



BOARD OF KLICKITAT COUNTY COMMISSIONERS

Meeting Minutes of:

Tuesday, January 21, 2025

The Board of Klickitat County Commissioners met in regular session on January 21, 2024 beginning at 9:30 AM in the Board of County Commissioners Chambers at the Klickitat County Services Building, 115 W Court St. Goldendale, Washington 98620. Chairman Ron Ihrig, Commissioner Lori Zoller and Commissioner Todd Andrews were present.

Workshop Session

9:30 AM Department Update/Public Works

Public Works Director Jeff Hunter and County Engineer Seth Scarola provided a Staff update on:

- Bid opening, Consent Agenda items, Pay Estimate, Construction program, Road Design, East and West side maintenance projects, upcoming facilities work and events, Staats Road closure, parking relocation.
- Director Hunter requested and the Commissioners agreed to fill a position that is coming open in Bickleton.

9:58 AM Department Update/ Planning Department

Planning Department Director Scott Edelman provided a Staff update on:

- Planning Commission, Solar & BESS Ordinance, Comprehensive Plan and other current and pending projects.

10:10 AM Department Update/ Department of Corrections

Jail Administrator Bill Frantz provided a Staff update on:

- Staffing, Public Safety testing, equipment, uniforms, standard operating procedures and policies.

10:21 AM Department Update/Public Health Department

Public Health and Behavioral Health Director Erinn Quinn provided a Staff update on:

- Opioid settlement funds, the Health Department and the Behavioral Health Department.

11:15 AM Executive Session

Chairman Ihrig announced the Board would be going into Executive Session in accordance with RCW 42.30.110(1)(g) to review the performance, discipline, and/or qualifications of a public employee until 11:45 AM and starting at 11:45 AM the board will go into executive session with Legal Counsel to discuss threaten and pending litigation as allowed and in accordance with RCW 42.30.110(1)(i). The Board came out of Executive Session at 11:45 and went back into Executive Session in accordance with RCW 42.30.110(1)(i). At 12:00 PM the Board extended executive

session for a period of 10 minutes, at 12:10 PM the board extended executive session for another 5 minutes. Executive session ended at 12:15 PM.

The board recessed at 12:15 PM and returned at 1:00 PM

Regular Session

Chairman Ihrig reconvened the meeting at 1:00 PM; Opening with the Pledge of Allegiance. All three Commissioners were present.

1:00 PM Approval of Agenda

- **Approved (M/Zoller, S/ Andrews. Passed unanimously)** The Business Agenda was amended with one (1) add-on under Unfinished Business being the discussion of the 2025 budget calendar with Fiscal Manager Jenn Neil.

Approval of Commissioner Meeting Minutes

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** the Klickitat County Board of Commissioners Meeting Minutes for January 7, 2025 as presented.

Citizen Comments

- Tom Tasto – Battery Storage Plant fire
- Rodger Nichols – Surprises for the Commissioners
- Kaylee Towle – Planning Commissioner Appointments
- Andrew Smith – Thursday’s workshop
- Pat Arnold – Workshops and internet in Trout Lake
- Delmer Eldred – Income producing opportunities
- Becky Miles – Thursday workshops

1:22 PM Chairman Ihrig provided an update on the January 16, 2025 workshop.

1:30 Bid Opening/Public Works

Public Works White Plastic Edge Lines, CRP 380with an Engineers Estimate in the amount of \$. Commissioner Todd Andrews opened () bid proposals from the following Entity’s with all Bid Bonds present:

- | | |
|---|---------------------|
| • Specialized Pavement Markings | \$204,963.36 |
| • Construction Ahead Inc. Pavement Surface Control | \$245,299.84 |
| • Hicks Striping and Curbing LLC | \$215,884.64 |

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval to send all bids back to Public Works for Review and recommendation.

Consent Agenda

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Consent Agenda with twelve (12) items.

Human Resources

1. Personnel Authorization to begin the advertising process to fill a vacant position of Foreman, Grade and Step set by Union, \$29.36 per hour, 40 hours a week for the Public Works Department Glenwood location.

