

## *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  
June 8, 2021**

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on June 8, 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, Acting Clerk of the Board Dianna Adsero, Auditor Nicci Bergseng.

### **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 June 8, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

### **Consent Agenda**

It was **M/S/A** by Commissioners Cothren and Tisher approving the consent agenda for April 20, 2021, with the change in the voucher approval to \$779,241.56. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

The consent agenda contained the following items:

- A. Regular Meeting Minutes of June 1, 2021
- B. Resolution No. 74-21 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 \$2,790.61
- C. Resolution No. 75-21 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 \$72.18
- D. Voucher Approval - ~~\$ 779,300.75~~ \$ 779,241.56

## Public Comment

Several public comments were heard.

### Fisheries Letter

Kent and Irene Martin, advocates for commercial fisheries, commented on fisheries issues between Washington and Oregon and requested that the Board draft a letter on the topic. It was **M/S/A** by Commissioners Cothren and Tischer to approve of Irene Martin working with the Clerk of the Board to create a letter for next Tuesday. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

## Auditor's Office

### Interagency Data Sharing Agreement with the Washington State Auditor's Office

It was **M/S/A** by Commissioners Tischer and Cothren to approve of Auditor Nicci Bergseng signing the Data Sharing Agreement between Wahkiakum County and Washington State Auditor's Office. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

## Sealed Bid Opening Janitorial Services

The Clerk of the Board, Dianna Adsero, opened and read aloud the sole sealed bid that was received from ABM Janitorial.

ABM Janitorial	Regular Cleaning: \$4,423.62 monthly; \$53,083.44 annually Enhanced Cleaning: \$2,358.24 monthly
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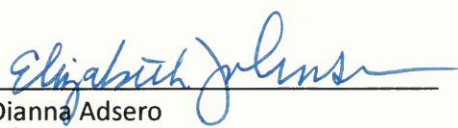
## Chamber of Commerce

Stacey Lane, Director, reported on the Chamber of Commerce, whose purpose is to promote tourism and economic development within the county. The Chamber is partnering to provide several programs, including Employ Wahkiakum, a Cowlitz-Wahkiakum Council of Governments sponsored class on June 17th through Lower Columbia College and the Enterprise for Equity. Lane also reported that the Visitor Center will be opening in the next few weeks and that the "Shop & Dine Locally" program is being expanded to the "Shop, Dine and Play Locally" program. In addition, the Chamber is in the final stages of planning for Bald Eagle Days.


## Adjournment

With no further business to come before the board, the meeting was adjourned at 10:40 a.m.

Attest:

  
Dianna Adsero  
Clerk of the Board

Approved:

  
Gene Strong  
Chair of the Board