



BOARD OF COUNTY COMMISSIONERS

KLICKITAT COUNTY SERVICES BUILDING

115 WEST COURT, ROOM #201

GOLDENDALE, WASHINGTON

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MAY 6, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, May 6, 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, East and West End Maintenance projects, upcoming facilities work, events, other issues and follow-ups.

9:44 AM DEPARTMENT UPDATES - JAIL

Jail Administrator Bill Frantz acknowledged and thanked all Department of Corrections employees and provided a staff update on vacant positions and recruitment, Food Services RFP, body-worn cameras contract, in-cell vital monitoring installation, suicide crisis phone line, Narcan vending machine, and mandatory training agenda.

9:59 AM DEPARTMENT UPDATE - ECONOMIC DEVELOPMENT / NATURAL RESOURCES

Economic Development and Natural Resources Director Foster provided a staff update on Natural Resources, Lead Entity projects, well monitoring, Economic Development, Klickitat Mill Site, KCPEDA, training, Affordable Housing Advisory Board, city engagement, regional engagement and provided a state-level brief.

Director Foster requested and received approval to proceed with the Clerical Administrative Assistant III working 4 days a week instead of 3.

10:21 AM Chairman Ihrig called a fifteen (15) minute recess, reconvening at 10:36 AM.

Treasurer Greg Gallagher and Auditor Heather Jobe provided an update on the Finance Committee meeting.

The Board discussed the upcoming meeting with KPUD and scheduling a meeting with the Port of Klickitat.

11:18 AM LUNCH RECESS

- **Approved (M/Andrews, S/Zoller. 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.

COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Commissioner meeting minutes for April 22, 2025, and April 29, 2025, as presented.

PUBLIC COMMENT

Bill Clark, Dallesport and Murdock Community residents' questions

1:12 PM Chairman Ihrig called a five (5) minute recess due to technical difficulties.

1:26 PM PUBLIC COMMENT RESUMED

Roger Nichols, Dallesport Water Rates Public Hearing

Anthony Rizzi, Dallesport Water District meeting

Ann Slead, Dallesport Water Rates Public

Hearing Leo Walton, Sewage spill responsibility

Kerri Hylton, Short-Term Rental Ordinance

Greg Wagner, Carriger Solar Project, Oak Ridge Road

Gabrielle Gilbert, Public Hearing time and location, Lumber Mill

Sheri Bousquet, Oak Ridge Road, Dallesport Water District, Corporation, STRs

Tracy Mccune, Consent Agenda item, Wildfire Evacuation policy and KCEFA

Kaylee Towle, Dallesport Water, Short Term Rentals

Bonnie White, Oak Ridge Road

2:17 PM CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Consent Agenda with ten (10) items.
 - a. Health Facility Agreement (**C08325**) 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 (**C08425**) with Skillings, Inc. for on-call Environmental Services.
 - e. Local Agency Supplemental Agreement #4 (**C08525**) 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 (**C08625**) 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 (**C08725**)
- i. Fire District 2 (**C08825**) 4 (**C08925**), 7 (**C09025**), 10 (**C09125**) & 12 (**C09225**) Radio System Use and 9-1-1/Dispatch Services Agreements
- j. Appointment to the Noxious Weed Control Board, District #4 Director **Resolution No. 04625**

PAYROLL WARRANT CERTIFICATION/PAYMENT APPROVALS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of \$191,451.81 for the date ending May 5, 2025.

2:40 PM

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** To recess the regular meeting until Thursday, May 8, 2025, at 9:30 AM for the Supplemental Budget Workshop.

MAY 8, 2025 WORKSHOP: SUPPLEMENTAL BUDGET

9:30 AM Chairman Ihrig called the meeting to order.

In attendance: Chairman Ron Ihrig, Commissioner Lori Zoller and Commissioner Todd Andrews, Sheriff Bob Songer, Chief Civil Deputy Karen Elings, Jail Administrator Bill Frantz, HR & Administrative Services Director Robb Van Cleave, Auditor Heather Jobe, Treasurer Greg Gallagher, Public Works Director Jeff Hunter, County Engineer Seth Scarola, Deputy Director-Finance & Administrative Services Pam Beierle, Emergency Management Director Jeff King, Accounting Administrative Assistant Debi Lynn Stover, IT Director Randy Christensen and Goldendale resident Andrew Smith

Auditor Heather Jobe provided an executive summary of the budget amendment requests.

The Board discussed budget adjustment transfer requests with the Directors within their departments.

11:01 AM Chairman Ihrig left the meeting.

11:03 AM ADJOURN

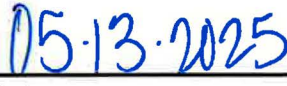
- **Approved (M/Andrews, S/Zoller. Passed unanimously)**

*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