Informational Technology

2. **(C01425)** Amendment No. 3 to the Interlocal Agreement between Klickitat County and Pend Oreille County for delivery of OnBase Administrator Services for the purpose of adjusting the services and rates due to an expansion of users and updates the Klickitat County contact information.

Planning

3. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, January 28, 2025 at 1:30 PM as follows:
To Consider approval of a second extension to complete all conditions of approval for Short Plat SPL 2022-21.
4. Memorandum from the Planning Department to schedule a Public Meeting to be held in the Board of County Commissioners meeting room Tuesday, January 28, 2025 at 1:30 PM as follows:
To Consider approval of a second extension to complete all conditions of approval for Short Plat SPL 2022-24.
5. Resolution **(01925)** in the Matter of appointments to the Klickitat County Planning Solar and Battery Energy Storage System (BESS) Advisory Committee.

Public Health

6. **(C01525)** Amendment No. 1 to the 2025-2027 Consolidated Contract between Klickitat County Public Health and Department of Health for the purpose of adding Statements of Work for designated programs and an allocation increase of \$2,257,122, effective January 1, 2025 through December 31, 2027.

Public Works

7. Resolution **(02025)** in the Matter of reviewing 2024 Equipment Rates for the Equipment Rental and Revolving Fund #504.
8. Approval to purchase used Precast Concrete Barriers from Storie Barriers in the amount of \$26,337.50 for the Klickitat County-Old Hwy 8 slide repair that is currently unstable and is in need of barriers to prevent future rocks and debris off the pavement.
9. **(C01625)** Approval of Contract and Contract Bond with James Dean Construction for the Sunnyside Road Overlay, CRP 374. This contract provides for the improvement of 2.8 miles of Sunnyside Road in the amount of \$2,392,756.00.
10. Klickitat County Public Works Department Notice of Planned County Force Work 2025 Road Projects for Centerville Town Roads Overlay with a County Force estimate of \$275,000.
11. Resolution **(02125)** in the Matter of initiating county road projects and assigning CRP numbers for the Centerville Town Roads, CRP 383, Beyerlin Bridge, CRP 384 and Cove Road, CRP 385 in accordance with the State of Washington Standard Specifications and Local Agency Guidelines.
12. **(C01725)** Supplemental Agreement #1 with Baer Testing, Inc to provide on-call materials testing services related to various construction projects for 2025. The supplemental will increase the maximum amount payable to \$175,000 to cover additional materials.

Payroll Warrant Certification and Payment Approvals

- **Approved Warrants (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$95,199.34 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending January 21, 2025.

Public Works Pay Estimate

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Pay Estimate 1 and Final for the Pioneer Center 1st Floor Restroom Floor Covering Replacement in the amount of \$5,662.56

1:39 PM Unfinished Business:

Fiscal Manager Jenn Neil- discussed dates for the budget estimates, preliminary and final 2025 Budget Calendar.

2:00 PM Chairman Ihrig recessed for the Board of Health meeting

2:55PM BOCC meeting reconvened

2:56 PM Ashley Gaffney and Nichole Peppers from SWACH presented a timeline proposal for the management of the Klickitat County Opioid Funds.

3:00 PM Miscellaneous Reports/Presentations

Washington Department of Fish and Wildlife Conflict Specialist Todd Jacobson provided a presentation for the Board.

4:25 PM Commissioners Miscellaneous Reports

- 1 or more Commissioners will be at the Discovery Center on Friday January 24th at 5:30 PM.

4:32 PM Meeting Adjourned

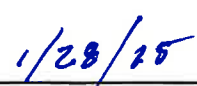
- **Approved (M/Andrews, S/Zoller. Passed unanimously)**

**Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file 01-21-2025 BOCC Zoom meeting. Please Note: All Commissioner meetings and workshops are open to the public to attend.*





Approved: Ron Ihrig
Chairman of the Board



Date