

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

August 10, 2021

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on August 10, 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, