



**BOARD OF COUNTY
COMMISSIONERS
AGENDA
DECEMBER 23, 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 – SHERIFF’S OFFICE

10:30 AM

3. COLUMBIA GORGE REGIONAL AIRPORT UPDATE

11:00 AM

4. DEPARTMENT UPDATE - FISCAL SERVICES

LUNCH

1:00 PM

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

6. APPROVAL OF BUSINESS AGENDA

7. APPROVAL OF COMMISSIONER MEETING MINUTES

a. December 16, 2025 draft meeting minutes

8. 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

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.

1. Second Amendment to Indian Hill Public Safety Radio Site Lease

2. Approval of Budget Transfers within required to ensure that various departments do not exceed their budget allocations and to accommodate changes in departmental need.

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.

3. Senior Transportation Services Amendment No. 3 between KCSS and AAADSW
 4. Disease Prevention Health Promotion Amendment No. 3 Agreement between KCSS and AAADSW 2026
 5. Family Caregiver Support Services Contract Renewal between KCSS and AAADSW 2026
 6. MTD: MAC/TSOA Amendment No. 1 to Agreement between KCSS and AAADSW 2026
 7. Senior Nutrition Services Amendment No. 7 between KCSS and AAADSW 2026
 8. Vacation Carryover Approval for Senior Services employee
 9. KCSO authorization to purchase ProForce equipment 2025-1223
 10. KCSO authorization to purchase RMA Armament
10. PAY ESTIMATE APPROVALS
 - a. Approval of the Final Pay Estimate for CGRA Business Park Phase 2, to Crestline Construction Company, LLC. in the amount of \$481,812.31.
11. PAYROLL WARRANTS/PAYROLL CERTIFICATION
 12. NEW BUSINESS
 - a. Discussion of Proposed Changes to Planning Fee Schedule
 13. UNFINISHED BUSINESS
 14. MISCELLANEOUS REPORTS/COMMENTS
 15. COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS
 16. EXECUTIVE SESSION/CLOSED SESSION
 17. MOTION TO ADJOURN