

**Minutes  
Board of Wahkiakum County Commissioners  
Regular Meeting  
November 22, 2011**

**Call to Order**

Chair Lisa M. Marsyla called the regular meeting of the Board of Wahkiakum County Commissioners, on November 22, 2011, at 9:30 a.m. in the public meeting room of the Wahkiakum County Courthouse.

Present: Commissioner Lisa M. Marsyla, Commissioner Blair H. Brady, Commissioner Daniel L. Cothren, Clerk of the Board Marsha LaFarge, Building and Planning Manager Chuck Beyer, Treasurer Paula Holloway, Public Works Director Pete Ringen, and DEM Coordinator Beau Renfro.

Others Present: Michael Linn, and Al and Nancy George.

**Flag Salute**

Chair Marsyla led the flag salute.

**Regular Meeting Agenda**

It was M/S by Commissioners Brady and Cothren to approve the Regular Meeting Agenda for November 22, 2011. Carried.

**Consent Agenda**

It was M/S by Commissioners Brady and Cothren to approve the Consent Agenda for November 22, 2011. Carried. The Consent Agenda contained the following items:

- A. Minutes of November 15, 2011
- B. Resolution No. 157-11. A resolution authorizing the expenditure of funds from the county properties cumulative reserve fund for the payment of vouchers properly chargeable to said fund in the amount of \$3,674.20.
- C. Resolution No. 158-11. A resolution authorizing the expenditure of funds from the emergency medical services cumulative reserve fund for the payment of vouchers properly chargeable to said fund in the amount of \$7,034.59.
- D. Resolution No. 159-11. A resolution authorizing the expenditure of funds from the electronic communications cumulative reserve fund for the payment of vouchers properly chargeable to said fund in the amount of \$5,355.03
- E. Voucher Approval - \$166,547.24

**New Business**

Farm Service Agency Ballot

It was M/S by Commissioners Brady and Cothren approving the vote for M. Gordon Calvert as the county's Farm Service Agency Committee person. Carried.

## Building and Planning Department

### Shoreline Permit

Building and Planning Manager Chuck Beyer presented a shoreline permit filed by Richard E. Morris for a new dock on W. Birnie Slough Road. Beyer noted the board previously approved this permit, however, the Department of Ecology required applicant to apply for a variance. Morris resubmitted the permit to the Planning Commission where it was once again approved with CREST's recommendations. It was M/S by Commissioners Cothren and Brady approving Richard E. Morris' Shoreline Permit No. 2011-2-15 with the Planning Commission's recommendations. Carried.

### **Treasurer**

### Printer Request

Treasurer Paula Holloway reported her office is in need of a new printer. Holloway received a bid from More Power for a Hewitt-Packard Laserjet in the amount of \$1,388.25. It was M/S by Commissioners Brady and Cothren authorizing the Treasurer to exceed her office equipment line item to purchase a new printer in an amount not to exceed \$1,500. Carried. Marsyla requested Holloway to review her budget to determine if she has funds in another line item to pay for the printer.

### **Public Works**

### Flood Route Agreements

It was M/S by Commissioners Brady and Cothren authorizing the chair's signature on the Temporary Flood Route Agreements with Hancock Forest Management to provide emergency access across the Knappton, Chehalis, and Sacagawea Tree Farms. Carried.

### CRAB Project Agreement

It was M/S by Commissioners Cothren and Brady authorizing the chair's signature on the Rural Arterial Program Project Agreement for Construction Proposal No. 3511-01 with CRAB for the construction of a new ferry. Carried.

### Advertisement

It was M/S by Commissioners Brady and Cothren authorizing public works to advertise work performed by the county's road work force on East Valley Road at mile post 6.56 and 6.115. Carried.

### **Recess**

Chair Marsyla recessed the regular meeting at 10:30 a.m. for the purpose of opening the public hearing on the 2012 Annual Road Construction Program.

### **Public Hearings**

#### *2012 Annual Road Construction Program*

Chair Marsyla called for a staff report from Public Works Director Pete Ringen. Ringen reviewed the proposed projects for 2012

Chair Marsyla called for public comment. With no public comment Marsyla closed the public hearing.

**Reconvene**

Chair Marsyla reconvened the regular meeting at 10:32 a.m.

It was M/S by Commissioners Brady and Cothren approving Resolution No. 160-11 adopting the 2012 Annual Road Construction Program. Carried

**Recess**

Chair Marsyla recessed the regular meeting at 10:35 a.m. for the purpose of opening the public hearing on the Six Year Transportation Improvement Program.

**Public Hearing**

*Six Year Transportation Improvement Program  
for the years 2012 thru 2017*

Chair Marsyla called for a staff report from Public Works Director Pete Ringen. Ringen reviewed the selected and planned projects and how they will be funded. Ringen expressed his concern with the county diverting road funds to current expense as this may leave the county short to match any available grants that may become available.

Chair Marsyla called for public comment. With no public comment Marsyla closed the public hearing.

**Reconvene**

Chair Marsyla reconvened the regular meeting at 10:37 a.m.

It was M/S by Commissioners Brady and Cothren approving Resolution No. 161-11 adopting the Six-Year Transportation Improvement Program for the years 2012 through 2017. Carried.

**Recess**

Chair Marsyla recessed the regular meeting at 10:40 a.m. for the purpose of opening the public hearing on the 14 Year Ferry Program.

**Public Hearing**

*14 Year Long Range Ferry Capital Improvement Plan*

Chair Marsyla called for a staff report from Public Works Director Pete Ringen. Ringen reviewed the expenses associated with operating the ferry. Ringen stated that once the new ferry is built, he anticipates fewer maintenance costs.

Chair Marsyla called for public comment. Al George inquired about the possibility of the county purchasing its own dredge. Ringen stated the ferry channel is a federal channel and the Corps of Engineers has the responsibility of maintaining it.

**Reconvene**

Chair Marsyla reconvened the regular meeting at 10:43 a.m.

It was M/S by Commissioners Cothren and Brady approving Resolution No. 162-11 adopting the 14 Year Long Range Ferry Capital Improvement Plan for the years 2012 through 2025. Carried.

### Recess

Chair Marsyla recessed the regular meeting at 10:45 p.m. for fifteen minutes.

### Bid Opening Janitorial Contract

Chair Marsyla called on the Clerk of the Board to read aloud the sealed bid received for the janitorial contract.

ABM Janitorial Services NW, Inc.	Monthly Cleaning Charge	\$ 4,672.00
	Applicable Washington State	
	Sales Tax	.00
	Annual Total	\$56,064.00
	Hourly Emergency Call in Charge	29.95
	Applicable Washington State	
	Sales Tax	.00

Chair Marsyla noted the bid was considerably higher than the previous year. Public Works Director Pete Ringen noted ABM Janitorial has not had an increase in costs since 2009. The board asked Public Works Director Pete Ringen to return to the board with recommendations.

### Other Business

Commissioner Cothren announced he attended a meeting in Olympia with other timber counties and Commissioner of Public Lands Peter Goldmark. At that meeting Goldmark proposed releasing \$10 million from the state's forestland management fund to be disbursed among the timber counties who have lost timber revenue due to forest lands set aside for the marbled murrelet. Cothren thanked Goldmark for taking this step to help the timber counties.

### Adjournment

There being no further business to come before the meeting, Chair Lisa M. Marsyla adjourned at 11:05 a.m.

Attest:

  
Marsha LaFarge  
Clerk of the Board

Approved:

  
Lisa M. Marsyla  
Chair of the Board