



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
MAY 27, 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

9:45 AM

2. DEPARTMENT UPDATES - PLANNING DEPARTMENT

10:00 AM

3. DEPARTMENT UPDATES - HEALTH DEPARTMENT

11:00 AM

4. DEPARTMENT UPDATES - SENIOR SERVICES

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. Special Meeting Minutes for May 19, 2025

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. BID OPENING

- a. Bid opening for a Consultant for Solid and Hazardous Waste Management Plan

10. PUBLIC MEETING

- a. Consideration of approval of Short Plat SPL 2024-12, Shane Muzechenko

11. PUBLIC HEARING

- a. Continuation of Public Hearing on the rate increase on Dallesport Wastewater Rate

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. Klickitat County - Geosyntec Service Agreement for Switzler Reservoir Project
- b. Amendment No.1 to the WSDOT Consolidated Grant Program Capital Grant Agreement PTD0674-01
- c. Purchase Order for Klickitat County Senior Services and NW Bus Sales for ADA Minivan purchase off WA DES contract 07621
- d. Reappointment of Valerie Fowler to the Columbia River Gorge Commission representing Klickitat County
- e. To Sole Source one new detention door and components for a project identified in the 2025 Klickitat County Jail improvement project list.
- f. Local Agency Standard Consultant Agreement with AKS Engineering & Forestry, LLC. for on-call Surveying Services.
- g. Klickitat County Water Conservancy Board Appointment
- h. Consideration of approval for Boundary Line Adjustment BLA 2024-18, Struck/McCrutcheon
- i. Purchase Order for Klickitat County Senior Services and Model 1 Commercial Vehicles for ADA Minivan purchase off WA DES contract 07621
- j. Grant Agreement Amendment A between Washington State Department of Archaeology and Historic Preservation and Klickitat County for time extension of the County Superior Courtroom Rehabilitation Project.
- k. Fire District 13 & 14 Radio System Use and 9-1-1/Dispatch Services Agreements
- l. Resolution to Adopt Amendment No. 5 to update the rates and fees with the County Dallesport Wastewater System.
- m. Opioid Abatement Council
- n. Estoppel Certificate and Agreement/Security Agreement/Leasehold Deed of Trust and Security Agreement
- o. Resolution in the Matter of Adopting an amended Lease Policy

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.

p. Resolution Amending SBITA policy

13. ACCOUNTS PAYABLE WARRANTS/PAYROLL CERTIFICATION

14. NEW BUSINESS

15. UNFINISHED BUSINESS

2:00 PM

16. BOARD OF HEALTH MEETING

a. Board Of Health Packet

2:45 PM

17. MISCELLANEOUS REPORTS/COMMENTS

a. Update with Republic Services

18. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

19. EXECUTIVE SESSION/CLOSED SESSION

20. MOTION TO ADJOURN

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.