



BOARD OF COUNTY COMMISSIONERS

**KLICKITAT COUNTY SERVICES BUILDING
115 WEST COURT, ROOM #201
GOLDENDALE, WASHINGTON
509-773-4612**

BOCC@KLICKITATCOUNTY.ORG

AUGUST 4, 2026

MEETING MINUTES

The Board of County Commissioners met in regular session on Tuesday, August 4, 2026 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. Commissioners Ron Ihrig, Lori Zoller, and Todd Andrews were present.

9:31 AM - DEPARTMENT UPDATE - PUBLIC WORKS

Public Works Director Jeff Hunter and County Engineer Seth Scarola updated the Board on Consent Agenda items, Payment Approvals, Construction Program, Road Design, East and West end Maintenance projects, upcoming work events, Solid Waste, and the upcoming Workshop scheduled for August 20th, 2026.

9:50 AM - DEPARTMENT UPDATE - COUNTY ADMINISTRATOR ROBB VAN CLEAVE

County Administrator Robb Van Cleave updated the Board on 9-1-1 Dispatch and potential options for restructuring the department and upcoming Community Development events. Community Development Director Scott Edelman discussed the Solar and BESS Moratorium. The Board agreed on the County Administrator job description brought forward by Human Resource Director KC Sheridan. The Board had the discussion of postponing the advertisement for the County Administrator position until June of 2027.

10:15 AM RECESS

- **Approved (M/Andrews, S/Zoller. 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.

BUSINESS AGENDA

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Business Agenda as presented.

COMMISSIONER MEETING MINUTES

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of Commissioner meeting minutes for July 28th, 2026 with one amendment changing 2040 to 2030.

PUBLIC COMMENT

-Heather Jobe

August 4th, 2026

-Rodger Nichols
-John Bruce
-Gabrielle Gilbert
-Billi Bare
-Andrew Smith

CONSENT AGENDA

Approved (M/Zoller, S/Andrews. Passed unanimously): Approval of the Consent Agenda with eleven (11) items.

1. Klickitat Lead Entity Technical Committee Reappointment **Resolution No. 05926**
2. Final Acceptance and Release of The Contract Bond for The Alderdale Guardrail Repair-Fire Damage Project Fed Aid No. Er2403(001) Contract No. Ta-8223.
3. Request To Schedule Public Meeting for Consideration of Approval of BLA 2026-04 Volvovski
4. Advertisement for the Public Hearing for The Dallesport Sewer Rate Increase for the Period September 1, 2026 — August 31, 2027.
5. Interagency Agreement Between WA AOC and KCID for The Casa / VGAL Program **(C15726)**
6. Interagency Agreement Between WA AOC and KCID for The Juvenile Court Early Intervention (Previously Known as BECCA) Program **(C15826)**
7. Resolution In the Matter of Revising the Community Development Department Organizational Chart to Reflect Changing Officer Manager I Position To An Office Manager I Or II. **Resolution No. 06026**
8. Intergovernmental Cooperative Agreement with NORCOR To House Juvenile Detainees **(C15926)**
9. Ordinance Approving Fahlenkamp Rezone Request (Zon 2026-01) **Ordinance #O080426**
10. Request to Advertise for a Public Hearing on August 25, 2026, At 1:30 Pm for A 6-Month Extension to The Bess Moratorium
11. Request To Advertise for A Public Hearing on August 25, 2026, at 1:30 Pm to Update the County Recreation Park Ordinance

PAY ESTIMATE APPROVALS

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** Approval of Pay Estimate # 1 for Bundle Preventive Maintenance Deck and Expansion Joint Repair CRP 376 And CRP 377 In the Amount of \$216,899.00.

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** Approval of Pay Estimate # 1 for Bundle Preventive Maintenance Bearing Repairs CRP 378 In the Amount Of \$417,055.50.

PAYROLL WARRANTS/PAYROLL CERTIFICATION

- **Approved (M/Andrews, S/Zoller. Passed unanimously):** Approval of Accounts Payable Warrants in the amount of \$799,349.31 for the date ending August 3rd, 2026.

1:30 PM PUBLIC HEARING SUPPLEMENTAL BUDGET 2026-2

Budget Manager Heather Gallagher provided a staff update to consider approval of the supplemental budget for 2026-02. Commissioner Ihrig opened discussion to public testimony. There was no public testimony.

- **Approved (M/Zoller, S/Andrews. Passed unanimously):** Approval of **Resolution No. 06126** In the Matter of Supplemental 2026-2 Amending the 2026 Annual Budget for Various Funds.

NEW BUSINESS - DEPARTMENT OF CORRECTIONS, JAIL ADMINISTRATOR BILL FRANTZ

Jail Administrator Bill Frantz presented a letter of commendation and a Life-Saving Medal to Corporal Cooper. Frantz and the Board gave sincere appreciation for his outstanding service.

1:41 PM Chairman Ihrig called for a 10-minute recess reconvening at 1:51 PM.

COMMISSIONERS MISCELLANEOUS REPORTS/COMMENTS

The Commissioners discussed and upcoming Workshops scheduled for August 20th, 2026 and September 24th, 2026. The Commissioners will be serving at the Klickitat County Fair and Rodeo Kickoff BBQ the evening of August 13th at the Fairgrounds.

2:15 PM MOTION TO ADJOURN

- **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





Date

Chairman of the Board