

Minutes
Board of Wahkiakum County Commissioners
Regular Meeting
October 25, 2011

Call to Order

Chair Lisa M. Marsyla called the regular meeting of the Board of Wahkiakum County Commissioners, on October 25, 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, Auditor Diane Tischer, Public Works Director Pete Ringen, HHS Manager Chris Holmes, Building and Planning Manager Chuck Beyer and Fair Manager Becky Ledtke.

Others Present: *Wahkiakum County Eagle* Publisher Rick Nelson, Kent Martin, Al George, Jerry & Kathleen Hogan, and Michael Linn.

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 October 25, 2011. Carried.

Consent Agenda

It was M/S by Commissioners Cothren and Brady to approve the Consent Agenda for October 25, 2011. Carried. The Consent Agenda contained the following items:

- A. Minutes of October 18, 2011
- B. Resolution No. 148-11. 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 \$577.59.
- C. Voucher Approval - \$544,632.75

New Business

Petty Cash Fund

It was M/S by Commissioners Brady and Cothren approving Resolution No. 149-11, a resolution amending resolution no. 14-79 relating to the Treasurer's revolving fund for petty cash control. Carried.

Ervest Resignation

It was M/S by Commissioners Brady and Cothren accepting the resignation of Carol Ervest from the Johnson Park Advisory Board. Carried. The board thanked Ervest for her service on this board.

Skamokawa Post Office

Chair Marsyla stated all of the commissioners received an email from Kay Chamberlain asking for the board's support in keeping the Skamokawa post office open. At this time the post office is on the list for closure. The board agreed a letter of support should be sent to our Senators Murray and Cantwell and Congressman Herrera-Beutler.

Public WorksNotices of Public Hearings

It was M/S by Commissioners Cothren and Brady to approve public hearings on the 2012 Annual Construction Program on November 22, 2011, in the public meeting room at 10:30 a.m.; the Six Year Road Construction Program to occur on November 22, 2011, in the public meeting room at 10:35 a.m. and the 14 Year Ferry Program on November 22, 2011, in the public meeting room at 10:40 a.m. Carried.

Health & Human ResourcesTRSN Contracts

It was M/S by Commissioners Cothren and Brady to approve the vice chair's signature on the TRSN Medicaid, State and Health Block Grant. Carried. Chair Marsyla recused herself as she sits on the TRSN Governing Board.

County FacilitiesGrays River Valley Center

It was M/S by Commissioners Cothren and Brady accepting the low bid from H&K in the base amount of \$40,237.02 for the upgrading of the roof and siding issues at Grays River Valley Center and to wait until county properties has more funds to complete alternatives 1 and 2. Carried.

Other Business

Commissioner Cothren commented on a draft letter written by Kent and Irene Martin addressed to the Governor regarding the new experimental mark selective harvest technologies on the Columbia River. Kent Martin asked the board to present the letter to the Lower Columbia Joint Fisheries Coalition for their endorsement. It was agreed to submit a draft of the letter to Clatsop County Manager Duane Cole and Pacific County Commissioner Jon Kaino for their review. Commissioner Brady suggested providing the Governor with some recommendations on how she could remedy this situation.

Columbia River Recreational and Commercial Fishing Advisory Groups

Chair Marsyla stated the Washington and Oregon Departments of Fish and Wildlife are seeking nominations for Columbia River recreational and commercial advisory committees. Kent Martin stated his wife, Irene Martin sits on the commercial advisory committee and there are several open positions on that committee. It was agreed to advertise the requests for nominations for both of these committees so local residents may apply.

Recess/Reconvene

Chair Marsyla recessed the regular meeting at 10:40 a.m. until 1:00 p.m. to enter into budget workshops for the 2012 budget.

Budget Work Sessions

Present: Chair Lisa Marsyla, Commissioner Dan Cothren, Commissioner Blair Brady, Clerk of the Board Marsha LaFarge, Auditor Diane Tischer, WSU Extension Agent Carrie Backman, Weed Manager Laurel Heathen, Weed Board Chairman Bill Ower, and Building and Planning Manager Chuck Beyer.

Recess

Chair Marsyla recess the regular meeting at 4:45 p.m. and called for an Order of Adjournment to Wednesday, October 26, 2011, at 8:00 a.m. to continue budget workshops.

Order of Adjournment

Wednesday, October 26, 2011

Budget Work Sessions

Chair Marsyla reconvened the regular meeting at 8:00 a.m.

Present: Chair Lisa Marsyla, Commissioner Dan Cothren, Commissioner Blair Brady, Clerk of the Board Marsha LaFarge, Auditor Diane Tischer, County Clerk Kay Holland, HHS Director Judy Bright, HHS Deputy Director Chris Weiler, HHS Manager Chris Holmes, Fair Manager Becky Ledtke, Assessor Bill Coons and Public Works Director Pete Ringen.

Recess

Chair Marsyla recessed the regular meeting at 4:10 p.m. and called for an Order of Adjournment to Thursday, October 27, 2011, at 8:00 a.m. to continue budget workshops.

Order of Adjournment

Thursday, October 27, 2011

Chair Marsyla reconvened the regular meeting at 8:00 a.m.

Present: Chair Lisa Marsyla, Commissioner Dan Cothren, Commissioner Blair Brady, Clerk of the Board Marsha LaFarge, Auditor Diane Tischer, Town of Cathlamet Mayor George Wehrfritz, Town of Cathlamet Clerk/Treasurer Tina Schubert, Prosecuting Attorney Dan Bigelow, Sheriff Jon Dearmore, Undersheriff Mark Howie, Chief Civil Deputy Joannie Bjorge, Cathlamet Librarian Connie Christopher, Chamber Director Lynda Gerlach, EDC Director Kellie McMasters, and Chamber President Richard Erickson.

Recess

Chair Marsyla recessed the regular meeting at 4:50 p.m. and called for an Order of Adjournment to Friday, October 28, 2011, at 8:00 a.m. to continue budget workshops.

Order of Adjournment

Friday, October 28, 2011

Chair Marsyla reconvened the regular meeting at 8:10 a.m.

Present: Chair Lisa Marsyla, Commissioner Dan Cothren, Commissioner Blair Brady, Clerk of the Board Marsha LaFarge, Auditor Diane Tischer, Fred Johnson, Duncan Cruickshank, and Treasurer Paula Holloway.

Recess

Chair Lisa M. Marsyla recessed the regular meeting at 10:30 a.m. to enter into an executive session to discuss a personnel issue for a period of ten minutes.

Executive Session

Personnel

Present: Chair Lisa M. Marsyla, Commissioner Daniel L. Cothren, Commissioner Blair H. Brady, Clerk of the Board Marsha LaFarge, Public Works Director Pete Ringen and Prosecuting Attorney Dan Bigelow.

Reconvene/Recess

Chair Marsyla reconvened the regular meeting at 10:40 a.m. and recessed for another five minutes to continue the executive session.

Reconvene

Chair Marsyla reconvened the regular meeting at 10:45 a.m. No action was taken as a result of the executive session. Budget workshops continued.

Adjournment

There being no further business to come before the meeting, Chair Lisa M. Marsyla adjourned on Friday, October 28, 2011 at 12:25 p.m.

Attest: Marsha LaFarge
Marsha LaFarge
Clerk of the Board

Approved: Lisa M. Marsyla
Lisa M. Marsyla
Chair of the Board