



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MAY 13, 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 - PLANNING DEPARTMENT

10:30 AM

3. DEPARTMENT UPDATES - DEPARTMENT OF EMERGENCY MANAGEMENT

a. KCDEM Department Update

11:00 AM

4. DEPARTMENT UPDATES - PROSECUTING ATTORNEYS OFFICE Prosecuting Attorney David Quesnel: Pending issues update, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i), to discuss threatened and pending litigation. Issues of a general nature will be discussed in an open session.

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. 05.06.2025 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

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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

9. PUBLIC MEETING

- a. **Consideration for approval of Short Plat SPL 2024-29, Fahlenkamp**

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. **Meadow Outdoor Advertising Agreement with Klickitat County Public Health**
- b. **Personnel Authorization to begin the advertising process to fill the Summer Building & Grounds Assistant position in Goldendale within the Public Works Department.**
- c. **Fire District 5 & 9 Radio System Use and 9-1-1/Dispatch Services Agreements**
- d. **Notice to Contractors to advertise for the Alderdale Guardrail Repair - Fire Damaged, Fed. Aid No. ER-2403(001)**
- e. **Local Agency Standard Consultant Agreement with Epic Land Solutions, Inc. for on-call Real Estate Services.**
- f. **Local Agency Supplemental Agreement #5 with Sargent Engineers, Inc. for on-call Structural Engineering Services.**
- g. **Local Agency Supplemental Agreement #6 with GN Northern, Inc. for on-call Geotechnical Engineering Services.**
- h. **United Healthcare Interim Provider Agreement with Behavioral Health**
- i. **Molina Healthcare Provider Services Agreement with Behavioral Health**
- j. **Request to schedule a public meeting at 2:30 p.m. on May 20, 2025 to consider approval of an Operations Permit for Under Canvas**

11. PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

- a. **Approval of First & Final Pay Estimate for White Plastic Edge Line, CRP 380 in the amount of \$203,273.86, to Specialized Pavement Marking, LLC.**

12. NEW BUSINESS

- a. **Columbia Gorge Regional Airport update - Jeff Renard**
- b. **National Police Week Proclamation**

13. UNFINISHED BUSINESS

- a. **Historical Preservation Grant**

14. MISCELLANEOUS REPORTS/COMMENTS

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15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

16. EXECUTIVE SESSION/CLOSED SESSION

- 17. MOTION TO ADJOURN.** The Commissioners will be participating in the KLCK radion interview on May 15, 2025 at 8:05am. Monday, May 19, 2025, the Board of County Commissioners will be meeting at 151C Parallel Ave. Dallesport, WA for a Ribbon Cutting Ceremony and Joint Meeting with the Port of Klickitat District #1.

18. MAY 15, 2025 8:05AM COMMISSIONERS KLCK RADIO INTERVIEW