

Agenda
Board of Wahkiakum County Commissioners
Regular Meeting
June 11, 2019
9:30 a.m.

Next Resolution No. 077-19

9:30 a.m. **Call to Order & Flag Salute**
9:32 a.m. **Approval of Regular Meeting Agenda**

9:33 a.m. **Consent Agenda**

All matters listed within the Consent Agenda have been distributed to each member of the Board of Wahkiakum County Commissioners for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- A. Excuse Commissioner Gene Strong
- B. Regular Meeting Minutes of June 4, 2019
- C. Resolution No. 77-19 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 \$13,478.73
- D. Resolution no. 78-19 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 \$12,549.72
- E. Voucher Approval – \$ 145,698.66

9:35 a.m. **Public Comment**

(The commissioners are a direct link between citizens and Wahkiakum County. Comments on county programs and topics of concern are welcome during this portion of the meeting. NOTE: During this portion of the meeting, the public is encouraged to comment on issues that are not on the agenda for decision action. Public comment is limited to three minutes per person)

Review Commissioners' Calendars

9:40 a.m. **Public Works ~ Chuck Beyer, Director**

- 1. Acceptance of bids for Recycle Bin Hauling
- 2. Contract with Stanley's Sanitary Services for Recycle Bin Hauling
- 3. Grant of Easement Documents with the Department of Natural Resources for Beach Nourishment

9:50 a.m. **Bid Opening – Wahkiakum High School Food Services and Fish Processing Center**

10:00 a.m. **Board of Health**

10:10 a.m. **Commissioners Reports**

RECESS

2:00 p.m. **Workshop: Conservation / Restoration Project Updates in Wahkiakum County**

Adjournment

*Complete copies of the current Board of Commissioners meeting agenda packet can be viewed at the Board of Commissioners' office.
Partial agenda packets are posted on the county's website at www.co.wahkiakum.wa.us/depts/bocc/BOCCAgendas.htm*

*This meeting is accessible to persons with disabilities.
Please call 360-795-8048 if you require special accommodations to participate in this meeting.*

*This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board.
If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.*



Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Mike Backman

District No. 2 Commissioner: Daniel L. Cothren, Chair

District No. 3 Commissioner: Gene Strong

DRAFT

MINUTES
Board of Wahkiakum County Commissioners
Regular Meeting
June 4, 2019

Chair Dan Cothren called the regular meeting of the Board of Wahkiakum County Commissioners to order on June 4, 2019, at 9:30 a.m. in the third-floor public meeting room of the Wahkiakum County Courthouse located at 64 Main Street in Cathlamet, Washington.

Present: Chair Dan Cothren, Commissioner Mike Backman, Commissioner Gene Strong, Clerk of the Board Beth Johnson, Public Works Director Chuck Beyer, HHS Behavioral Health Manager Tristan Wozniak, Sheriff Mark Howie, Auditor Nicci Bergseng, Treasurer Tammy Peterson.

Flag Salute

Chair Dan Cothren led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Backman and Strong approving the regular meeting agenda for June 4, 2019. Vote: Aye – Strong, Backman and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Backman and Strong approving the consent agenda for June 4, 2019. Vote: Aye – Strong, Backman and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of May 28, 2019
- B. Resolution No. 74-19 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 \$5,137.91
- C. Resolution No. 75-19 a resolution authorizing the expenditure of \$188.55 from the Contingent Liabilities Cumulative Reserve Fund for the payment of claims related to a LEOFF member
- D. Resolution No. 76-19 a resolution authorizing the expenditure of \$166.17 from the Contingent Liabilities Cumulative Reserve Fund for payment of accumulated annual leave to Hilarie Larson and for payment of county share of FICA/Medicare
- E. Voucher Approval – \$ 29,712.30

Public Comment

A Puget Island resident commented on the proposed Dollar General Store on SR-4 and Jacobson Street. She requested that the Board review the State Environmental Policy Act (SEPA) Determination of Nonsignificance (DNS), especially in regard to how the project will affect the local community.

A Puget Island resident questioned the status of beach nourishment for the residences near the ferry. Commissioner Cothren advised that the costs to start the permitting process for this are very high; and the hope was that the upriver ports will help with the project and/or that the beaches be included as designated disposal sites in the next 20-year Lower Columbia River Channel Maintenance Plan.

A Fair Board member thanked the Board for their support of the Fair and for attending the Fair's first fundraiser car show. They had 95 registered vehicles.

Public Works

Call for Bids for Janitorial Services

It was **M/S/A** by Commissioners Strong and Backman to approve of the call for bids for janitorial services. Vote: Aye – Strong, Backman and Cothren. Unanimously approved.

