



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
AUGUST 5, 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 UPDATE - PUBLIC WORKS

10:00 AM

2. DEPARTMENT UPDATE -PLANNING

10:30 AM

3. DEPARTMENT UPDATE- ECONOMIC DEVELOPMENT/NATURAL RESOURCES

11:00 AM

4. DEPARTMENT UPDATE- PROSECUTING ATTORNEY 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. 07.29.2025 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.

1:30 PM

9. PUBLIC HEARING

a. Amending the Six-Year Transportation Program for the Years 2025-2030.

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.

- 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. Contract Between Klickitat County and Herrera for the Solid and Hazardous Waste Management Plan**
 - b. Certificate of Appreciation to Craig Stephens for many years of service on the Klickitat County Water Conservancy Board**
 - c. Resolution in the matter of appointing Rob Niemi to a regular position on the Klickitat County Water Conservancy Board**
 - d. Resolution in the matter of appointing Larry McCollum to the Klickitat County Water Conservancy Board**
 - e. Resolution to Improve the following projects and amend the 2025 Annual Construction Program:**
 - Fairgrounds Road Sidewalk, CRP 386**
 - Snowden Road Overlay, CRP 387**
 - Schrantz Road Bridge, CRP 388**
 - f. Resolution in the Matter of an appointment to the Hood River-White Salmon Bridge Authority**
 - g. Ordinance adopting amendments to the Energy Overlay Zone (EOZ)**
 - h. Request for Public Hearing - Extension of BESS Moratorium**
- 11. PAYROLL WARRANTS/PAYROLL CERTIFICATION**
- 12. PAY ESTIMATE APPROVALS**
 - a. Approval of the Final Pay Estimate for Sunnyside Road Overlay, CRP 374 to James Dean Construction, Inc., in the amount of \$975,972.20.**
 - b. Approval of the Pay Estimate #1 for 2025 Annual Striping Program RN 642-25, to Construction Ahead, Inc. dba/ Pavement Surface Control in the amount of \$269,915.90.**
- 13. NEW BUSINESS**
 - a. Public Health Director Erinn Quinn and Jail Administrator Bill Frantz- 1115 Waiver discussion**
 - b. Board of Natural Resources Election Ballot**
- 14. UNFINISHED BUSINESS**
- 15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**
- 16. EXECUTIVE SESSION/CLOSED SESSION**
- 17. MOTION TO RECESS UNTIL 9:30 AM ON THURSDAY, AUGUST 7, 2025 FOR A WORKSHOP**
 - a. Fire Recovery**

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