



BOARD OF COUNTY COMMISSIONERS

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

APRIL 22, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, April 22, 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 POTTS & ASSOCIATES LEGISLATIVE UPDATE

Lobbyist Zak Kennedy updated the Board on the Washington State Legislature.

9:45 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, West and East end Maintenance projects, upcoming facilities work, events, other issues and follow-ups.

Director Hunter and Jail Administrator Bill Frantz updated the Board on the Klickitat County Jail 2025 improvements.

10:05 AM DEPARTMENT UPDATES - JAIL

Department of Corrections Jail Administrator Bill Frantz provided a staff update on Officer vacancies, Food Service Contract RFP, Budget, In-Cell Monitoring install plan and the HCA Re-entry grant. Commissioner Andrews opened the RFP received for Food Services and returned it to Administrator Frantz to review and provide a recommendation to the Board.

10:17 PM Chairman Ihrig called a ten (10) minute recess, reconvening at 10:27 AM.

DEPARTMENT UPDATES - SHERIFF'S DEPARTMENT

Sheriff Bob Songer and Under Sheriff Carmen Knopes provided a staff update on calls for service, Lawsuit Settlement, Vacant Positions, Patrol Training, K-9 Academy, Search and Rescue, Range Timber patrol, Air patrol, Communications, Firearms and the Evacuation Table Top training.

11:00 AM HR and Administrative Services Robb Van Cleave announced the offer of employment for the Budget Manager position and requested and received approval to move the Budget Manager position to Step 6.

11:27 AM LUNCH RECESS

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

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

Commissioner Ihrig and Commissioner Zoller were present, Commissioner Andrews was absent.

BUSINESS AGENDA

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

COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Ihrig. Passed unanimously):** Approval of meeting minutes for April 8, 2025 and April 15, 2025.

1:02 PM Commissioner Andrews joined the meeting.

PUBLIC COMMENT

Roger Nichols, Landfill Gas funding

Kathy Moco, Compliments to the Commissioners, Pump storage

Anthony Rizzi, Dallesport Wastewater, KPUD

Sherri Bousquet, Under Canvas

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Consent Agenda with seven (7) items.
 - a. **Resolution No. 04225** in the matter of Klickitat Lead Entity Technical Committee Member Reappointments
 - b. Regence Blueshield Participating Professional Services Agreement (**C07725**) with Klickitat County
 - c. Consideration of approval of Short Plat SPL 2024-33
 - d. **Resolution No. 04325** in the matter of Adoption of Amendment 9 to Appendix 4 of the overall Economic Development Strategic Plan
 - e. Consideration of approval of Short Plat SPL 2024-13
 - f. Motorola Solutions Quote and Purchase Addendum (**C07625**) for GEO Validation and Map Update/GIS Arc Pro Migration
 - g. Amendment to the Right Systems Inc. Master Service Agreement (**C07825**)

PAYROLL WARRANT CERTIFICATION

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$541,252.92 for the date ending April 21, 2025.

PAY ESTIMATES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Pay Estimate #1 for Sunnyside Road overlay, CRP 374 in the amount of \$335,903.30

1:22 PM Chairman Ihrig called an eight (8) minute recess, reconvening at 1:30 PM.

1:30 PM PUBLIC HEARINGS

Associate Planner Rebecca Hail provided a Staff update on Short Plat, SPL 2024-28. Applicant: TJR Weber, LLC

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Short Plat SPL 2024-28

Associate Planner Rebecca Hail provided a Staff update on Boundary Line Adjustment BLA2024-16. Applicants: TJR Webber, LLC

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Boundary Line Adjustment BLA 2024-16.

1:41 PM MISCELLANEOUS REPORTS/COMMENTS

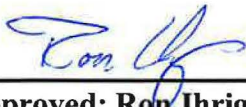
Veterans Advisory Board Chairman Bill Caldwell and members Don Williamson, Brandon Essex, Cindy Furlong, and Jack Sutton updated the Board on the need for veteran assistance in Klickitat County and will present recommendations for changes to the county policy.

2:09 PM Mid-Columbia Economic Development District (MCEDD) Executive Director Jessica Metta provided a slideshow presentation to the Board regarding the overview of MCEDD.

2:35 PM ADJOURN

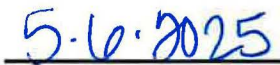
- **Approved (M/Andrews, S/Zoller. Passed unanimously)**

*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