Old Highway 8.</p> <p>An update was given on road crew projects; brooming to remove winter traction gravel from paved roads, spot graveling, installing fencing at the gun range and removing trees from Trout Lake Park.</p> <p>Director Kelsey requested and received verbal approval for a Personnel Authorization to begin the advertising process to fill a temporary summer position.</p> <p>Public Works Deputy Director Jeff Hunter reported on a hillside slide that caused a road closure in Snowden. He stated the road is still intact and crews are working to clean off debris.</p> <p>Deputy Director Hunter reported on the Dallesport rate tour he attended with the Yakama Nation Housing Authority and followed up on inquiries regarding the Rally Race held on the east end of the County. Following the brief discussion, Director Kelsey stated he would research an ordinance related to input on events held within the County.</p>
Solid Waste Department Update	<p>10:30 AM - Department Update/Comment</p> <p>Attendance: Solid Waste Director Ruby Irving and Republic Operations Supervisor Kenneth Cecil.</p> <p>Solid Waste Director Ruby Irving introduced Republic Operations Supervisor Kenneth Cecil. Operation Supervisor Cecil provided an update on equipment and personnel issues related to transfer stations as well as the landfill.</p>

	<p>Discussion followed about the closure of the transfer stations and the inconvenience caused to residents. The Board suggested offset hours if the closure was necessary and remain open all day on the weekends.</p> <p>Solid Waste Director Ruby Irving reviewed training she has attended and the upcoming agenda for the Solid Waste Advisory Committee.</p> <p>A discussion was held regarding hiring a full-time Litter Crew Supervisor who would also be utilized for education/outreach for the secure your load campaign; as well as the Adopt-A-Road Volunteer Program. Director Irving noted the Secure Your Load campaign begins April 13th and runs until May 12th and National Secure Your Load Day is June 6th.</p> <p>A legislative update was provided and Director Irving requested and received a letter of support on Senate Bill 5993 the Model Toxics Control Act Reform.</p> <p>Director Irving provided an update on the Horsethief Landfill post-closure requirements for decommissioning the wells.</p>
Lunch Recess	The Board recessed for lunch at 11:28 AM.
	Call to Order/Roll Call:
Regular Meeting for Tuesday, April 16, 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/Sauter. Passed unanimously): the Business Agenda as presented.
	Approval of Commissioner Meeting Minutes
Approval of Meeting Minutes	* Approved (M/Johnston, S/Sauter. Passed unanimously): the Klickitat County Board of Commissioners Meeting Minutes for April 2, 2019, as presented.
	Citizen Comment:
Comments will be limited to Seven (7) minutes per individual	<p>Planning Director Mo-chi Lindblad advised an error was discovered on a Mylar recorded in 1994 by a new property owner while going through a plat vacation process; the owner is requesting the permit application vacate fee to be waived for short plat SP93-13. The Board gave verbal authorization to proceed with a written fee waiver to be submitted on the consent agenda.</p> <p>Building & Compliance Director Lynn Ward advised US Bank does not have service contracts to abate the property located at 203 Cypress Street Dallesport, Washington and requested Board direction. The Board advised Director Ward to give the Bank more time.</p>

