



BOARD OF COUNTY COMMISSIONERS

**KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
509-773-4612**

BOCC@KLICKITATCOUNTY.ORG

AUGUST 12, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, August 12, 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. Commissioner Ron Ihrig and Commissioner Lori Zoller were present. Commissioner Andrews was absent.

9:30 AM PUBLIC WORKS UPDATE

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.

9:44 AM Chairman Ihrig called a 10-minute recess, reconvening at 9:55 AM.

9:55 AM FISCAL SERVICES UPDATE

Budget Manager Heather Gallagher provided an update on the preliminary budget, 2nd quarter supplemental and scheduling workshops.

10:25 AM LUNCH RECESS

- **Approved (M/Zoller, S/Ihrig. Passed unanimously):** To recess until 1:00 PM.

1:00 PM CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chairman Ihrig and Commissioner Zoller were present. Commissioner Andrews was absent.

APPROVAL OF BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business agenda.

COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Ihrig. Passed unanimously):** Approval of Commissioner meeting minutes for August 6, 2025 as presented.

PUBLIC COMMENT

Barbara Robinson
Roger Nichols
Tracy McCune
Sheri Bousquet
Ken McCune

CONSENT AGENDA

- **Approved (M/Zoller, S/Ihrig. Passed unanimously):** Approval of the Consent Agenda with 6 items.
 - a. Adult Probation Closure of Petty Cash Fund **Resolution No. 07825**
 - b. Final Project Acceptance and Release of Retainage for “Klickitat County Services Building HVAC Repair Project, 2023”, in the amount of \$1,798.25, to All Season's Heating and Air Conditioning.
 - c. Supplement – Local Programs State Funding Agreement (**C15425**) for the Curve Warning Signs and Guide Posts project, CRP 381.
 - d. To set a public hearing for the vacation of excess right of way on Old Mountain Road No. 34750, Courtney Road No.11700, Old Hwy 8 No. 37000 and Sundale Road No. 37090.
 - e. Klickitat County Public Health Professional Services Agreement (**C15525**) – Becknell
 - f. Appointment Letter and **Resolution No. 07925** in the matter of an appointment to the Hood River- White Salmon Bi-State Bridge Authority

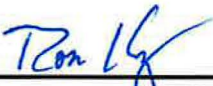
PAYROLL WARRANTS/PAYROLL CERTIFICATION

- **Approved (M/Zoller, S/Ihrig. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of \$406,858.58 and Payroll Benefit Warrants in the amount of \$984,548.92 for the date ending August 11, 2025.

1:30 PM ADJOURN

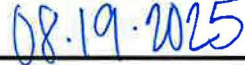
- **Approved (M/Zoller, S/Ihrig. Passed unanimously)**

*Reference Document on File. The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record. Please Note: All Commissioner meetings and workshops are open to the public to attend.



Approved: Ron Ihrig
Chairman of the Board





Date