

Minutes of the Dallesport/Murdock Community Council
March 10, 2011

Flag Salute

Meeting was called to order at 7:00 pm.

Roll Call was taken with 8 out of the 9 council members present. There were 12 people in the audience.

Speaker: Mike Madden, administrator from Skyline Community Hospital, spoke about the levy that would be on the April ballot. Mr. Madden mentioned that the lid lift for the main & operator's levy is for acquiring electronic health records which have been mandated by the Federal Government. He mentioned that he would like to do this within 2 years so he can get some of the money back that Skyline Community Hospital will have to pay to get the electronic health records. If the update is not done within 5 years, then the hospital is penalized. It will cost approximately \$200K a year to maintain these electronic records. The ballot is asking for 35 cents per \$1000 of the assessed value of your home. He also mentioned possibly expanding the hospital to have a clinic in Dallesport. This new lift levy on the ballot is to replace the old levy from 1997. Per Mr. Madden, surgeries are up 140% in the last 10 years and the 5-year plan for the hospital is to expand the surgical center and lab. Skyline Community Hospital has the lowest infection rate in Washington state. They would like to build an orthopedic center but that requires a separate clean/dirty surgery center. For the new ambulance building, Mr. Madden informed the council and the audience that the rent is just over \$1500 per month and that the hospital has a lease for 25 years on this new building.

Secretary (Ryan): February minutes have been read by the council. There were no corrections needed for February's minutes. Art motioned to accept the minutes as written and Elaine Kincheloe seconded. Approved.

Clarification from December 20, 2010 special meeting—We discussed the 19892 county resolution and whether it applied to Klickitat County. Klickitat County opted fully out of planning under the GMA act. Mike Smith read the 19892 resolution from December.

Correspondence: Klickitat County Planning Commission is having a meeting on March 21, 2011 at 7:00 pm. Steve Nelson passed away on February 22, 201 and we sent a card to his wife, Paula.

Announcement: Julie Navarro is no longer a Dallesport/Murdock Community Council member. We need to elect a new treasurer and secretary. Elaine Kincheloe nominated Renee Briggs as treasurer and Jack Kincheloe seconded it. We need to put an announcement in the newsletter for the open council seat. With Renee Briggs being our current secretary, Renee nominated Ryan Herweck as the new secretary and Jack Kincheloe seconded it. With Renee as the new treasurer, we need to have new signatories (Renee Briggs, Ryan Herweck, and Don McDermott) at Bank of the West and remove old signatories (Julie Navarro, Britt Becker, and Don McDermott). Elaine Kincheloe nominated these changes and Art Mengert seconded it. We need to close the current checking account and open a new account. Council Members are in agreement about

these changes and agree that we need to draft a letter to the bank informing them of our intentions.

Proposal to ByLaws: We will have 3 business days to make deposits after receipt of funds/preparation of funds. We will pay the ice cream bill within 3 business days. Also, all council members are to be e-mailed once the deposits have been made at the bank. Jack Cherry motioned for this new amendment to the bylaws and Elaine Kincheloe seconded it.

Reports:

Treasurer's Report (Renee): \$3508.74 is currently available in funds for the council

Ways and Means (Elaine): Christmas party for the kids in the community was a success. The Dallesport Elementary School would like to have the left over gifts to give away at the end of the school year. Dennis motioned for this to be approved and Jack Kincheloe seconded it. The Easter party is coming up and Elaine requested \$75-100 to fund the kids' Easter party. Funds for the party approved. The Cherry Festival is on April 9 and we will be selling ice cream at the festival. The cost is \$30 for the booth and \$30 for the electrical hookup. Renee motioned for the funds to be approved for the festival and Elaine Kincheloe seconded it. Other events that are upcoming in which we will be selling ice cream: July: Troutlake Art Festival, August: Dallesport Drag Races and Show-in-the-Shade and September: Maryhill. The Dallesport Elementary School also asked if we could donate ice cream bars to Schreiner Farms for the farm visit. Last year we donated \$220.

Public Relations (Renee): Klickitat PUD would like to be at our next meeting.

Beautification (Elaine): Nothing to report

Lyle School District (Dennis): The Lyle High School Basketball team (boys) went to state. Lyle High School is going back to a 5-day school week for the next school year.

County Liaison (Don): Don went to the Port Commission Meeting and met the 2 new commissioners: Jim Herman and Bill Schmidt. The Port Commissioners informed Don that they are actively seeking businesses to come to the port. Don wanted to make a correction regarding the last council meeting: He had heard that Insitu had taken a permit out at the port. It is actually a company out of Bend that is building a 40,000 sq ft building—not Insitu. The commissioners would not say who will occupy this building. Nothing new to report about Insitu. Jack Kincheloe motioned to amend the minutes from last month and Jacky Cherry seconded it.

Don said the audience members requested to dismiss the ADU Ordinance that was being proposed. Tom Reynolds from Troutlake has an apartment on his garage and now he doesn't want to take down the apartment and he is all in favor of the ADU. Tom gave a number of statistics and said if the ADU passes, only a few people will use this ADU. He was the only person in favor of this ADU; no one else from Klickitat County came to speak up at this meeting. We already have a mother-in-law clause in our ordinance. The planning commission said there are a lot of people in favor of the ADU, but they wouldn't say who is in favor. County board doesn't say anything when we say we don't want it. If you want this ADU, speak up. If this ADU passes, it rezones this ordinance and all illegal units would be grandfathered in.

Also, the EDA grants are going to the communication system. No EDA grants for next 10 years. The Dallesport/Murdock Fire Department is going to get what they asked for with regard to the communication system.

Public Comment: Mike Smith from the audience stated that Kurt Dryer mentioned there is no ordinance in place blocking the ADU right now. Commissioners are saying there is nothing they can point to to say you have an illegal dwelling. Elaine Kincheloe suggested we have Kurt Dryer to speak at our next meeting. Jack Kincheloe said it wouldn't do any good since the ADU meeting is closed to testimony now.

Old Business: Nothing to report

New Business: Due to Steve Nelson's passing, a new fire commissioner needs to be appointed in 90 days to serve out Steve's term. If interested, you can show up on the 2nd Wednesday in April at 7:00 pm.

Meeting was adjourned at 8:42 pm

Respectfully Submitted,

Ryan Herweck, Secretary