



BOARD OF COUNTY COMMISSIONERS

**KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
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AUGUST 26, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, August 26, 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.

9:41 AM Commissioner Andrews joined the meeting.

9:44 PM SENIOR SERVICES DEPARTMENT UPDATE

Senior Services Director Sharon Carter provided a staff update on Consent Agenda items, vehicles and a Grant opportunity for a bus barn and Commuter route locations.

10:00 AM PUBLIC HEALTH DEPARTMENT UPDATE

Public and Behavioral Health Director Erinn Quinn provided a staff update on fire recovery and response, 1115 Waiver, Opioid Abatement Council and Behavioral Health.

10:14 AM DEPARTMENT OF CORRECTIONS UPDATE

Department of Corrections Jail Administrator Bill Frantz provided a staff update on Officer vacancies, Inmates, Meal options, vehicle replacement, Jail roster and training requirements.

10:35 AM Chairman Ihrig called a 15-minute recess, reconvening at 10:51 AM.

10:51 AM EXECUTIVE 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. The Board announced they would be going into executive session for 45-minutes, ending at 11:36 AM. The Board announced they would not be taking any action after executive session.

11:36 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

MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Commissioner meeting minutes for August 5, 2025.

PUBLIC COMMENT

Roger Nichols

CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Consent Agenda items with 8 items.
 - a) Agreement (**C15625**) between Klickitat County Adult Probation and State of Washington Department of Ecology for 2025-2027 Community Litter Cleanup Program
 - b) Agreement (**C15725**) PTD1072 between Klickitat County Senior Services and WSDOT for funding operations of new connector route transit service.
 - c) Agreement (**C15825**) PTD1073 between Klickitat County Senior Services and WSDOT for capital funding to purchase a new connector route vehicle.
 - d) Federal Fiscal Year 2025 Federal Transit Administration Annual Certifications & Assurances
 - e) **Resolution No. 08225** for declaring certain vehicles as surplus inventory within the Senior Services Department to be disposed of through public sale or auction.
 - f) A **Resolution No. 08325** setting the public hearing to consider a supplemental budget and amendments for the 2025 budget for various funds
 - g) Letter of Support for the Port of Klickitat's Port Infrastructure Development Program Grant Application
 - h) Personnel Authorization to begin the advertising process to fill two (2) vacant Van/Bus Driver positions in White Salmon for the Senior Services Department.

PAYROLL WARRANTS/PAYROLL CERTIFICATION

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of \$256,469.12 and Payroll/Benefit Warrants in the amount of \$1,214,343.36 for the date ending August 25, 2025.

1:30 PM PUBLIC MEETING

Associate Planner Rebecca Hail presented a brief overview of the consideration of approval for Short Plat 2024-35

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Short Plat SPL2024-35.

NEW BUSINESS

Washington State University Extension Associate Director Michael Gaffney provided an update on the funding and future options for WSU and Klickitat County.

2:09 PM MOTION TO ADJOURN

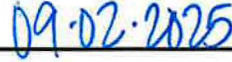
- **Approved (M/Zoller, S/Andrews. Passed unanimously)**

*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