



Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Lee Tischer

District No. 2 Commissioner: Daniel L. Cothren

District No. 3 Commissioner: Gene Strong, Chair

MINUTES

Board of Wahkiakum County Commissioners

Regular Meeting

January 12, 2021

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on January 12, 2021, 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 Gene Strong, Commissioner Dan Cothren, Commissioner Lee Tischer, Clerk of the Board Beth Johnson.

Flag Salute

Chair Gene Strong led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Tischer approving the regular meeting agenda for January 12, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Cothren and Tischer approving the consent agenda for January 12, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of January 5, 2021
- B. Resolution No. 06-21 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 \$16,000.00
- C. Resolution No. 07-21 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 \$815.52
- D. Voucher Approval - \$ 815,505.98
- E. Voucher Approval – Transfer Batch - \$118,838.60

New Business

Liquor License Renewal

A notice of Liquor License Renewal was received for DG Strategic VII, LLC, doing business as Dollar General Store, located at 4 North Jacobson Road in Cathlamet. The Board unanimously had no objections to this license renewal.

Re-appointment to the Marine Resources Board

It was **M/S/A** by Commissioners Tischer and Cothren to reappoint Dale Jacobson as the Town Representative on the Wahkiakum Marine Resources Committee board for the term of January 1, 2021 through December 21, 2022. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Public Works

2021 Call for Quotes for Rock Products and for Asphalt Products

It was **M/S/A** by Commissioners Cothren and Tischer to publish the notice to Asphalt Product Suppliers and to publish the notice to Rock Product Suppliers. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Salmon Creek Culvert Failure

A culvert has failed under Salmon Creek Road at mile post 2.2 and the County Road Engineer has declared this an emergency. They are currently working with the Department of Fish and Wildlife to get a permit for emergency repairs. An emergency resolution will come before the board next week.

It was **M/S/A** by Commissioner Cothren and Tischer to approve (of declaring) an Emergency on Salmon Creek Road at MP 2.2 for culvert replacement. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Commissioners

Inter Local for COVID Financial Assistance to PUD

Commissioner Gene Strong reported that a large number of residents are behind on their utility bills, as a result of the pandemic. The backlog is estimated to be over \$24,000. Gene Strong proposed using \$10,000 of 2020 county funds to provide COVID relief funding to the PUD. The Board agreed by consensus. A resolution and an Interlocal Agreement will be drafted for the following week.

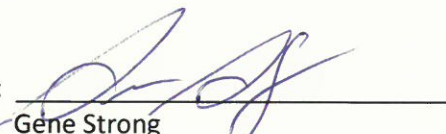
Adjournment

With no further business to come before the board, Chair Gene Strong adjourned the meeting at 9:59 a.m.

Attest:


Elizabeth Johnson
Clerk of the Board

Approved:


Gene Strong
Chair of the Board