



## 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 July 5, 2022

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on July 5, 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, Sheriff Mark Howie, Undersheriff Gary Howell, HHS Operations Manager Duncan Cruickshank, DEM Coordinator Beau Renfro, Public Works Director Chuck Beyer.

#### 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 July 5, 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 July 5, 2022. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of June 21, 2022
- B. Regular Meeting Minutes of June 28, 2022
- C. Resolution No. 92-22 a resolution authorizing the expenditure of funds from the Emergency Medical Expenses Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$2,379.01
- D. Resolution No. 93-22 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 \$471.46
- E. Resolution No. 94-22 a resolution authorizing the expenditure of \$170.10 from the Contingent Liabilities Cumulative Reserve Fund for the payment of claims related to medical expenses by a LEOFF employee
- F. Voucher Approval - \$44,926.24
- G. Voucher Approval – Transfer Batch - \$14,174.00
- H. Voucher Approval – Transfer Batch - \$6,262.00

- I. Resolution No. 95-22 a resolution authorizing the expenditure of \$913.31 from the Contingent Liabilities Cumulative Reserve Fund for payment of accumulated annual leave to Amy Courser and for payment of county share of FICA/Medicare
- J. Resolution No. 96-22 a resolution authorizing the expenditure of \$7,449.77 from the Contingent Liabilities Cumulative Reserve Fund for payment of accumulated annual leave to Cristina Mendez and for payment of county share of FICA/Medicare

### **Public Comment**

No public comments were made.

### **New Business**

#### Liquor License

A Notice of Liquor License Application was received for Added Privileges for Logan Britt, dba The Duck Inn, 1377 West State Route 4 in Skamokawa. The Board unanimously had no objections.

#### Notice of Public Hearing

It was **M/S/A** by Commissioners Cothren and Tischer to authorize the Notice of Public Hearing on an ordinance submitting to the voters a proposition authorizing a local sales and use tax of 2/10 of 1% for emergency communication systems and facilities, with the public hearing to occur at 9:45 a.m. on Tuesday, July 12, 2022. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

### **Public Works**

#### Hire an Engineer Technician at Step 3

It was **M/S/A** by Commissioners Cothren and Tischer to approve of hiring an Engineer Technician qualified applicant at Pay Class 9, Step 3 per the union agreement. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

### **Health and Human Services**

#### Amendment - United Healthcare of Washington

This amendment removes funding for the WiSE (Wraparound Intensive Services) program. It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Chair's signature on the United Healthcare of Washington, Inc Group Participant Agreement. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

#### Amendment – Great Rivers Behavioral Administrative Services Organization

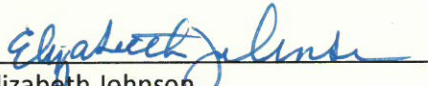
It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Chair's signature on the GRBHASO Provider Contract No. 5. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.


**Commissioner Reports**

The Board discussed their meetings and work of the past week.

**Adjournment**

With no further business to come before the board, the meeting was adjourned at 9:47 a.m.

Attest:   
Elizabeth Johnson  
Clerk of the Board

Approved:   
Gene Strong  
Chair of the Board