



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
NOVEMBER 4, 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

9:45 AM

2. DEPARTMENT UPDATE- ECONOMIC DEVELOPMENT/NATURAL RESOURCES

10:00 AM

- 3. CLOSED SESSION- HR & ADMINISTRATIVE SERVICES** Closed session with Human Resources Director Robb Van Cleave and Human Resources Manager KC Sheridan 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.

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. Draft Meeting Minutes for 10.28.2025

- 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

8. PUBLIC MEETINGS

a. Short Plat, SPL 2024-19, McCredy

- 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. Employee Flexible Spending Arrangement (FSA) Plan Administrative Services Agreement Renewal

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.

- b. **Personnel Authorization to advertise for a vacant Seasonal Temporary Snow Plow Operator position in the Public Works Department.**
- c. **Personnel Authorization to begin the advertising process for a Casual Office Manager position in the Noxious Weed Control Department.**
- d. **Execute the Contracts and Contract Bonds – Curve Warning Signs and Guide Posts Project CRP 381 State Aid No. HLP-2020(054), Contract No. TA-7979.**
- e. **Administrative Offer Summaries (AOS) for right of way along the following parcels for the Long Road Reestablishment (CRP 354) Project: 04131250000300 Bauer, 04131200001100 Tym, 04131200000800 DeMent**
- f. **Short Plat, SPL 2024-31 Woodruff/Pearson**
- g. **Short Plat, SPL 2023-18, Kolander**
- h. **Boundary Line Adjustment 2025-11 Ross/ Locinkar**
- i. **Boundary Line Adjustment BLA 2025-01**
- j. **Boundary Line Adjustment BLA 2025-06 Lowry**
- k. **Boundary Line Adjustment BLA 2025-09 Wood/ Hollenbeck Properties**
- l. **Resolution in the matter of appointing William Weiler to the Senior Services Advisory Board**
- m. **Resolution in the matter of reappointing Dan Lee to the Open Space Advisory Committee**

10. PAY ESTIMATE APPROVALS

- a. **Approval of Pay Estimate 1 and Final for "Pioneer Center HVAC Replacement Project 2025" in the amount of \$125,936.66.**
- b. **Approval of Pay Estimate 6 for CGRA Business Park Phase 2 in the amount of \$307,268.79.**
- c. **Approval of the Final Pay Estimate for 2025 Annual Striping Program RN 642-25, in the amount of \$103,176.42.**

2:00 PM

11. BOARD OF HEALTH

12. PAYROLL WARRANTS/PAYROLL CERTIFICATION

13. NEW BUSINESS

14. UNFINISHED BUSINESS

15. MISCELLANEOUS REPORTS/COMMENTS

16. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

17. EXECUTIVE SESSION/CLOSED SESSION

18. MOTION TO RECESS UNTIL 9:30 AM ON WEDNESDAY, NOVEMBER 5, 2025 FOR A WORKSHOP

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NOVEMBER 5, 2025

WORKSHOP

- a. 9:30 AM Structural Efficiencies**

NOVEMBER 6, 2025

WORKSHOP

- a. 9:30 AM 2026 Budget**