



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MAY 6, 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

10:00 AM

2. DEPARTMENT UPDATES - JAIL

10:30 AM

3. DEPARTMENT UPDATES - ECONOMIC DEVELOPMENT/NATURAL RESOURCES

LUNCH

1:00 PM

4. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

5. APPROVAL OF BUSINESS AGENDA

6. APPROVAL OF COMMISSIONER MEETING MINUTES

a. 04.22.2025 Draft Meeting Minutes

b. 04.29.2025 Draft Meeting Minutes

7. 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.

1:30 PM

8. 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.

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.

- a. **Health Facility Agreement between Klickitat County Health Department and Columbia Basin College.**
 - b. **Request for Proposal- Solid and Hazardous Waste Management Plan.**
 - c. **Consideration of approval of short plat SPL 2024-29, Fahlenkamp**
 - d. **Local Agency Standard Consultant Agreement with Skillings, Inc. for on-call Environmental Services.**
 - e. **Local Agency Supplemental Agreement #4 with Applied Archaeological Research, Inc. for on-call Archaeological Services.**
 - f. **Advertisement of the Public Hearing for the Dallesport Sewer Rate Increase for the period June 1, 2025 – May 31, 2026.**
 - g. **Task Order No. 1 City of The Dalles/Klickitat County Columbia Gorge regional/The Dalles Municipal Airport (DLS) New Aircraft T-Hangars: Phase I - Design and Bidding Engineering Design and Bidding Services Connect Oregon No. C09-006**
 - h. **Klickitat County Health Department 2025-2027 Consolidated Contract Amendment #4**
 - i. **Fire District 2, 4, 7, 10 & 12 Radio System Use and 9-1-1/Dispatch Services Agreements**
 - j. **Appointment to the Noxious Weed Control Board, District #4 Director.**
9. **PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS**
 10. **NEW BUSINESS**
 11. **UNFINISHED BUSINESS**
 12. **MISCELLANEOUS REPORTS/COMMENTS**
 13. **COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**
 14. **EXECUTIVE SESSION/CLOSED SESSION**
 15. **MOTION TO RECESS UNTIL MAY 8TH AT 9:30 AM FOR A WORKSHOP ON THE SUPPLEMENTAL BUDGET TO BE HELD IN THE COMMISSIONER CHAMBERS AND ZOOMED**

MAY 8, 2025 WORKSHOP: SUPPLEMENTAL BUDGET - 9:30 AM - 11:00 AM