



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
FEBRUARY 25, 2025**

Klickitat County Services Building
115 West Court, Room #201
Goldendale, Washington
509-773-4612
bocc@klickitatcounty.org

Commissioner Meetings are open to the public.			
To join the meeting using Zoom: type in https://us02web.zoom.us/j/586587651 in your browser or use one of the call-in numbers at right and Meeting ID: 586 587 651	669-900-6833 346-248-7799	929-205-6099 253-215-8782	301-715-8592 312-626-6799

9:30 AM

- 1. POTTS & ASSOCIATES LEGISLATIVE UPDATE WITH ZAK KENNEDY**

9:45 AM

- 2. DEPARTMENT UPDATES - PUBLIC WORKS**

10:15 AM

- 3. DEPARTMENT UPDATES - SHERIFF DEPARTMENT**
 - a. Sheriff Department Report**

10:45 AM

- 4. DEPARTMENT UPDATE- JAIL**

11:00 AM

- 5. DEPARTMENT UPDATE- HR & ADMINISTRATIVE SERVICES**

LUNCH

1:00 PM

- 6. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 7. APPROVAL OF BUSINESS AGENDA**
- 8. APPROVAL OF COMMISSIONER MEETING MINUTES**

Note: The times on the agenda are approximate. The Board reserves the opportunity to change the order and time of the items noting that the agenda may be subject to last-minute revisions which may include additions, deletions and/or changes. The public is welcome to submit written comment prior to all meetings. Board of Commissioner meetings are recorded, and are available on the website at www.Klickitatcounty.org.

a. 02.11.2025 Meeting minutes

- 9. PUBLIC COMMENT** - To provide public comment, if in person please come forward. If you are joining via zoom raise your hand or call one of the numbers provided above and un-mute yourself. Once called upon by the Chairman, state your name and location for the record and keep comments to 3 minutes or less.

1:30 PM

- 10. CONSENT AGENDA** - Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the consent agenda prior to approval.
- a. Notice to Vendors to advertise for the 2025 Liquid Asphalt Purchase. Total Estimated Project Cost Range \$400,000 to \$650,000.**
 - b. Notice to Contractors to advertise for the 2025 Annual Striping Program, RN 642-25. The Engineer's Estimate is between \$350,000 and \$600,000.**
 - c. Digital Submittal for the Road Levy Certification for 2025, with the County Road Administrative Board (CRAB).**
 - d. Contract Agreement between Klickitat County and Prothman for recruitment of a Budget Manager.**
 - e. Department of Corrections Agreement with WA Health Care Authority**
 - f. Facility Agreement Amendment #6 between Klickitat County Behavioral Health and Carelon**
 - g. Signature approval for the 2025 Cumulative Reserve Project List**

11. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

12. NEW BUSINESS

13. UNFINISHED BUSINESS

14. MISCELLANEOUS REPORTS/COMMENTS

15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

16. EXECUTIVE SESSION/CLOSED SESSION

17. MOTION TO ADJOURN

9:30 AM FEBRUARY 27TH, 2025 WORKSHOP

18. WORKSHOP - JENN NEIL - BUDGET

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