Bid Opening

Recycle Bin Hauling for 2019-2021

The Clerk of the Board opened and read aloud the sole bid that was received in response to the call for bids for recycle bin hauling. The bid was from Stanley's Sanitary Service for a grand total of \$42,429.03

Health & Human Services

Addition of another Therapist 1

HHS is requesting to add another Therapist 1 position to their budget as their therapists are currently booked out quite a while for intakes. Historically they have had a total of 6 therapists.

It was **M/S/A** by Commissioners Strong and Backman to approve of the creation of an additional Mental Health Therapist 1. Vote: Aye – Strong, Backman and Cothren. Unanimously approved.

Hire a Behavioral Health Technician at Step 3

HHS is filling the newly created Behavioral Health Technician position. They have a highly qualified candidate and are requesting to hire this person at a step 3.

It was **M/S/A** by Commissioners Backman and Strong to approve of hiring the Behavioral Health Technician candidate at a Step 3. Vote: Aye – Strong, Backman and Cothren. Unanimously approved.

Health Officer Contract Revision

The original contract had an error regarding the amount of time dedicated to Wahkiakum County.

It was **M/S/A** by Commissioners Strong and Backman to approve Contract Number HDC.1235 between Clark County and Wahkiakum County for Regional Health Officer services. Vote: Aye – Strong, Backman and Cothren. Unanimously approved.

Commissioner Reports

Commissioner Gene Strong commented on the IT meeting; they are working on improving the spam email filter and dark web protection. Strong also discussed the recent permitting outreach meeting hosted by the U.S. Army Corps of Engineers. After the meeting, he talked with congressional staff about the west end flooding issues. Commissioner Strong will continue to pursue this subject with the Corps and with congressional staff.

Commissioner Mike Backman attended the recent Grays River Grange meeting where he attempted to recruit volunteers for the Johnson Park Board which currently has two vacancies. He also commented on the bike trail mapping workshop with the Chamber and residents at Johnson Park. Backman also reported on his meeting in Olympia with the Regional Director of Fish and Wildlife and Pacific County Commissioners. Lastly, Backman and County Engineer Paul Lacy toured current and upcoming road projects in the area.

Commissioner Dan Cothren reported on receiving a call from Lisa Anderson, DNR Trust Outreach Specialist, regarding Encumbered Lands issues. In addition, Cothren commented on receiving calls regarding the proposed Dollar General store and milfoil issues on Puget Island.

Adjournment

There being no further business to come before the board, Chair Dan Cothren adjourned the meeting at 10:25 a.m.

Attest: _____
Elizabeth Johnson
Clerk of the Board

Approved: _____
Daniel L. Cothren
Chair of the Board

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BOARD OF WAHKIAKUM COUNTY COMMISSIONERS

Meeting Date: June 11, 2019

Presenter: Chuck Beyer, Public Works Director

Subject	Bid acceptance and contract approval for Recycle Bin Hauling Contract with Stanley Sanitary Services, LLC.
Background Information	Wahkiakum County sent out a call for Bids for the Recycle Bin Hauling service on June 4, 2019. One bid was received from Stanley Sanitary Services, LLC.
Recommendation	Accept Stanley Sanitary Services submitted bid and enter into a service contract with Stanley Sanitary Services for recycle bin hauling.
Alternatives	None recommended
Financial Impact	The Coordinated Prevention Grant from Ecology reimburses the County for 75% of the hauling costs provided a contract is in place. Bid was \$42,429.03.
Funds Available	The cost of the hauling of the recycle bins is budgeted in Solid Waste.
Action (Motion)	Motion to accept the bid received from Stanley Sanitary Services for 2019 - 2021 recycle bin hauling. Motion to approve 2019-2021 recycle bin hauling contract between Wahkiakum and Stanley Sanitary Services for \$42,429.03



Wahkiakum County Public Works Department

Paul Lacy, P.E.
County Engineer

Charles J. (Chuck) Beyer
Public Works Director

June 11, 2019

TO: Wahkiakum County Commissioners

FM: Charles Beyer, Public Works Director

RE: Acceptance of Bid for 2019-2021 Recycle Box Hauling

On June 4, 2019 a bid for hauling the recycle boxes was received from Stanley's Sanitary Service. The bid has been reviewed and no discrepancies were identified. Therefore, I recommend the award of the Recycle Box Hauling to Stanley's Sanitary Service, LLC, consistent with the unit prices in their bidder's proposal.

Charles Beyer
Public Works Director

ACCEPTED AND APPROVED THIS 11th Day of June 2019

BOARD OF COUNTY COMMISSIONERS
WAHKIAKUM COUNTY, WASHINGTON

Daniel Cothren, Chairman

ATTEST:

Mike Backman, Commissioner

Beth Johnson
Clerk of the Board

Gene Stron, Commissioner