



**BOARD OF COUNTY
COMMISSIONERS**
KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
509-773-4612
BOCC@KLICKITATCOUNTY.ORG

OCTOBER 21, 2025

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, October 21, 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

Public Works Director Jeff Hunter provided a Staff update on Consent Agenda items, Construction Program and Road Design, West and East end Maintenance projects, upcoming facilities work, events, other issues and follow-ups.

9:45 AM DEPARTMENT OF CORRECTIONS

Jail Administrator Bill Frantz updated the Board on the jails' recent events, job openings, training, and current budget.

10:00 AM PUBLIC HEALTH

Garth Reeves from Health Facilities Planning and Development in Seattle and Public and Behavioral Health Director Erinn Quinn updated the Board on requirements and expectations for the Klickitat County Hospitals Community Health Needs Assessment and federal funding.

11:00 AM Chairman Ihrig Called a 10-minute recess, reconvening at 11:10am.

11:10 HR Manager KC Sheridan and Planning Director Scott Edelman verbally requested to update their Organizational Chart to reflect Office Manager I and Office Manager II as two separate positions. The board agreed to revisit the request mid November.

11:26 AM LUNCH

- **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 as presented adding an update from Treasurer Greg Gallagher under New Business.

APPROVAL OF COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Commissioner Meeting Minutes for October 14, 2025 as presented.

PUBLIC COMMENT

Kathy Moco
Rodger Nichols
Sheri Bousquet
Gabrielle Gilbert
Tracy Mccune

1:20 CONSENT AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of the Consent Agenda items A through E.
 - a. Notice to Contractors too Advertise for the Snowden Road Overlay, CRP 386.
 - b. Local Agency Supplemental Agreement #6 with Applied Archaeological Research, Inc. for on-call Archaeological Services (**C18325**).
 - c. Vehicle Purchase- Replacement Department of Corrections.
 - d. SWACH Services Agreement with Department of Corrections.
 - e. Resolution (**NO. 09625**) in the Matter of Providing Funds to Columbia Gorge Regional Airport for an Economic Development Facility and Joint Funding Agreement (**C18425**) with the City of The Dalles and Klickitat County for the Joint Funding for the Aviation Hangar Expansion Project.

1:30 PM PUBLIC MEETING

Associate Planner Rebecca Hail presented a brief overview of the consideration of request for final approval of Boundary line Adjustment BLA 2024-21.

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

Assistant Planner Rachel Falenkamp presented a brief overview of the consideration of the request for final approval of Boundary line Adjustment BLA 2025-12

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

PAYROLL WARRANTS/PAYROLL CERTIFICATION

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Accounts Payable Warrants in the amount of \$232,259.55 for the date ending in October 20, 2025.

1:20 NEW BUSINESS

East District Court Judge Rick Hansen and Court Administrator Sally Lemley request the Board to increase the Legal Admin Assistant I/II position from 32 to 40 hours a week.

Columbia River Gorge Commission Representative Val Fowler updated the Board on fire recovery projections following the 2025 Burdoin Fire, Commission funding, and Management Plan Amendments of the Commission.

2:11 RECESS

2:21 NEW BUSINESS CONT.

Treasurer Greg Gallagher provided an overview of the Finance Committee meeting.

2:58 MOTION TO ADJORN

- Approved (M/Andrews, S/Zoller. 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