



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
APRIL 22, 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. POTTS & ASSOCIATES LEGISLATIVE UPDATE WITH ZAK KENNEDY

9:45 AM

2. DEPARTMENT UPDATES - PUBLIC WORKS

10:00 AM

3. DEPARTMENT UPDATES - JAIL

10:30 AM

4. DEPARTMENT UPDATES - SHERIFF'S DEPARTMENT

a. Sheriff's 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. 04.08.2025 Draft Meeting Minutes

b. 04.15.2025 Draft Meeting Minutes

8. PUBLIC COMMENT To offer public comments, individuals attending in person are invited to step forward. For those participating via Zoom, please use the 'raise hand' function, or dial one of the numbers listed above and press *9. When recognized by the Chairman, please state your name and location for the official record. Kindly limit your comments to a maximum of three 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.

1:30 PM

- 9. PUBLIC HEARING/PUBLIC MEETING/BID OPENING - SPL 2024-28 & BLA 2024-16**
 - a. Request for consideration of approval of Short Plat, SPL 2024-28, TJR Weber, LLC**
 - b. Request for consideration of approval of Boundary Line Adjustment, BLA 2024-16, TJR Weber, LLC**
- 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. Klickitat Lead Entity Technical Committee Member Reappointments**
 - b. Regence Blueshield Participating Professional Services Agreement with Klickitat County**
 - c. Consideration of approval of Short Plat SPL 2024-33**
 - d. Adoption of Amendment 9 to Appendix 4 of the overall Economic Development Strategic Plan**
 - e. Consideration of approval of Short Plat SPL 2024-13**
 - f. Motorola Solutions Quote and Purchase Addendum for GEO Validation and Map Update/GIS Arc Pro Migration**
 - g. Amendment to the Right Systems Inc. Master Service Agreement**
- 11. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS**
- 12. PAY ESTIMATES**
 - a. Approval of Pay Estimate #1 for Sunnyside Road Overlay, CRP 374 in the Amount of \$335,903.30.**
- 13. NEW BUSINESS**
- 14. UNFINISHED BUSINESS**

2:00 PM

- 15. MISCELLANEOUS REPORTS/COMMENTS**
 - a. Veterans Advisory Board update with Board Chairman Bill Caldwell**
 - b. Jessica Metta, Executive Director, Mid-Columbia Economic Development District presentation**
- 16. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**
 - a. Please note that the Commissioner's office will be closed for a half-day on Wednesday, April 23rd, and all day on Thursday, April 24th, and Friday, April 25th. This is to allow the Clerks to attend a conference. The deadline for agenda submissions will remain unchanged.**

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17. EXECUTIVE SESSION/CLOSED SESSION

18. MOTION TO ADJOURN