



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
DECEMBER 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

9:45 AM

2. DEPARTMENT UPDATE - PLANNING DEPARTMENT

10:30 AM

3. DEPARTMENT UPDATE - HR & ADMINISTRATIVE SERVICES

10:45 AM

4. HOOD RIVER-WHITE SALMON BRIDGE AUTHORITY UPDATE Project overview with Hood River-White Salmon Bridge Authority Commissioner Jacob Anderson.

11:15 AM

5. PROSECUTING ATTORNEY'S OFFICE Pending issues update, some of which may qualify for Executive Session in accordance with RCW 42.30.110(1)(i), to discuss threatened and pending litigation. Issues of a general nature will be discussed in open session.

LUNCH

1:00 PM

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

7. APPROVAL OF BUSINESS AGENDA

8. APPROVAL OF COMMISSIONER MEETING MINUTES

a. 12.02.2025 DRAFT Meeting Minutes

b. 12.09.2025 DRAFT Meeting Minutes

9. 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.

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.

1:30 PM

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. **Approval of Interlocal Agreement with Pend Oreille County to help support the OnBase document imaging system in the Clerk's Office**
- b. **Memorandum requesting to Carry Over Vacation Hours to 2026 for Jeff King**
- c. **Memorandum requesting to Carry Over Vacation Hours to 2026 for Filiberto Ontiveros**
- d. **Resolution in the matter of Reviewing 2025 Equipment Rental rates for the Equipment Rental and Revolving Fund #504**
- e. **Agreement with Advanced Security and Electrical Technology, Inc. to provide monitoring, cloud, smart services and communications services to Klickitat County.**
- f. **Notice to Contractors to advertise for the Bundle #2 – Preventative Maintenance – Bearing Repairs Project, CRP 378.**
- g. **Personnel Authorization to begin the advertising process to fill a vacant position of Senior Traffic Engineering Technician in the Public Works Department, Goldendale location.**
- h. **Memorandum requesting to carry over vacation hours to 2026 for Scott Edelman**
- i. **Resolution in the Matter of Providing a Grant to the Port of Klickitat to enhance Economic Development opportunities**
- j. **Memorandum of Understanding between Klickitat County and Port of Klickitat**
- k. **Resolution in the matter of providing a grant to the City of White Salmon to enhance economic development opportunities**
- l. **Memorandum of Understanding between Klickitat County and City of White Salmon**
- m. **Amendment No. 2 to agreement no. TCPIPG-2325-KICoED-00061 between the State of Washington Department of Ecology and Klickitat County Economic Development for the Klickitat Mill Site.**
- n. **Approval to Purchase Annual Renewal of Evidence Software Subscription with FileOnQ for Sheriff's office**
- o. **Resolution in the matter of adjusting wages for Regular Employees, Contract Employees and Elected Officials**
- p. **Resolution in the matter of appointment to the Hood River-White Salmon Bridge Authority**
- q. **Resolution in the matter of appointment to the Veterans Advisory Board**
- r. **Joint Resolution of the Clark County Council and the Boards of County Commissioners for Klickitat and Skamania counties relating to the appointment of trustees to the Fort Vancouver Regional Library.**
- s. **Concurrence to Award Bid — Wood Gulch Bridge Preventative Maintenance, CRP 388.**

11. PAYROLL WARRANTS/PAYROLL CERTIFICATION

12. PAY ESTIMATE APPROVALS

- a. Approval of Pay Estimate #1 and Final for the Klickitat County Courthouse HVAC Replacement Project 2025, to All Season's Heating and Air Conditioning in the amount of \$67,520.75.**
- b. Approval of Pay Estimate #1 for the Curve Warning Signs & Guideposts, CRP 381, to Construction Ahead, Inc. dba Pavement Surface Control in the amount of \$175,664.86.**

13. NEW BUSINESS

- a. Representative Update for the White Salmon Valley Pool District**

14. UNFINISHED BUSINESS

- a. Public Defender and Indigent Defense Coordinator Services for 2026-2028**

15. MISCELLANEOUS REPORTS/COMMENTS

16. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

17. EXECUTIVE SESSION/CLOSED SESSION

18. MOTION TO ADJOURN- ALL THREE COMMISSIONERS MAY BE PARTICIPATING IN THE KLCK RADIO INTERVIEW ON THURSDAY, DECEMBER 18, 2025 AT 8:05 AM.