BOARD OF COUNTY COMMISSIONERS

KLICKITAT COUNTY SERVICES BUILDING 115 WEST COURT, ROOM #201 GOLDENDALE, WASHINGTON
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MAY 27, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, May 27, 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 and Commissioner Lori Zoller were present, Commissioner Todd Andrews joined via Zoom.

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

9:38 AM DEPARTMENT UPDATE - PLANNING DEPARTMENT
Senior Planner Lori Anderson provided a staff update on the Board of Adjustment, Planning Commission, Solar & BESS PAC meetings and the Comprehensive Plan.

9:46 AM Chairman Ihrig called a ten (10) minute recess, reconvening at 9:56 AM.

DEPARTMENT UPDATE - HEALTH DEPARTMENT
Public and Behavioral Health Director Erinn Quinn provided a staff update on the Smile mobile, Community Health needs assessment, Mental Health month, Consent Agenda items and local and state funding.

10:13 AM Emergency Management Director King updated the Board on the hazard map, wildfire risk and fire mitigation workshop that is scheduled for June 26, 2025, at 9:30 AM.

DEPARTMENT UPDATE – SENIOR SERVICES
Senior Services Director Sharon Carter provided a staff update on the Consent Agenda items, transportation statistics, services and costs, the Nutrition program and the Senior Services Advisory Board.

10:47 AM LUNCH RECESS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** To recess until 1:00 PM

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

Chairman Ihrig and Commissioner Zoller were present; Commissioner Andrews joined via Zoom.

APPROVAL OF BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda with the removal of Agenda item 9 being the Bid Opening and one add-on under Unfinished Business, being the Resolution in the Matter of Establishing a Loan for Fund 305 Capital Projects Airport.

COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passes unanimously):** Approval of the Commissioner Special meeting minutes for May 19, 2025, as presented.

PUBLIC COMMENT

Roger Nichols. Legislature funding, Columbia River Gorge Commission
Anthony Rizzi, conflict of interest
Kathy Moco, American Legion Ceremonies,

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Consent Agenda with fifteen (15) items removing item L.
  a. Klickitat County - Geosyntec Service Agreement **(C10225)** for Switzler Reservoir Project
  b. Amendment No.1 **(C10325)** 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. **Resolution No. 05425** for the reappointment of Valerie Fowler to the Columbia River Gorge Commission representing Klickitat County Resolution No.
  e. To Sole Source one new detention door and components for a project identified in the 2025 Klickitat County Jail improvement project list **Resolution No. 06025**
  f. Local Agency Standard Consultant Agreement **(C10425)** with AKS Engineering & Forestry, LLC. for on-call Surveying Services.
  g. Klickitat County Water Conservancy Board Appointment of Sue Van Luevin **Resolution No. 05525**
  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 **(C10525)** 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 **(C10725)** & 14 **(C10625)** 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. **Resolution No. 06125** in the Matter of establishing the Opioid Abatement Council and **Resolution No. 06225** to appoint members to the Council.

n. Estoppel Certificate and Agreement/Security Agreement/Leasehold Deed of Trust and Security Agreement **(C10825)**

o. **Resolution No.05725** in the Matter of Adopting an amended Lease Policy

p. **Resolution No. 05825** in the Matter of adopting amended SBITA policy

1:16 PM UNFINISHED BUSINESS- ADD-ON

- **Approved (M/Zoller, S/Andrews. Passed unanimously): Resolution No. 05925** in the Matter of establishing a loan for Fund 305 Capital Projects Airport

ACCOUNTS PAYABLE WARRANTS/PAYROLL CERTIFICATION

- **Approved (M/Zoller, S/Ihrig, Abstain/Andrews. Passed):** Approval of Accounts Payable Warrants in the amount of $708,026.52 and Payroll/Benefit Warrants in the amount of $1,238,963.92 for the date ending May 27, 2025.

1:20 PM Chairman Ihrig called a ten (10) minute recess, reconvening at 1:30 PM.

1:30 PM PUBLIC MEETING

Associate Planner Rebecca Hail provided a brief overview on the consideration of approval for Short Plat SPL 2024-12.

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Short Plat SPL 2024-12

CONTINUATION OF PUBLIC HEARING

Chairman Ihrig recessed the Regular Meeting and opened the Public Hearing.
Public Works Director Jeff Hunter made a recommendation to the Board for the 2025 Dallesport Wastewater proposed rates.

- **Approved (M/Zoller, S/Todd. Passed unanimously): Resolution No. 05725** in the matter of adopting Amendment No. 5 to update the rates and fees for the County's Dallesport Wastewater System by increasing the rates by 6%, setting the connection fee at 28% of the rates with a connection fee of $5,891.43 and raising the application fee to $100.

1:42 PM Chairman Ihrig closed the Public Hearing.

1:54 PM Chairman Ihrig called a six (6) minute recess, reconvening at 2:00 PM.

2:00 PM BOARD OF HEALTH MEETING

Chairman Ihrig recessed the regular meeting and opened the Board of Health Meeting.

2:39 PM Chairman Ihrig adjourned the Board of Health Meeting and called a five (5) minute recess, reconvening at 2:44 PM.

2:45 PM REPUBLIC SERVICES UPDATE

Republic Services General Manager Jeff Barcenas and Municipal Relations Managers Pinky Vargas and David Hoffman provided a presentation of the overview of Republic Services.

3:30 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 of the Board meeting is available as 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 6/3/25