



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
SEPTEMBER 16, 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 UPDATES - PUBLIC WORKS

10:00 AM

2. DEPARTMENT UPDATE -PUBLIC HEALTH

10:30 AM

3. DEPARTMENT UPDATE -PLANNING DEPARTMENT

LUNCH

1:00 PM

4. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

5. APPROVAL OF BUSINESS AGENDA

6. APPROVAL OF COMMISSIONER MEETING MINUTES

a. 09.09.2025 Draft meeting minutes

7. 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

a. Public Hearing to Consider Supplemental Budget and Amendments

8. PUBLIC MEETINGS

a. Short Plat, SPL 2024-14, Jana Jones Trust

b. BLA 2025-05 Miller

c. Short Plat, SPL 2025-01, Blackburn

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.

9. **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. **Request for approval of 2nd extension request for short plat, SPL 2022-27, Clark/Pimley**
 - b. **Final Acceptance and Release of Contract Bond for the Sundale/Old Hwy 8 Project CRP 359.**
 - c. **Local Agency Supplemental Agreement #5 with Applied Archaeological Research, Inc. for on-call Archaeological Services.**
 - d. **Authorization to purchase one (1) MowerMax Mower with attachments from Atmax Equipment Company for a total cost of \$470,364.54, including tax, delivery and warranty.**
 - e. **Execute the Contract Bond for the Pioneer Center HVAC Replacement Project 2025, C14025.**
 - f. **Execute the Contract Bond for the Klickitat County Courthouse HVAC Replacement Project 2025, C14125.**
 - g. **Letter of Support for Periodic Update Grant (Department of Commerce)**
 - h. **Resolution in the matter of setting a Public Hearing date for October 7, 2025, at 1:30 PM to consider the imposition of a criminal justice tax for Klickitat County.**
 - i. **Letter of Support to the Columbia Cascade Housing Corporation**
10. **PAY ESTIMATE APPROVALS**
 - a. **Approval of Pay Estimate 4 for CGRA Business Park Phase 2 in the amount of \$281,615.89.**
 - b. **Approval of the Final Pay Estimate for Bickleton Hwy Overlay-Box Spring Vicinity, CRP 382 in the amount of \$256,018.81.**
11. **PAYROLL WARRANTS/PAYROLL CERTIFICATION**
12. **NEW BUSINESS**
13. **UNFINISHED BUSINESS**
14. **MISCELLANEOUS REPORTS/COMMENTS**
15. **COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**
16. **EXECUTIVE SESSION/CLOSED SESSION** Closed Session with Human Resources Director Robb Van Cleave in accordance with RCW 42.30.140(4)(a) Collective Bargaining sessions with employee organizations, including contract negotiations, grievance meetings and discussions relating to interpretation or application of a labor agreement.

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17. MOTION TO RECESS UNTIL 9:00 AM ON THURSDAY, SEPTEMBER 18, 2025 FOR A BUDGET WORKSHOP

**9:00 AM
SEPTEMBER 16, 2025
BUDGET WORKSHOP**

9:00 AM Treasurer

9:30 AM Commissioners

10:00 AM Economic Development/Natural Resources

11:15 AM Juvenile Department

12:00 PM LUNCH

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