



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
JUNE 24, 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

9:30 AM

1. DEPARTMENT UPDATES - PUBLIC WORKS

9:45 AM

2. DEPARTMENT UPDATES - PLANNING

10:00 AM

3. DEPARTMENT UPDATES - HEALTH

a. Health Department Revised May BOCC Update

11:00 AM

4. ELECTED OFFICIAL REPORT/UPDATE - PROSECUTING ATTORNEYS OFFICE

Prosecuting Attorney David Quesnel: Pending issues update, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i), to discuss threatened and pending litigation. Issues of a general nature will be discussed in open session.

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

a. June 3, 2025 Draft 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 2024-19, Zilka, Elliott, NW Storage**

10. REQUEST FOR PROPOSALS

- a. Solid and Hazardous Waste Management Plan Update Consultant Proposals**

11. 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. GeoComm Renewal Contract**
- b. NSC Smelter LLC Juniper Point Lease Agreement**
- c. Resolution in the matter of appointing a member to the Klickitat Lead Entity Technical Committee**
- d. Landfill Gas Improvement Funding Assistance Agreement between Klickitat County and Dallesport Water District**
- e. Behavioral Health Designated Crisis Responders Professional Services Agreements**
- f. Resolution in the matter of providing a grant to the City of Goldendale to enhance economic development opportunities**
- g. Memorandum of Understanding between Klickitat County and the City of Goldendale to utilize point 09 funding to complete improvements to the Goldendale Incubator Space building**
- h. Notice of Advertisement to schedule a Public Hearing to review the performance of the Community Development Block Grant for Tuesday, July 1, 2025 at 1:30 PM**
- i. Approval to Purchase one (1) new vehicle from State Bid for the Public Health Department**

12. PAY ESTIMATE APPROVALS

- a. Approval of Pay Estimate # 3 for Sunnyside Road Overlay, CRP 374 in the amount of \$489,866.70, to James Dean Construction, Inc.**

13. ACCOUNTS PAYABLE WARRANTS/PAYROLL CERTIFICATION

14. NEW BUSINESS

- a. Budget Adjustment discussion**

15. UNFINISHED BUSINESS

16. MISCELLANEOUS REPORTS/COMMENTS

17. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

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18. EXECUTIVE SESSION/CLOSED SESSION

19. MOTION TO RECESS UNTIL 9:30 AM ON THURSDAY, JUNE 26, 2025 FOR A WORKSHOP

JUNE 26, 2025 WORKSHOP

- a. 9:30 - Department of Emergency Management - Wildfire risk and hazard map**
- b. 1:00 PM - Grant discussion**