



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 April 19, 2022

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on April 19, 2022, 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, Public Works Director Chuck Beyer, Sheriff Mark Howie, Undersheriff Gary Howell, HHS Operations Manager Duncan Cruickshank.

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 April 19, 2022. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Tischer and Cothren approving the consent agenda for April 20, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. ~~Regular Meeting Minutes of April 12, 2022~~
- B. Resolution No. 54-22 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 \$4,705.76
- C. Resolution No. 55-22 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 \$56.93
- D. Voucher Approval - \$195,412.61
- E. Voucher Approval – Transfer Batch - \$136,890.00

Public Comment

Sheriff Mark Howie announced the public memorial celebration for K9 Officer, Dakota.

New Business

Support Letters for the Town of Cathlamet

Mayor Olson discussed the two projects the town is pursuing grant funding for. It was **M/S/A** by Commissioners Tischer and Cothren to approve of the letter of support for the Town of Cathlamet's RCO (Recreation and Conservation Office) grant application for the Erickson Skate Park and for the Town of Cathlamet's RCO grant application for the Waterfront Park project. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Public Works

Consultant Agreement with Gray and Osborne Engineering – Elochoman Valley Road Overlay

This grant will correct deficiencies on a section of Elochoman Valley Road just north of the Crown Camp Road intersection. It was **M/S/A** by Commissioners Cothren and Tischer to approve the contract and sign the Agreement with Gray and Osborne Engineering. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Department of Ecology Agreement – Periodic Review of Shoreline Master Program

It was **M/S/A** by Commissioners Tischer and Cothren to approve of Agreement #SEASMP-2123-WaCoPW-00185 with the Department of Ecology. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Health & Human Services

Amendment to Professional Services Agreement with Community Integrated Health Services – WISe Services

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Chair's signature on the CIHS contract number 20210090, Amendment #2. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Amendment to Professional Services Agreement with Community Integrated Health Services – WISe Admin.

It was **M/S/A** by Commissioners Tischer and Cothren to approve of the Chair's signature on the CIHS contract number 20210078, Amendment #2. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Commissioner Reports

The Board reviewed their meetings and work assignments over the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 10:00 a.m.

Attest:


Elizabeth Johnson
Clerk of the Board

Approved:


Gene Strong
Chair of the Board