



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MARCH 18, 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. DEPARTMENT UPDATES - PLANNING DEPARTMENT**
- 2. DEPARTMENT UPDATES - PUBLIC WORKS**

10:00 AM

- 3. EXECUTIVE SESSION IN ACCORDANCE WITH RCW 42.30.110(1)(I) TO DISCUSS LITIGATION OR POTENTIAL LITIGATION.**

10:45 AM

- 4. DEPARTMENT UPDATE- DEPARTMENT OF EMERGENCY MANAGEMENT**
 - a. Director of Emergency Management Report**
- 5. EXECUTIVE SESSION IN ACCORDANCE WITH RCW 42.30.110(1)(G) TO REVIEW THE PERFORMANCE, DISCIPLINE, AND/OR QUALIFICATIONS OF A PUBLIC EMPLOYEE.**

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**
 - a. 03.04.2025 Draft 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.

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. **BID OPENING**

- a. **2025 Liquid Asphalt**, to furnish to Klickitat County Public Works Department various liquid asphalt materials meeting or exceeding the specifications and requirements. It is the intent of this bid to obtain a convenient, continuous, and readily available source and supply of liquid asphalt materials at the lowest price and in quantities as needed in the maintenance and operation of Klickitat County roads. This is considered an open-ended bid as no specific quantities during the life of the contract of the materials will be purchased against this bid during the period of April 15, 2025, through November 15, 2025.
- b. **2025 Annual Striping Program, RN 642-25**. This contract provides for the improvement of the 2025 Annual Striping Program. The work to be performed under these specifications includes, but is not limited to, the installation of yellow skip, no-pass, white edge pavement markings. Paint lines shall be applied with paint that complies with the specifications for low VOC waterborne paint. Phase 1 is to be completed in early summer 2025 and consists of restriping all lane lines, striping some newly paved or seal-coated surfaces and installing new plastic pavement markings in specified locations. Phase 2 consists of striping the remaining newly paved or seal-coated surfaces and striping areas that were not previously striped or areas that have been determined to need another coat of paint, and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications. The improvements are located throughout Klickitat County.

11. **PUBLIC MEETING**

- a. **Approval of short plat SPL 2024-20, Joseph & Janis Palmeira**

2:30 PM

12. **KLICKITAT COUNTY PUBLIC CORPORATION MEETING**

- a. **Agenda, draft meeting minutes and resolution**

13. **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. **Amendment No. 2 to Disease Prevention & Health Promotion Agreement between Klickitat County Senior Services and the Area Agency on Aging & Disabilities of SW WA for 2025.**

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- b. **Final Acceptance and Release of Retainage for the 2024 Annual Striping Program RN 642-24 in the amount of \$15,846.50.**
- c. **Execute the Contracts and Contract Bonds - White Plastic Edge Lines, CRP 380 with Specialized Pavement Marking, LLC in the amount of \$204,963.36.**
- d. **Final Project Acceptance and Release of Retainage for the "Klickitat County Courthouse HVAC Replacement Project 2022", in the amount of \$6,495.37.**
- e. **Local Agency Federal Aid Project Prospectus for the Alderdale Guardrail Repair – Fire Damaged Project.**
- f. **Local Agency Agreement for the Alderdale Guardrail Repair – Fire Damaged Project.**
- g. **Sub-Award Agreement between Klickitat County and Southwest Washington Accountable Community of Health (SWACH) for assistance with compliance, disbursement of Opioid Funds as well as other Services.**
- h. **Final Project Acceptance and Release of Retainage for the “Klickitat County Courthouse HVAC Replacement Project 2021”, in the amount of \$6,793.02.**
- i. **Approval of "Notice of Request for Proposals" to use Klickitat County Historic Preservation Funds.**
- j. **Concurrence to award bid for the Columbia Gorge Regional Airport Business Park Phase 2 project to Crestline Construction.**
- k. **Letter of support to the Klickitat Public Utility District #1 Commissioners in regard to the Dallesport Water District application for Landfill Gas Funding Assistance**

14. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

15. NEW BUSINESS

2:45 PM

16. UNFINISHED BUSINESS

- a. **To continue the Public Hearing for consideration of amending Klickitat County Code 10.24.030 to allow the operation of wheeled all-terrain vehicles, as described in RCW 46.09, on County-maintained roads with posted speed limits of 35 MPH or less. This hearing is closed to public comment.**
- b. **Probation Services**

17. MISCELLANEOUS REPORTS/COMMENTS

18. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

19. EXECUTIVE SESSION IN ACCORDANCE WITH RCW 42.30.110(1) (A, I) TO CONSIDER MATTERS AFFECTING NATIONAL SECURITY AND (D) TO REVIEW NEGOTIATIONS ON THE PERFORMANCE OF PUBLICLY BID CONTRACTS WHEN

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**PUBLIC KNOWLEDGE REGARDING SUCH CONSIDERATION WOULD CAUSE A
LIKELIHOOD OF INCREASED COSTS.**

20. MOTION TO RECESS UNTIL MARCH 20, 2025 AT 9:30 AM FOR A WORKSHOP

MARCH 20, 2025 9:30 AM WORKSHOP

- a. **9:30 AM - 10:30 AM - Department of Emergency Management Director Jeff King - 911
Phone system**
- b. **Budget discussion 10:30 AM-12:00 PM**
- c. **CANCELED- RESCHEDULED FOR APRIL 10, 2025**
10:30 AM - 12:00 PM - Assessor, Billi Bare - Property Assessment Presentation
CANCELED-RESCHEDULED FOR APRIL 10, 2025
1:00 PM - Short-Term Rentals

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