



**BOARD OF COUNTY  
COMMISSIONERS**  
KLICKITAT COUNTY SERVICES  
BUILDING 115 WEST COURT, ROOM #201  
GOLDENDALE, WASHINGTON  
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**JUNE 3, 2025  
MEETING MINUTES**

The Board of County Commissioners met in regular session on Tuesday, June 3, 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. Chairman Ihrig, Commissioner Zoller and Commissioner Andrews 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, West and East end Maintenance projects, upcoming facilities and events, other issues and follow-ups.

**9:47 AM DEPARTMENT UPDATE- ECONOMIC DEVELOPMENT/NATURAL RESOURCES**

Economic Development and Natural Resources Director Richard Foster provided a staff update on Lead Entity, Water Conservancy Board, Friends of the Gorge Area Parks, Salmon Recovery Portal, Goldendale Parks Plan, Port of Klickitat Boat Park Assistance, Goldendale Creative Committee, STR's, KCPEDA, Department of Commerce, City Engagement, Klickitat Mill Site and Regional Engagement.

**10:00 AM DEPARTMENT UPDATES – JAIL**

Jail Administrator Bill Frantz provided a staff update on inmates, upcoming projects, staffing and the Supplemental Budget request removal.

**10:25 AM** Chairman Ihrig called a ten (10) minutes recess, reconvening at 10:35 AM.

**10:35 EXECUTIVE SESSION**

Chairman Ihrig announced the Board would be going into Executive Session to evaluate the performance of a public employee as allowed in accordance with RCW 42.30.14(1)(g) for forty (40) minutes, ending at 11:10 AM.

### 11:10 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

### BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda removing item 18 being Executive Session in the afternoon, as it was moved to the morning Workshop.

### COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Commissioner Meeting Minutes for May 20, 2025 and May 27, 2025.

### PUBLIC COMMENT

Dave West

Roger Nichols

Gabrielle Gilbert

Sheri Bousquet

Tracy Mccune

The Board agreed to schedule a Workshop for June 12, 2025.

### 1:30 PM BID OPENING

Alderdale Guardrail Repair-fire damaged, ER-2403 (001) with an Engineers estimate of \$189,470.00

- |                                         |                     |
|-----------------------------------------|---------------------|
| • <b>Dirt and Aggregate Interchange</b> | <b>\$189,189.00</b> |
| • <b>Frank Gurney, Inc</b>              | <b>\$149,282.00</b> |
| • <b>Peterson Brothers</b>              | <b>\$224,960.97</b> |
| • <b>M2 Industrial Inc</b>              | <b>\$270,409.50</b> |

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval to return all bids to Public Works for review and recommendation.

### PUBLIC MEETING

Associate Planner Rebecca Hail provided a brief overview on the consideration of approval for Boundary Line Adjustment BLA 2024-18 Applicants; Struck/McCrutcheon

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of BLA 2024-18

### 1:42 PM ANIMAL SHELTER PRESENTATION

Animal Shelter Board Chairman Danielle Olsen and Chief Civil Deputy Karen Elings updated the Board on the Animal Shelter project goals and grant submission.

### CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Consent Agenda with five (5) items.

- a. Behavioral Health Substance Use Disorder Services Fee Schedule
- b. Washington State Department of Ecology Contract Extension **(C11125)**
- c. Final Acceptance and Release Contract Bond - Bickleton Area Paving, CRP 372, Federal Aid No. STBGR - Z920 (002), Contract No. TA - 7668.
- d. Memorandum of Understanding **(C11025)** between Behavioral Health and Coalition for Preventing Abuse in Klickitat County
- e. Final Covenant of Purpose and the Agreement **(C11225)** and Mortgage for the EDA Loan at the Airport

#### **ACCOUNTS PAYABLE WARRANTS/PAYROLL CERTIFICATION**

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Payroll/Benefit Warrants in the amount of \$278,697.00 for the date ending June 2, 2025.

#### **2:41 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.

  
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**Approved: Ron Ihrig**  
**Chairman of the Board**



*6.24.25*

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**Date**