



**BOARD OF COUNTY  
COMMISSIONERS  
AGENDA  
APRIL 1, 2025**

Klickitat County Services Building  
115 West Court, Room #201  
Goldendale, Washington  
509-773-4612  
[bocc@klickitatcounty.org](mailto:bocc@klickitatcounty.org)

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

**9:30 AM**

**1. DEPARTMENT UPDATES - PUBLIC WORKS**

**10:00 AM**

**2. DEPARTMENT UPDATES - PLANNING DEPARTMENT**

**10:30 AM**

**3. DEPARTMENT UPDATE- ECONOMIC DEVELOPMENT/NATURAL RESOURCES**

**11:00 AM**

**4. 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**

**5. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**

**6. APPROVAL OF BUSINESS AGENDA**

**7. APPROVAL OF COMMISSIONER MEETING MINUTES**

- a. 03.18.2025 Meeting minutes**
- b. 03.25.2025 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](http://www.Klickitatcounty.org).

8. **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**

9. **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. **Memorandum of Lease between City of The Dalles and Klickitat County (Grantor) and CGRA Hangars, LLC (Grantee).**
  - b. **Letter of Appointment for Commissioner Ron Ihrig to be appointed to the Klickitat-Skamania Developmental Disability Advisory Board.**
  - c. **Adoption of updated Klickitat County Comprehensive Emergency Management Plan (CEMP), dated December 2024**
  - d. **Personnel Authorization to begin the hiring process for four (4) Temporary Full-time Flagger/Laborer's for Goldendale, Glenwood and White Salmon in the Public Works Department.**
  - e. **Resolution in the Matter of closing the petty cash fund of the Adult Probation**
  - f. **Memorandum from the Planning Department to schedule a Public Meeting on April 15, 2025, for BLA 2024-17 Roth & Bensel**
  - g. **Waiver of the Dallesport Community Center rental fees for the White Salmon Library.**
  - h. **Approval of the Local Agency A&E Professional Services Consultant Agreement for On-Call Architectural Services.**
  - i. **Approval of the Local Agency Professional Services Consultant Agreement for Energy Auditor Services.**
  - j. **Final Project Acceptance and Release of Retainage for the Pioneer Center HVAC Replacement Project 2024, in the amount of \$7,409.50.**
  - k. **Purchase Approval of Cell Vital Monitoring System for the Department of Corrections**
  - l. **Purchase approval of Vivid Pill Counter for the Department of Corrections**
  - m. **Contract with Maul Foster & Alongi to perform scope of work for the Integrated Planning Grant**
  - n. **Letter of Support for the Mid-Columbia Fisheries' grant application: Restoring the Valley: Snyder Creek RM 0.5-1.2**

**10. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS**

**11. NEW BUSINESS**

**12. UNFINISHED BUSINESS**

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**2:00 PM**

**13. BOARD OF HEALTH- SPECIAL MEETING**

**a. Board of Health Agenda**

**14. MISCELLANEOUS REPORTS/COMMENTS**

**15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**

**16. EXECUTIVE SESSION/CLOSED SESSION - IN ACCORDANCE WITH RCW 42.30.110(1)(G) TO REVIEW THE PERFORMANCE, DISCIPLINE, AND/OR QUALIFICATIONS OF A PUBLIC EMPLOYEE.**

**17. MOTION TO RECESS UNTIL APRIL 3, 2025 FROM 10:00 AM - 12:00 PM FOR A WORKSHOP WITH THE CITY OF THE DALLES LOCATED AT 45 AIRPORT WAY DALLESPORT WA 98617 IN THE TRAINING HANGER.**

**APRIL 3, 2025 WORKSHOP WITH CITY OF THE DALLES 10:00 AM - 12:00 PM**

**a. The Dalles City Council & Klickitat County Joint Work Session Agenda**

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