



BOARD OF COUNTY COMMISSIONERS

KLICKITAT COUNTY SERVICES BUILDING

115 WEST COURT, ROOM #201

GOLDENDALE, WASHINGTON

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MARCH 11, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, March 11, 2025 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. Commissioner Ron Ihrig and Commissioner Lori Zoller were present, Commissioner Andrews joined via Zoom.

9:30 AM POTTS & ASSOCIATES LEGISLATIVE UPDATE

Lobbyist Zak Kennedy updated the Board on the Washington State Legislature.

10:48 AM DEPARTMENT UPDATES - PUBLIC WORKS

Public Works Director Jeff Hunter and County Engineer Seth Scarola provided a Staff update on Consent Agenda items, Construction Program and Road Design, West and East end Maintenance projects, upcoming facilities work, events, other issues and follow-ups.

10:00 AM DEPARTMENT UPDATE- JAIL

Jail Administrator Bill Frantz provided a staff update on inmates and staffing, budget, food services, vacancies within the department, multi-passenger van, in-cell monitoring and inmate prescription protocol.

10:11AM DEPARTMENT UPDATE- HEALTH DEPARTMENT

Public and Behavioral Health Director Erinn Quinn provided a staff update on Environmental Health, Clinical Health, Community Health needs Assessment surveys, 9-8-8 Campaign, Consent Agenda items, and Behavioral Health.

11:23 AM Commissioner Andrews joined the meeting in person.

11:24 AM EXECUTIVE SESSION- PROSECUTING ATTORNEYS OFFICE

Chairman Ihrig announced the Board would be meeting in 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 will be in Executive Session until 10:35 AM. The Board is not

expected to take further action following the executive session. At 10:35 AM the Board extended executive session for a period of 10 minutes, until 10:45 AM.

10:50 AM LUNCH RECESS

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** To recess until 1:00 PM.

1:00 PM CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda.

APPROVAL OF COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Meeting Minutes for February 25, 2025.

PUBLIC COMMENT

- Tracy Mccune, Public Records Request
- Sheri Bousquet, Franchise Agreements, Transparency, Covid19 RV's
- Jeff King, Rented RVs during Covid19
- Becky Miles, Limit to number of vehicles on one parcel of land
- Kaylee Towle, RV Hook-ups at Fairgrounds, Short-Term Rentals
- Greg Wagner, Wind and Solar projects
- Gabrielle Gilbert, Childcare Workshop, Conflict of Interest

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Consent Agenda, pulling item E leaving 5 items.

- A. PERSONNEL AUTHORIZATION TO BEGIN THE ADVERTISING PROCESS TO FILL A VACANT MECHANIC POSITION IN WHITE SALMON WITHIN THE PUBLIC WORKS DEPARTMENT.
- B. GRANT AGREEMENT AMENDMENT **(C04925)** BETWEEN KCLICKITAT COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT AND WASHINGTON STATE MILITARY DEPARTMENT TO EXTEND THE HOMELAND SECURITY GRANT AGREEMENT.
- C. PARTICIPATING PROVIDER AGREEMENT **(C05025)** BETWEEN COORDINATED CARE OF WASHINGTON AND KCLICKITAT COUNTY BEHAVIORAL HEALTH
- D. RE-EXECUTION OF THE RENEWAL OF COMMUNICATIONS SITE LEASE **(C05125)** BETWEEN KCLICKITAT COUNTY & KCLICKITAT VALLEY HEALTH AT JUNIPER POINT
- ~~E. CONCURRENCE TO AWARD BID FOR THE COLUMBIA GORGE REGIONAL AIRPORT BUSINESS PARK PHASE 2 PROJECT IN THE AMOUNT OF \$2,270,450.26.~~
- F. REQUEST TO HOLD A PUBLIC MEETING FOR APPROVAL OF SHORT PLAT SPL 2024-20, JOSEPH & JANIS PALMEIRA

PAYMENT APPROVALS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of \$354,739.85 and Payroll/Benefit Warrants in the amount of \$0.00 for the date ending March 10, 2025.

Chairman Ihrig updated the Board on the meeting he attended with Mercer Ranch.

1:30 PM PUBLIC MEETING

Associate Planner Rebecca Hail provided a Staff update on Short Plat SPL 2024-06, Applicant: Anthony Dirks

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Short Plat SPL 2024-26.

1:39 PM PAYROLL WARRANT CERTIFICATION

Auditor Heather Jobe presented the Payroll/Benefit Warrants to the Board.

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Payroll/Benefit Warrants in the amount of \$830,135.53 for the date ending March 10, 2025.

2:00 PM RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Recess the Regular Meeting for the Annual Public Corporation Annual Meeting.

2:22 PM Chairman Ihrig reconvened the Regular Meeting.

2:23 PM RECESS

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** To recess the meeting until Workshop on Thursday, March 13, 2025, at 9:30 AM.

MARCH 13, 2025 WORKSHOP

Attendance: Commissioners Ron Ihrig, Lori Zoller, Todd Andrews, Auditor Heather Jobe, Assessor Billi Bare, Treasurer Greg Gallagher, Director Richard Foster, Adrian Bradford, CGRA Manager Jeff Renard, Director Jeff Hunter, County Engineer Seth Scarola, Rick Milliren, PA David Quesnel, Deputy PA Rebecca Cranston, WJ Morris, Robb Van Cleave, Scott Dixon, Chuck Henschel, Mark Peffel, Chuck Culver.

Chairman Ihrig called the workshop to order at 9:32am.

Judge Rick Hanson discussed Adult Probation services.

9:46 AM -There was a discussion in regards to the Contract Bid for the Columbia Gorge Regional Airport Business Park Phase 2 Project.

Dallesport Water District Scott Dixon discussed the Dallesport Water District and the Landfill Gas application.

The Auditor and Treasurer provided clarification in regards to Fund 305 and how it is used for capital improvement funds for Airport projects.

11:20 AM RECESS

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** To recess the meeting for lunch

1:03 PM Chairman Ihrig reconvened the workshop.

Attendance: Commissioners Ron Ihrig, Lori Zoller, Todd Andrews, Auditor Heather Jobe, Treasurer Greg Gallagher, Deputy Prosecuting Attorney Rebecca Cranston, HR & Administrative Services Director Robb Van Cleave, Code Compliance Officer Jorge Sendejas, Planning Director Scott Edelman, Senior Planner Lori Anderson, Environmental Health Manager David Kavanaugh, Building Director Lynn Ward and Goldendale residents, Andrew Smith, and Mr. and Mrs. Thompson.

There was a discussion in regards to Code Compliance and the Boards expectation of the Department.

3:22 PM ADJOURN

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** To adjourn the workshop.



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



Approved: Ron Ihrig
Chairman of the Board



Date