



**BOARD OF COUNTY
COMMISSIONERS**

**KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
509-773-4612
BOCC@KLICKITATCOUNTY.ORG**

**MARCH 25, 2025
MEETING MINUTES**

The Board of County Commissioners met in regular session on Tuesday, March 25, 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. Chairman Ron Ihrig, Commissioner Todd Andrews and Commissioner Lori Zoller were present.

9:30 AM POTTS & ASSOCIATES LEGISLATIVE UPDATE

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

9:46 AM DEPARTMENT UPDATE - 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 - SHERIFF DEPARTMENT

Sheriff Bob Songer and Karen Elings provided a staff update on Calls of Service, Public Records Disclosures, Citizen and Deputy safety, Budget, Warrant training, Paper Service and K- 9 Training.

10:22 AM DEPARTMENT UPDATE- SENIOR SERVICES

Senior Services Director Sharon Carter provided a staff update on transportation statistics, services and costs and the Nutrition program.

11:07 AM Chairman Ihrig called a five (5) minute recess, reconvening at 11:12 AM.

11:13 AM Kathy Fitzpatrick and Emily Reed presented the Top 10 Things about Columbia Gorge Regional Transit to the Board.

11:55 AM LUNCH RECESS

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

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 March 11, 2025.

PUBLIC COMMENT

- City Attorney Jonathan Kara, Columbia Gorge Regional Airport
- Roger Nichols, Phase 2 Bids, Agenda, Auditors position
- Greg Wagner, Emergency Moratorium
- Rita Pinchot, Virtual workshops

1:20 PM CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Consent Agenda with sixteen (16) items.
 - a. Behavioral Health Abbott Labs Testing Services Agreement **(C05625)**
 - b. Adult Probation Cordant Health Solutions Laboratory Services Agreement **(C05725)**
 - c. Interlocal Agreement **(C05825)** between Klickitat County and the City of Goldendale for the distribution of Surface Transportation Program funding
 - d. Interlocal Agreement **(C05925)** between Klickitat County and the City of Bingen for the distribution of Surface Transportation Program funding
 - e. Memorandum from the Planning Department to schedule a Public Meeting to be held April 15, 2025 for the approval of BLA 2024-13, Logeais/Rickman
 - f. Amendment No. 2 Senior Transportation Services Agreement **(C06025)** between Klickitat County Senior Services and the Area Agency on Aging & Disabilities of SW WA
 - g. Amendment No. 5 Nutrition Services Agreement **(C06125)** between Klickitat County Senior Services and the Area Agency on Aging & Disabilities of SW WA
 - h. Concurrence to Award Bid - 2025 Liquid Asphalt Purchase
 - i. Concurrence to Award Bid - 2025 Annual Striping Contract RN 642-25
 - j. Personnel Authorization to begin the advertising process to fill a vacant Payroll Analyst position in Goldendale within the Auditor's Office
 - k. Professional Services Agreement **(C06225)** between the City of the Dalles, Klickitat County and Precision Approach Engineering, Inc. Task-Order Based effective March 1, 2025, through March 1, 2030

- l. Approval for Statement of Work (**C06325**) from Right Systems to segment the network to secure the election system
- m. Interlocal Agreement (**C06425**) between the City of Goldendale and Klickitat County for District Court Services
- n. Klickitat County Health Department 2025-2027 Consolidated Contract Amendment #3 (**C06525**)
- o. Adult Probation Temporary Credit Card Increase
- p. Contract (**C06625**) and Contract Bonds for the Columbia Gorge Regional Airport Business Park Phase 2 Project

1:20 PM PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$269,136.58 and Payroll/Benefit Warrants in the amount of \$1,162,722.32 for the date ending March 24, 2025.

1:22 PM 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. Chairman Ihrig announced they would be in closed session for thirty (30) minutes, ending at 1:53 PM.

1:55 PM Chairman Ihrig reconvened the meeting.

The Board had a discussion on upcoming meetings and workshops, and the scheduling of Town Halls in each district.

2:19 PM MOTION TO RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** To recess until Thursday, March 27, 2025 at 9:30 AM.

WORKSHOP MARCH 27, 2025 WORKSHOP

9:30 AM Chairman Ihrig called the workshop to order.

In attendance: Chairman Ihrig, Commissioner Zoller, Prosecuting Attorney David Quesnel, Columbia Land Trust Nate Ulrich, National Area Manager Adam Liebert, Stewardship Coordinator Lindsey Cornelius, Treasurer Greg Gallagher and Klickitat County residents Adrian Bradford, Andrew Smith, Pat Arnold, Barbara Bailey and Diana Bambi. Commissioner Andrews was absent, attending the Risk Pool Conference.

Columbia Land Trust Land Managers Nate Ulrich, Lindsey Cornelius and Adam Liebert updated the Board on the history of Columbia Land Trust and managing lands, forest restoration, wildfire hazard reduction, land conservation, easement purchases, conservation entities, and State/County Burn bans.

10:25 AM Chairman Ihrig called a ten (10) minutes recess, reconvening at 10:35 AM.

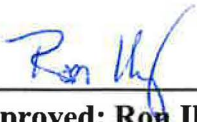
10:37 AM Pat Arnold presented a petition to the Board regarding Zooming Thursday Workshops. Discussion followed.

11:32 AM MOTION TO ADJOURN

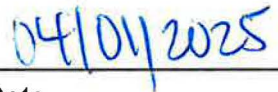
- **Approved (M/Zoller, S/Ihrig. Passed unanimously)**



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



Approved: Ron Ihrig
Chairman of the Board



Date