GENERAL NOTES:

Because I have not made a verbal report on the BOCC activity this year I am compelled to read the following statement:

The Hot Topics with the BOCC regarding the Dallesport area since the first of the year;

* New BOCC Chairman – David Sauter
* I-1639 & Sheriff Bob Songer’s position – other than continuing discussions on the topic; no action was taken.
* The Klickitat County Firearms Training Facility
* Name change including the Fund for construction.
* Open House – first week of June.
* The Rules, Regulations and Standard Operating Procedures implementation and ongoing refinement.
* Range Opening - July 24th, and possible voucher program.
* Student Internship – in full swing as I witnessed one female intern sitting with Lee Snell (BOCC Executive Secretary) and one male shadowing Frank Hewey (Code Compliance Officer).
* Code Compliance Office – very active; latest abatement discussion was in Centerville & Treasurer Greg Gallagher was present and commented on the financial burden to the County regarding abatements. The subject triggered a discussion of the County doing the abatements. However, no action taken on this point.
* CGRA – new management team and a beautiful, informal retirement celebration for Chuck Covert. (The June Agenda to be submitted). Important resolution passed last night regarding CGRA’s water billing. A more complete report to be given at the proper time.
* DWD – new management team prompted by Craig Stevens’ resignation from the Water Manager position on May 29th, and his resignation dated June 30th. Further management changes have been implemented (The June Agenda to be submitted). A more complete report to be given at the proper time.
* YNHA – still on hold because of Federal & State expectations and no new paperwork submitted to the Planning Department (as far as I know since last Friday’s update.)

2019 BOCC Notable Minutes – June 4th, 11th, 18th & 25th

* County Commissioners June 4, 2019 page 1

Public Works:

**Deputy Director Jeff Hunter provided an update on the Firearms Training Facility; stating the standard Operating Procedures and an operating resolution will be on next week’s consent agenda. A brief discussion was held about unauthorized ranges in the area being shut down.**

* County Commissioners June 4, 2019 page 3

Consent Agenda:

**6)** Resolution No. 07619 **in the matter of reappointing Craig Stevens to the Klickitat County Water Conservancy Board to serve an additional six (6) year term, effective August 1, 2019, and expiring July 31, 2025.**

* County Commissioners June 4, 2019 page 3 & 4

Unfinished Business:

**Approved and passed unanimously** Resolution No. 07719 **in the matter of authorizing the Code Compliance Officer to commence proceedings to cause abatement of a nuisance on Parcel No. o2-13-3360-0117/00 – Raymond and Donna Cloud.**

**Code Compliance Officer Frank Hewey requested direction from the Board regarding prior authorization for the abatement of 203 Cypress Street, Dallesport, WA, Parcel #02-13-2855-0213/00; a brief discussion followed regarding the status of ownership of the parcel and the cost of the abatement. The Board recommended Mr. Hewey identify the property owner and further discussion can be held regarding abatement at that time.**

* County Commissioners June 11, 2019 page 1

Public Works Update:

**A brief discussion was held regarding the Dallesport Treatment Plant project and the additional funding requirements.**

* County Commissioners June 11, 2019 page 3

Consent Agenda:

1. **Letter and** Resolution in the matter of reappointing Bob Moco to the Klickitat County board of Equalization. The appointment shall be an additional three (3) year term, expiring July 1 2019 {2022}.
* County Commissioners June 18, 2019 page 1

Public Works:

**Director Gordon Kelsey reviewed items on the consent agenda noting the resolution to adopt the standard Operating Procedures to operate the Klickitat County Firearms Facility; which opens this Friday and will be open every weekend. A discussion followed regarding scheduling an open house and inviting State Representatives.**

Auditor Department Update:

**Auditor Brenda Sorenson provided an update on elections; the annual financial report and Licensing, noting that effective July 1st licensing fees will increase by $1.50 or $3.00 depending on the transaction.**

* County Commissioners June 18, 2019 page 2

Department Update:

**A discussion was held regarding the future direction of the Dallesport Airport Industrial land.**

* County Commissioners June 18, 2019 page 3 & 4

Consent Agenda:

1. **A purchase request from the Public Works Department for one (1) dell Latitude 5500 laptop for $2,300.67 plus licensing software for $500. The laptop will be used at the Firearms Training Facility for the range Officer in Charge.**
2. Resolution No. 08419 **in the matter of establishing a change fund for the firearms Training Facility for Providing change to customers paying the fee to use the facility.**
3. **Memorandum from the Planning Department to schedule a public meeting on Tuesday, June 25, 3019, at 1:30pm to consider approval of Binding site Plan BSP2019-01. Applicant: Klickitat County Port District #1.**

**7)** Resolution No. 08619 **in the matter of adopting the Standard Operating Procedures to operate the Klickitat County Firearms Training Facility.**

* County Commissioners June 25, 2019 page 1

Public Works:

**An update was provided regarding the Firearms Training Facility open house held last week and the grand opening scheduled for July 24th, followed by a brief discussion of the range rules and regulations.**

WATER COMMISSIONER MEETING – July 10th

Important Dates to be known as publicly reviewed:

* May 29th,

Craig Stevens submits his resignation as Water Manager at a Special Meeting of the Commissioners. It was also announced that W.J. Morris will take the Water Manager Position on a short-term basis with the blessing of the Department of Health. Austin Wilson was promoted to Water Manager. DWD is now in compliance with RCW & WAC rules and regulations.

* June 12th,

At this regularly scheduled meeting of the Commissioners Craig Stevens attempted to reinstate himself as Water Manager with a motion. However, it did not receive a second and was dropped. He reacted by throwing a DWD phone toward Austin Wilson. Why he had possession of the phone is unknown to me.

* June 30th,

A letter of resignation from the Commissioners Position #2 was received and dated this day from Craig Stevens.

* July 10th,

At a 4:15 PM Executive Session, the resignation of Craig Stevens was accepted, leaving a vacancy.

At the regularly scheduled 5:00 PM meeting of the Commissioners and following its Agenda; the floor was asked for a volunteer to serve the remainder of the Position #2 term. William Adams volunteered, was sworn in and assumed his appointment. Whereby in December, after an August primary election, and a November general election Mr. Adams will be replaced and a new Commissioner will be sworn in to fulfill a 6-year term.

Also, at this time, a motion was entertained, seconded and unanimously passed that established W.J. Morris as Chairperson of the Commission.

With a full Commission of three (3) members, eight (10) motions and (6) Commission Directives were presented and unanimously per RCW & WAC rules & Regulations.

Adjournment.