



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
JUNE 17, 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
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9:30 AM

1. DEPARTMENT UPDATES - PUBLIC WORKS

10:00 AM

2. DEPARTMENT UPDATES - JAIL

10:30 AM

3. DEPARTMENT UPDATES - SHERIFF DEPARTMENT

a. KCSO Update

11:00 AM

4. DEPARTMENT UPDATE- HR & ADMINISTRATIVE 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

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. PUBLIC MEETING

- a. Request for consideration of final approval of Boundary Line Adjustment BLA 2024-11, Spadaro/Denny/ Ventnor LLC
- b. Request for consideration for final approval of Boundary Line Adjustment, BLA 2024-22, Riggleman/Verrey
- c. Request for consideration of final approval of Boundary Line Adjustment, BLA 2025-03, KC Valley/Verley

10. 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 Lead Entity 2025-2027 RCO Contract
- b. Interlocal Agreement for Medical Examiner Services
- c. Behavioral Health Professional Services Agreement - Chris DeVilleneuve
- d. Approval of the Washington State Association of Counties (WSAC) Energy Audit Grant Agreement Amendment #1.
- e. Interagency Agreement Renewal with Washington State Department of Enterprise Services for Employee Assistance Program "EAP" effective July 1, 2025.
- f. KCSO Authorization to Purchase Annual Renewal for Body-Cameras, TASERs and Lexipol Policies
- g. Resolution in the Matter of Revising the Sheriff's Office Organizational Chart.
- h. Personnel Authorization to advertise for the Clerical Admin I, II or III position in the Board of County Commissioners Office.
- i. Resolution in the Matter of the Supplemental 2025-1 amending the 2025 Annual Budget for various funds
- j. Consideration for approval for Boundary Line Adjustment BLA 2024-19, Zilka/Elliott/Northwest Storage

11. PAY ESTIMATE APPROVALS

- a. Approval of Pay Estimate 2 for CGRA Business Park Phase 2 in the amount of \$458,828.48, to Crestline Construction Company, LLC.

12. ACCOUNTS PAYABLE WARRANTS/PAYROLL CERTIFICATION

13. NEW BUSINESS

- a. Landfill Gas Improvement Fund Committee Recommendation

14. UNFINISHED BUSINESS

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- a. Columbia Gorge Scenic Area Review**
- b. Animal Shelter Update**
- c. Behavioral Health Professional Services Agreement Contract**
- d. Emergency Management Phone System Replacement**

2:00 PM

15. MISCELLANEOUS REPORTS/COMMENTS-

- a. Underwood Conservation District Presentation with Director Tova Tillinghast**

16. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

17. EXECUTIVE SESSION/CLOSED SESSION

18. MOTION TO ADJOURN - OFFICES WILL BE CLOSED ON THURSDAY, JUNE 19TH, 2025 IN OBSERVANCE OF THE JUNETEENTH HOLIDAY

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