



BOARD OF COUNTY COMMISSIONERS

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

BOCC@KLICKITATCOUNTY.ORG

AUGUST 19, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, August 19, 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 Todd Andrews and Commissioner Lori Zoller were present. Chairman Ihrig 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.

9:45 AM PLANNING DEPARTMENT UPDATE

Planning Director Scott Edelman provided a staff update on the Planning Commission, a draft letter of support to Columbia River Gorge Commission, Commerce grant and the Critical area ordinance and shoreline management program.

10:01 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.

APPROVAL OF BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Business Agenda with 1 add-on under the Consent Agenda being the request to schedule a Public Meeting for consideration of Short Plat 2024-35.

MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Commissioner meeting minutes for August 12, 2025.

PUBLIC COMMENT

Kathy Moco
Roger Nichols
Gabrielle Gilbert
Tracy Mccune
Sheri Bousquet
Andrew Smith

August 19, 2025

1:28 PM CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously): Approval of the Consent Agenda with 2 items.**
 - a. Request to schedule a Public Meeting for Short Plat SPL 2024-35, Teresa Cox
 - b. The Courthouse Lawn Agreement between the Coalition Preventing Abuse in Klickitat County (CPAKC) and Klickitat County for the use of the Courthouse Lawn from August 24th, 2025 through August 31, 2025, for Opioid Overdose Awareness Week.

PAYROLL WARRANTS/PAYROLL CERTIFICATION

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of \$167,809.01 for the date ending August 18, 2025.

NEW BUSINESS

Rural Fire District 7 Fire Chief Browning provided an overview of the Annexation petition. Chairman Ihrig recused himself due to ownership of certain properties within the annexation.

- **Approved (M/Andrews, S/Zoller, Abstain/Ihrig. Passed):** Approval of the resolution in the matter of a petition requesting annexation of certain properties in Klickitat County Fire District No. 7.

Emergency Management Director Jeff King updated the Board on the need to coordinate the formation of a long-term recovery group and to hire a facilitator to help achieve its objectives. Director King requested and received approval to hire a facilitator.

1:52 PM Chairman Ihrig called an 8-minute recess, reconvening at 2:00 PM.

BOARD OF HEALTH

Chairman Ihrig recessed the regular meeting for the Board of Health meeting.

2:34 PM Chairman Ihrig reconvened the regular meeting.

2:53 PM EXECUTIVE SESSION/CLOSED SESSION

Chairman Ihrig announced the Board would be going into Executive Session in accordance with RCW 42.30.110(g) to review the performance, discipline, and/or qualifications of a public employee for 15 minutes, ending at 3:08 PM. The Board extended the executive session for 10 minutes, ending at 3:18 PM. The Board did not take any further action following the executive session.

3:21 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.



Approved: Ron Ihrig
Chairman of the Board





Date