



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
JULY 22, 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

10:00 AM

2. DEPARTMENT UPDATES- PLANNING

10:30 AM

3. DEPARTMENT UPDATE - BUILDING INSPECTION

11:00 AM

4. CLOSED SESSION- HR & ADMINISTRATIVE SERVICES In accordance with RCW 42.30.140(b) portion of the meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

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. July 15, 2025, Draft Meeting minutes

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.

1:30 PM

8. PUBLIC MEETING

a. Request for consideration of final approval of Boundary Line Adjustment, BLA 2024-10, Tomlin/McCarthy

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.

9. **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. **Approve the Courthouse Lawn Agreement and Fee Waiver between the Nazarene Church and Klickitat County for the use of the Courthouse Lawn on Saturday, August 2, 2025, for their annual Back to School Bash.**
 - b. **Letter of appointment to the Klickitat-Skamania Developmental Disability Advisory Board**
 - c. **Letter of Support for Hood River-White Salmon Interstate Bridge Replacement Project Bridge Investment Program application**
 - d. **Letter of acceptance and Resolution in the matter of re-appointment of Bob Moco to a three (3) year term on the Klickitat County Board of Equalization.**
 - e. **Notice of Public Hearing- Amending the Six-Year Transportation Program for the Years 2025-2030.**
 - f. **Statement of Work from Right Systems to make network changes in Emergency Management**
 - g. **Professional Services Agreement with Mead & Hunt, Inc for Columbia Gorge Regional Airport Master Plan**

PAY ESTIMATES

- a. **Approval of Pay Estimate 3 for CGRA Business Park Phase 2 to Crestline Construction Company, LLC, in the amount of \$292,206.46.**

10. PAYROLL WARRANTS/PAYROLL CERTIFICATION

11. NEW BUSINESS

12. UNFINISHED BUSINESS

13. MISCELLANEOUS REPORTS/COMMENTS

14. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

15. EXECUTIVE SESSION/CLOSED SESSION

16. MOTION TO RECESS UNTIL 9:30 AM ON THURSDAY, JULY 24, 2025 FOR A WORKSHOP

WORKSHOP

- a. **Local Recreation Plan**
- b. **Fund 125**