



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MAY 20, 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

- a. The Board would like to acknowledge that Public Works has received the Certificate of Good Practice that was approved by resolution of the Washington State County Road Administration Board. This recognition is a significant achievement for Public Works.

10:00 AM

3. DEPARTMENT UPDATES - JAIL

10:30 AM

4. DEPARTMENT UPDATES - SHERIFF DEPARTMENT

- a. Sheriff Update

11:00 AM

5. DEPARTMENT UPDATES - HR & ADMINISTRATIVE SERVICES

LUNCH

1:00 PM

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

7. APPROVAL OF BUSINESS AGENDA - WITH 1 ADD-ON UNDER UNFINISHED BUSINESS, A RESOLUTION SETTING THE PUBLIC HEARING TO CONSIDER A SUPPLEMENTAL BUDGET AND AMENDMENTS FOR THE 2025 BUDGET FOR VARIOUS FUNDS.

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.

8. APPROVAL OF COMMISSIONER MEETING MINUTES

a. 05.13.2025 Draft Meeting Minutes

- 9. 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

10. PUBLIC HEARING - DALLESPORT WASTEWATER RATE INCREASE PUBLIC HEARING

a. Dallesport Wastewater rates

2:30 PM

11. PUBLIC MEETING - TO CONSIDER APPROVAL OF AN OPERATIONS PERMIT FOR UNDER CANVAS

a. Under Canvas Operating Permit

- 12. 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. Lead Entity Technical Committee Resignation Appreciation Letter/Certificate**
- b. Amending Resolution 04225 Reappointing Klickitat Lead Entity Technical Committee Members**
- c. Request for consideration of approval of Short Plat SPL 2024-12, Muzechenko**
- d. Water Conservancy Board Resignation Appreciation Letter/Certificate**
- e. Resolution in the Matter of awarding 2025 Klickitat County Historical Preservation Grant Funds**
- f. Resolution in the Matter of a Petition requesting annexation of certain properties into Klickitat County Fire Protection District No. 3**
- g. Grant Agreement between County Road Administration Board (CRAB) and Klickitat County for the Sleepy Hollow Phase 1 Project.**
- h. KCSO Credit Card Limit Increase Authorization**

13. ACCOUNTS PAYABLE WARRANTS/PAYROLL CERTIFICATION

14. PAY ESTIMATE APPROVALS

- a. Approval of Pay Estimate #1 for CGRA Business Park Phase 2 in the amount of \$346,195.15.**
- b. Approval of Pay Estimate # 2 for Sunnyside Road Overlay, CRP 374 in the amount of**

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\$370,075.30.

- c. Approval of Pay Estimate #6 and Final for the “Klickitat County Superior Court Remodel” in the amount of \$29,667.96.**

15. NEW BUSINESS

- a. Discussion on the reappointment of Valerie Fowler to the Columbia River Gorge Commission**

16. UNFINISHED BUSINESS

- a. Resolution in the Matter of Setting a Public Hearing to consider a supplemental budget and amendments for the 2025 Budget for various funds.**

17. MISCELLANEOUS REPORTS/COMMENTS

18. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

19. EXECUTIVE SESSION/CLOSED SESSION

20. MOTION TO RECESS UNTIL MAY 22, 2025 AT 9:30AM FOR A WORKSHOP

21. 9:30 AM MAY 22, 2025 WORKSHOP

- a. Cash flow for fund 305**
- b. State funding for Columbia River Gorge Commission**
- c. EFSEC reimbursement agreement**