<p>Public Hearing: for considering the establishment of maximum speed limits county roads</p>	<p>Public Meetings/Public Hearings/Bid Openings:</p> <p>Approved (M/Sizemore, S/Johnston. Passed unanimously): Ordinance O041619 establishing maximum speed limits for Old Highway 8, road number 12300, milepost number 0.00-1.80, reduction from 50 to 40, Schilling Road, road number 21690, milepost 5.46-7.43, reduction from 50 to 45, Schilling Road, road number 21690, milepost 7.43-8.41, reduction from 50 to 40 and Oak Ridge Road, road number 16390, milepost number 0.00-0.97, reduction from 50 to 35.</p> <p>Attendance: Public Works Director Gordon Kelsey, Civil Engineer Seth Scarola, Planning Director Mo-chi Lindblad, Pioneer Engineering representative Dustin Conroy and Centerville resident Dan Christopher.</p> <p>Chairman Sauter declared the public hearing open advising the purpose of the hearing is to take public testimony for or against establishing maximum speed limits on three (3) County Roads and requested a staff review.</p> <p>Civil Engineer Seth Scarola reported local agencies are given the ability to establish or modify maximum speed limits through state law (RCW 46.64.415).</p> <p>Old Hwy 8 has seen an increase in pedestrian activity and a traffic investigation was initiated internally. Currently, the speed limit is an unposted 50 Mph. Traffic data was collected in two locations in the vicinity of the trailhead and the appropriate speed limit should be set at 40 Mph. This revision will occur between MP 0.00 and 1.80.</p> <p>Schilling Road has two sections being considered for revision. The first section was reconstructed last year; the road was re-constructed with curves, hills and site distances that limit the safe driving speed to 45 Mph. The second section was re-constructed in 2001 and was reconstructed with curves, hills and site distances that limit the safe driving speed to 40 Mph.</p> <p>Oak Ridge Road was reconstructed in 1970 and a review of the design of the roadway, reveals that the road was re-constructed with curves, hills and site distances that limit the safe driving speed to 35 Mph.</p> <p>Chairman Sauter opened the public hearing to receive public testimony.</p> <p>Chairman Sauter noted for the record there was no one from the public wishing to comment, he closed the public hearing to further public testimony and called for Board discussion followed by a motion.</p>
	<p>Consent Agenda:</p>
	<p>Approved (M/Johnston, S/Sizemore. Passed unanimously): the Consent Agenda with seven (7) items.</p> <p>* 1) Letter and Interlocal Funding Assistance Agreement (C05119) between Klickitat County and White Salmon Valley School District #405-17 for the purpose of providing \$4,000 in funding assistance to develop and/or enhance the District's At-Risk Youth Program, effective January 1, 2019, terminating December 31, 2019.</p>

	<ul style="list-style-type: none"> * 2) Letters and Resolution No. 04519 in the matter of awarding bid for designation of the county legal newspaper for advertising of legal notices, delinquent tax lists, and notices pursuant to statute to The Goldendale Sentinel, Goldendale, WA for the contract period of one year, commencing on July 1, 2019. * 3) Resolution No. 04619 in the matter of the designation of Samantha Kralman as a County Crisis Responder to perform mental health investigations, initial detentions, and other duties and responsibilities in accordance with RCW 71.05, effective April 10, 2019. * 4) Request from the Natural Resources & Economic Development Director for authorization of Economic Development Specialist Denny Newell to take an unpaid leave of absence July 1 through July 31, 2019. * 5) Reimbursement Agreement (C05219) between Yakama Nation Housing Authority (YNHA) and Klickitat County (Planning Department) for the purpose of reimbursement of cost and fees required for technical and other expertise, some of which are not available from current County staffing. * 6) Contract and Contract Bond (C05319) between Klickitat County (Public Works Department) and Stripe Rite, Inc., for the 2019 Annual Striping Program, RN 642-19 as bid in the amount of \$369,979.00 and authorization for the Public Works Director to execute any change orders for this project due to unforeseen conditions up to 10% of the contract (\$36,997.90). * 7) Resolution No. 04719 in the matter of setting a public hearing to be held Tuesday, May 7, 2019, at 1:30 PM to consider a supplemental budget and amendments for the 2019 budget for various funds and departments in the sum of \$855,000.
	<p>Payment Approvals:</p>
<p>Voucher Certification and Approval</p>	<ul style="list-style-type: none"> * Approved Warrants (M/Johnston, S/Sizemore. Passed unanimously): Accounts Payable: (#288965 – 289066) \$163,274.80. <p>For the date ending April 15, 2019.</p> <p>There were no Payroll warrants requiring approval.</p>
	<p>Unfinished Business:</p>
<p>Public Hearing Continued/Closed to further public comment: To consider the Planning Commission recommendation to grant preliminary approval for the Husum Ranch Subdivision SUB2018-02</p>	<p>Continued (M/Johnston, S/Sizemore. Passed unanimously): Public Hearing Closed to further public comment for further review and consideration of the Planning Commission’s recommendation to grant preliminary approval for SUB2018-02; Applicant: Husum Ranch LLC.</p> <p>Commissioner Sizemore stated there is a fair amount of history in the Husum area; there was discussion the County did not update the comprehensive plan; the process had been started and was denied, the Board relies on the residents who live in the area to shape the plan that works for them. In 2015 the zoning for this parcel was reverted to Rural Center, Commissioner Sizemore stated his support to grant preliminary approval because it does meet the zoning requirements.</p> <p>Commissioner Johnston reviewed concerns including adding an additional parking lane</p>

