



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
APRIL 15, 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 - PUBLIC WORKS

9:45 AM

2. DEPARTMENT UPDATE- PLANNING DEPARTMENT

10:00 AM

3. DEPARTMENT UPDATES - HR & ADMINISTRATIVE SERVICES

11:00 AM

4. DEPARTMENT UPDATE- HEALTH DEPARTMENT

a. Department Update Report

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. 04.01.2025 DRAFT Meeting Minutes

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.

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.

1:30 PM

9. PUBLIC MEETINGS

- a. Public Meeting for Boundary Land Adjustment BLA 2024-13, Logeais/Rickman**
- b. Public Meeting for approval of Boundary Line Adjustment BLA 2024-17, Roth & Bensel**
- c. Request for consideration of approval for a 6-month extension for Short Plat SPL 2023-02, Skele & Son**

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. Request for Public Meeting on April 22, 2025, for consideration of approval of SPL 2024-28, TJR Weber, LLC**
- b. Request for Public Meeting on April 22, 2025, for consideration of approval of BLA 2024-16, TJR Webber, LLC**
- c. Memorandum of Understanding between Klickitat County Health Department and North Central Public Health District.**
- d. Final Project Acceptance and Release of Retainage for the “Fairgrounds Sale Barn Project”.**
- e. Solid Waste Advisory Committee Resolution in the Matter of appointing members to the Committee.**
- f. Personnel Authorization to begin the advertising process to fill the Veterans Service Officer position in Goldendale and White Salmon within the Auditor's office.**
- g. Amendment to Agreement C00803 to update the Sewer Rates with Columbia Hills, Inc.**
- h. Road Haul Agreement between Klickitat County and Juniper Canyon Wind Power, LLC.**
- i. Camp Host Agreement for Guler Mt. Adams County Park with Stephen Hoover.**

11. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

12. NEW BUSINESS

13. UNFINISHED BUSINESS

2:00 PM

14. MISCELLANEOUS REPORTS/COMMENTS

- a. Proclamation for National Volunteer Week with Sharry Braga, Volunteer Coordinator with Fort Vancouver Regional Libraries**
- b. Columbia River Gorge Commissioner update with Valerie Fowler**

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15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

- a. Letter of Support for House bill 2184**

16. EXECUTIVE SESSION/CLOSED SESSION

17. MOTION TO RECESS UNTIL 9:30 AM THURSDAY APRIL 17TH, 2025 FOR A WORKSHOP

APRIL 17, 2025 WORKSHOP

- a. Short Term Rentals**
- b. Fireworks**

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