



BOARD OF COUNTY COMMISSIONERS

**KLICKITAT COUNTY SERVICES BUILDING
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APRIL 1, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, April 1, 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, Commissioner Todd Andrews and Commissioner Lori Zoller were present.

9:30 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 - PLANNING DEPARTMENT

Planning director Scott Edelman provided a staff update on the Board of Adjustment, Planning Commission, Solar & BESS PAC meeting, Comprehensive Plan Community Outreach, and other current projects and priorities

10:18 AM DEPARTMENT UPDATE- ECONOMIC DEVELOPMENT/NATURAL RESOURCES

Economic Development and Natural Resources Director Richard Foster provided a staff update on Citizens Review Committee Meeting, SURF Board funding completed projects and upcoming projects, Technical and Citizens Review Committee, Park Plan projects, Well Monitoring, Department of Commerce and impacts of County Government.

Director Foster requested permission to change the Clerical Administrative Assistant from a 24-hour to a 32-hour work week using the grant funding set aside for staff wages. The Board agreed that Director Foster needed to follow up with Human Resources before deciding.

10:38 AM Chairman Ihrig called a ten (10) minute recess, reconvening at 10:48 AM.

11:00 AM EXECUTIVE SESSION

Chairman Ihrig announced the Board would be going into Executive Session to evaluate the performance of a public employee as allowed and in accordance with RCW 42.30.14(1)(g) for thirty (30) minutes, ending at 11:30 AM.

LUNCH RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** To recess for lunch at 11:30 AM.

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

APPROVAL OF BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** The Business Agenda was approved as presented.

APPROVAL OF COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of meeting minutes for March 18, 2025 and March 25, 2025

PUBLIC COMMENT

Roger Nichols, Landfill Gas Letter of Support and Committee members
Ann Slead, future of the Dallesport Waste Water and Wastewater Facility
Gabrielle Gilbert, Childcare Workshop
Lynn Cadelic, Dallesport Wastewater facility, Conflict of Interest, Petition
Anthony Rizzi, Dallesport Wastewater District
Tracy Mccune, Consent Agenda item, Columbia Gorge Regional Airport Loan
Pat Arnold, Workshops and Zoom
Kaylee Towle, STR Workshop
Sheri Bousquet, Dallesport Wastewater Facility, BESS Board, Workshops and Road Repair
Becky Miles, ATV Public Hearing decision

1:30 PM CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Consent Agenda with fourteen (14) items.
 - 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 No. 03725** 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 **(C06725)** for On-Call Architectural Services.
- i. Approval of the Local Agency Professional Services Consultant Agreement **(C06825)** 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 **(C06925)** 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.

PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$125,248.52 for the date ending March 31, 2025.

1:46 PM Chairman Ihrig called a ten (10) minute recess, reconvening at 1:56 PM.

2:01 PM Chairman Ihrig recessed the regular meeting for the Klickitat County Board of Health Special Meeting.

2:04 PM Chairman Ihrig called the regular meeting back to order.

The Board agreed to sign **Resolution No. 03825** in the Matter of Adopting Amendments to Title 8.10 On-Site Sewage Disposal.

COMMISSIONERS MISCELLANEOUS REPORTS

The Board had a discussion on the Letter of Support to the Municipalities regarding Adult Probation Services. The Board agreed to sign the letter.

2:09 PM EXECUTIVE SESSION

Chairman Ihrig announced the Board would be going into Executive Session with Human Resources and Administrative Services Director Robb Van Cleave in accordance with RCW 42.31.10(1)(g) to evaluate the qualifications of an applicant for public employment for forty-five (45) minutes, ending at 2:54.

2:57 PM Chairman Ihrig called the meeting back to order.

2:59 PM MOTION TO RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** To recess until Thursday, April 3, 2025 for the joint work session with The Dalles City Council.

Dan Richardson, City of The Dalles Executive Assistant Abigail Jara and residents of Klickitat County and The Dalles. Noting the Dalles Councilor, Ben Wring was absent.

10:03 AM Mayor Mays called the work session to order, stated the purpose of the meeting, conducted Rollcall and The Pledge of Allegiance. Introductions of The Mayor, City Councilors, the Board and Staff followed.

All parties discussed the many projects they are overseeing within their entity, the role of the Airport Manager and Airport Board and their current Revenues.

11:10 AM Mayor Mays called a ten (10) minute recess, reconvening at 11:20 AM.

11:24 AM All parties discussed the 2002 Columbia Gorge Regional/The Dalles Airport Joint Operating Agreement (JOA) between the City of The Dalles and Klickitat County.

All parties agreed to establish a committee consisting of three representatives from each entity to work together to evaluate, redline and rewrite the original agreement to better align operational efficiency.

12:08 PM 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