	<p>inside the subdivision, school bus stops, runoff storm water, wetland setbacks. A continued discussion of Rural Center Zoning followed with Chairman Sauter stating the proposed project fits within the zoning requirements; he would like further information on the septic system design from Klickitat County's Public Health Department, he shared his concerns with parking around the houses and would also like the bus stop location confirmed.</p> <p>The Board stated their main concern is public health and safety and requested the Planning Department follow up on conditions requested and further discussion will be scheduled on next weeks agenda.</p>
	<p>Miscellaneous Reports:</p>
<p>Fort Vancouver Regional Library District</p>	<p>* Approved (M/ Johnston, S/Sizemore. Passed unanimously): Proclamation in the matter of designating April 1, 2019, through April 30, 2019, as National Volunteer Month in Klickitat County in order to extend our appreciation to volunteers countywide.</p> <p>Fort Vancouver Regional Library Volunteer Coordinator Sherry Braga thanked the Board for appreciating and recognizing volunteers.</p> <p>Ms. Braga provided a brief overview of volunteer activities at the Goldendale and White Salmon Libraries, noting that the Fort Vancouver Regional Library District had volunteers who gave 1,300 volunteer hours locally and over 31,000 hours district-wide.</p>
<p>Central/Eastern Klickitat Conservation Districts Update</p>	<p>Attendance: Central/Eastern Klickitat Conservation Districts (C/EKCD) Manager Loren Meagher, Central Klickitat Conservation District (CKCD) Supervisors Dave Guenther and Steve Cunningham, Natural Resource/Economic Development Director Dave McClure, Prosecuting Attorney David Quesnel and Deputy Prosecuting Attorney Rebecca Sells.</p> <p>C/EKCD Manager Loren Meagher requested support from the Board regarding an important project in the Rock Creek watershed. C/EKCD Manager Meagher stated local governments, Central Klickitat Conservation District and Eastern Klickitat Conservation District would like to continue to engage in the relationship with Washington Department of Fish and Wildlife to own and manage working lands in Klickitat County for multiple use benefits.</p> <p>A discussion was held regarding repurposing funds in the 2019-2021 budget in support of Eastern Klickitat Conservation District's project to conserve natural resources in the Rock Creek watershed.</p> <p>Commissioner Sizemore stated he encourages CKCD and EKCD's participation in the management and ownership of this project to facilitate local engagement and values in the decision making process.</p>

<p>Executive Session: Discuss pending and potential litigation</p>	<p>Elected Official Report/Update:</p> <p>At 2:42 PM Chairman Sauter announced that the Board would be convening into Executive Session with Prosecutor Quesnel 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 twenty (20) minutes. At 3:02 PM Chairman Sauter announced the Executive Session would be extended twenty (20) minutes.</p> <p>The Board reconvened back to Regular Session at 3:22 PM. No action was taken.</p> <p>* Prosecutor Quesnel provided an annual report as well as statewide case management statistics rankings for the 39 counties for the past eight (8) years.</p> <p>The Board stated they would like to thank the entire Prosecuting Attorney’s Office for their hard work and receiving such high rankings among the other thirty-nine (39) counties.</p>
<p>Issues as determined by the Board of Commissioners</p>	<p>Board Pending:</p> <p>* Correspondence noted for the Record:</p> <ul style="list-style-type: none"> • Letter to Senator King and Representatives Mosbrucker and Corry, in support of Senate Bill 5993 – reforming the financial structure of the model toxics control program. • Letter to House Capital Budget Committee, supporting the repurposing of funds for the acquisition of forest and range lands in Klickitat County to conserve natural resources under a working lands management structure.
<p>Adjournment</p>	<p>Approved (M/Johnston, S/Sizemore. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 3:43 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 4-16-19.</p>



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



4-30-19

Date