BOARD OF COUNTY COMMISSIONERS

KLICKITAT COUNTY SERVICES BUILDING
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JULY 29, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, July 29, 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, Commissioner Todd Andrews and Commissioner Lori Zoller were present.

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.

9:47 AM DEPARTMENT OF CORRECTIONS UPDATE

Department of Corrections Jail Administrator Bill Frantz provided a staff update on Officer vacancies, Employee overtime, hiring of casuals, Narcan vending machine, Training, Vital monitors, ADA showers and use of funding.

10:00 AM PUBLIC HEALTH DEPARTMENT UPDATE

Public and Behavioral Health Director Erinn Quinn provided a staff update on the use of Opioid Funds, Opioid Abatement Council, Wildfire resources and outreach during the Burdoin Fire, Environmental Health coordination of cleanup for those impacted by the fire.

10:19 AM Chairman Ihrig called a ten-minute recess, reconvening at 10:29 AM.

The Board had a discussion on the recovery process for the Burdoin Fire.

10:41 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

All three Commissioners were present.

BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda with one add-on under New Business being a discussion with the Executive Director of Columbia River Gorge Commission.

MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the July 22, 2025, Commissioner meeting minutes as presented.

PUBLIC COMMENT

Roger Nichols
Kaylee Towle
Sheri Bousquet
Gabrielle Gilbert
Tracy McCune

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Consent Agenda with 12 items.
  a) Klickitat County Health Department 2025-2027 Consolidated Contract **(C14525)** Amendment #6
  b) To sign an Interlocal Agreement **(C14625)** between Klickitat County and the City of White Salmon for disbursement of the Surface Transportation Funds for 2024, in the amount of $76,259.55
  c) Local Agency Federal Aid Project Prospectus for the Curve Warning Signs and Guide Posts project, CRP 381.
  d) SECO Basic Service Operating (BSO) Contract SFY2026 **(C14825)**
  e) Local Agency Federal Aid Project Prospectus for the Bundle #1 – Preventative Maint. – Expansion Joint Repair project, CRP 377.
  f) Local Agency Federal Aid Project Prospectus for the Bundle – Preventative Maint. – Deck Repair project, CRP 376.
  g) Supplement – Local Programs State Funding Agreement **(C14725)** for the Curve Warning Signs and Guide Posts project, CRP 38.
  h) Local Agency Agreement **(C14925)** Supplement for the Bundle – Preventative Maint. – Deck Repair project, CRP 376.
  i) Local Agency Agreement **(C15025)** Supplement for the Bundle #1 – Preventative Maint. – Expansion Joint Repair project, CRP 377.
  j) Local Agency Federal Aid Project Prospectus for the Bundle #2 CRP 378
  k) Local Agency Agreement Supplement **(C15125)** for the Bundle #2 – Preventative Maint. – Bearing Repairs project, CRP 378.
  l) Service Agreement **(C15225)** with Granicus, LLC for a software upgrade

PAYROLL WARRANTS

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of $ for the date ending July 28, 2025.

PAY ESTIMATE

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Pay Estimate #1 to Central Washington Asphalt, Inc. in the amount of $1,868,162.71 for the Bickleton Hwy Overlay-box Spring vicinity, CRP 382.

NEW BUSINESS
Treasurer Greg Gallagher updated the Board on the Fund 305 Airport project and made a proposal to increase the fund in the amount of $1,500,000 from fund 125 to Fund 305.

- **Approved (M/Zoller, S/Andrews. Passed unanimously): Resolution No. 07025** in the matter of amending the loan for Fund 305 Capital Projects Airport.

Emergency Management Director Jeff King provided an update on the Burdoin Fire status.

2:13 PM Chairman Ihrig called a 7-minute recess, reconvening at 2:30 PM.

Columbia River Gorge Commission Executive Director Krystyna Wolniakowski and Land Use Planner McKenzie Aamodt provided an update on the recovery and rebuilding process for those affected by the Burdoin Fire.

MISCELLANEOUS REPORTS
The Board had a discussion on the Credit Card Limit increase request from the Department of Emergency Management.

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** To approve the credit card limit increase for the Department of Emergency Management, Emergency Operations Command (EOC) credit card increase of $15,000 from $10,000 for a total of $25,000.

The Board had a discussion on the placement of the Budget Manager for the EOC. The Board agreed to move the position to the Auditors office.

3:16 PM ADJOURN

- **Approved (M/Zoller, S/Andrews. 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.

Ron Ihrig

Approved: Ron Ihrig
Chairman of the Board

08/05/2025
Date