



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
DECEMBER 9, 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 UPDATE - PUBLIC WORKS

9:45 AM

2. DEPARTMENT UPDATE- DEPARTMENT OF CORRECTIONS

10:00 AM

3. DEPARTMENT UPDATE - DEPARTMENT OF EMERGENCY MANAGEMENT

10:30 AM

4. 2024 SINGLE AND FINANCIAL AUDIT EXIT CONFERENCE

LUNCH

1:00 PM

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

6. APPROVAL OF BUSINESS AGENDA

- 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. CONTINUANCE OF PUBLIC HEARINGS (From 12/2/2025)

- a. Six-Year Transportation Program for the Years 2026-2031**
- b. Adoption of the 2026 Annual Budget**

9. PUBLIC MEETINGS

- a. Request for approval of Short Plat, SPL 2024-18, Sanders**
- b. Request for approval of Short Plat, SPL 2024-08, Abeyta**
- c. Request for approval of Short Plat, SPL 2025-04, Pyle**

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.

- d. Request for approval of Short Plat, SPL 2025-08, AJM Investments
- e. Request for approval of Boundary Line Adjustment, BLA 2025-02, Eichner
- f. Request for approval of Boundary Line Adjustment, BLA 2025-10, KLM Developing

10. 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. Agreement with Community In Motion and Klickitat County Senior Services for providing Non-Emergency Medical Transportation Services for Medicaid recipients in Klickitat County 2026.2027.
- b. Agreement between Klickitat County Senior Services and the Area Agency on Aging & Disabilities of SW WA for providing MAC TSOA services in Klickitat County 2025.2026.
- c. Agreement Amendment No. 1 between Klickitat County Senior Services and the Area Agency on Aging & Disabilities of SW WA for providing Aging & Disability Resource Center services 2026.
- d. Resolution in the matter of designating three representative's authority to sign WSDOT annual and fiscal reports and vouchers payment requests.
- e. Reauthorization of Public Works Director and/or Public Works Deputy Director – Finance & Administration to invest excess cash in Public Works Department Funds.
- f. Purchase Order for Klickitat County Senior Services and NW Bus Sales for new vehicle for Connector Route PTD1073 DES contract 06719.
- g. Requesting to exceed the maximum number of hours carried over from the previous year for the Public Works Department.
- h. Supplemental Agreement #2 with Baer Testing, Inc. to provide on-call materials testing services related to various construction projects for 2025 & 2026.
- i. Agreement between Klickitat County IT Department and Astound Business Solutions to replace existing phone systems.
- j. Local Agency Standard Consultant Agreement with Geosyntec Consultants, Inc. for on-call Geotechnical Services.
- k. Lease Agreement with The Towers, LLC for placement of a cell tower at the Klickitat County Shop property in Glenwood.
- l. Concurrence to Award Bid – Bundle Preventative Maint. Deck and Expansion Joint Repair, CRP 376 & CRP 377.
- m. Traffic and Criminal Software Data Sharing Agreement between Washington State Patrol and Klickitat County Sheriff's Office.
- n. Authorization to purchase RAM 1500 repair by Yakima Chrysler Dodge Jeep Ram in Union Gap.
- o. Resolution in the matter of creating a new County Administrator position and adopting a revised org chart outlining reporting relationships between the Board of County Commissioners, County Administrator and various County Departments.
- p. Resolution in the matter of adoption of the 2026 Annual Road Construction Program

11. PAYROLL WARRANTS/PAYROLL CERTIFICATION

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12. **NEW BUSINESS**
 - a. **County Clerk Organizational Chart discussion**
13. **UNFINISHED BUSINESS**
 - a. **Appointment of Interim Prosecuting Attorney**
14. **MISCELLANEOUS REPORTS/COMMENTS**
15. **COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS**
16. **EXECUTIVE SESSION/CLOSED SESSION**
17. **MOTION TO RECESS UNTIL 9:30 AM ON THURSDAY, DECEMBER 11, 2025 FOR WORKSHOP**

WORKSHOP

THURSDAY, DECEMBER 11, 2025

KLICKITAT COUNTY SERVICES BUILDING, MT. ADAMS CONFERENCE ROOM

This workshop is open to the public but will not be zoomed

9:30 AM **Short Term Rentals/Accessory Dwelling Units**

12:00 PM **LUNCH**

1:00 PM **Community Benefits Program- Economic Development**

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