



BOARD OF COUNTY COMMISSIONERS

**KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
509-773-4612
BOCC@KLICKITATCOUNTY.ORG**

APRIL 29, 2025 MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, April 29, 2025 beginning at 9:30 AM in the Board of County Commissioners Chambers at the Klickitat County Services Building, 115 W Court St. Goldendale, Washington 98620. Commissioner Ron Ihrig, Commissioner Todd Andrews and Commissioner Lori Zoller were present.

9:30 AM DEPARTMENT UPDATE - PUBLIC WORKS

Public Works Director Jeff Hunter and County Engineer Seth Scarola provided a staff update on Consent Agenda items, Construction Program and Road Design, maintenance projects on the west and east ends, upcoming facilities work and events.

10:00 AM DEPARTMENT UPDATE - PLANNING DEPARTMENT

Planning Director Scott Edelman provided a staff update on the Board of Adjustment, Planning Commission, Solar & BESS PAC meetings, Comprehensive Plan Community Outreach meetings, Staff training and website improvements.

10:23 AM Chairman Ihrig called a seven (7) minute recess, reconvening at 10:30 AM.

10:30 AM CEMETERY DISTRICT #1 UPDATE

Cemetery District Commissioners Greg Holtman, Judy Burns, Kathy Gilderhooose and Secretary Carol Delay updated the Board on the Cemetery Districts budget and finances.

The Board agreed to hold a Zoom workshop on May 8, 2025 at 9:30 AM, in the Commissioners' Chambers regarding the Supplemental Budget.

11:18 AM LUNCH RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously)**

1:00 PM CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

All three Commissioners were present.

BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda.

PUBLIC COMMENT

Delmer Eldred, Townhalls, Jail, Dallesport

Roger Nichols, Landfill Gas Agreement

Candy Magnusen, Solar Lease locations in Klickitat County

Ann Slead, Comp Plan Notices, Dallesport Wastewater Treatment Plant

Leo Walton, Concerns of an Airport Fire

Gabrielle Gilbert, Childcare, Infrastructure, Conflict of Interest

Anthony Rizzi, Conflict of Interest, Landfill Gas Agreement

Kathy Moco, Happenings in Goldendale and Fortunate to live in Klickitat County

Sheri Bousquet, Oak Ridge Road, Land Protection, Safety Tax,

Tracy Mccune, Cellular Service Outreach Program, Wildfire Protection Plan, KCIFA, Sheriff

1:44 PM PUBLIC MEETING

Associate Planner Rebecca Hail provided a staff update on Short Plat, SPL 2024-33.

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Short Plat SPL 2024-33.

1:50 PM PUBLIC MEETING

Associate Planner Rebecca Hail provided a staff update on Short Plat, SPL 2024-13. Applicant: Bert and Nancy Bierlin

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Short Plat SPL 2024-13.

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Consent Agenda with eight (8) items.
 - a. Senior Services Advisory Board Letter and Certificate of Appreciation.
 - b. Senior Services Advisory Board Appointment Letter and **Resolution No. 04425** in the Matter of appointing a member to the Board.
 - c. Letter of Appointment to the Klickitat-Skamania Developmental Disability Advisory Board.
 - d. **Resolution No. 04525** in the Matter of reappointments to the Klickitat Lead Entity Citizens Review Committee Board.
 - e. Execute the Contract (**C07925**) and Contract Bonds for the 2025 Annual Striping Program, RN 642-25, with Construction Ahead, Inc. dba Pavement Surface Control.
 - f. Approval of the Purchase Agreement (**C08025**) for Lots 1, 2, 3, 4, 5, 6, 7 & 8 of Block 26, Town of Bickleton.
 - g. Execute the Contracts (**C08125**) for 2025 Liquid Asphalt with Albina Asphalt for \$470,389.20.
 - h. Disadvantage Business Enterprise (DBE) Program 49 CFR Part 26 Columbia Gorge Regional - The Dalles Municipal Airport (**C08225**)

PAYROLL WARRANT CERTIFICATION

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$305,492.59 and Payroll Warrants in the amount of \$1,217,552.62 for the date ending April 28, 2025.

1:55 PM UNFINISHED BUSINESS

The Board discussed scheduling meetings with the Klickitat County Public Utility District and the Port of Klickitat.

Commissioner Zoller updated the Board on the Landfill Gas Agreement and the Dallesport Water District meeting attended.

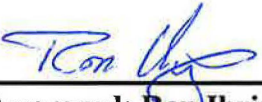
COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

The Board had discussions about meetings they have attended and plan to attend.

2:30 PM MOTION TO ADJOURN

- **Approved (M/Andrews, S/Zoller. Passed unanimously)**

*Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record. Please Note: All Commissioner meetings and workshops are open to the public to attend.



Approved: Ron Ihrig

Chairman of the Board





Date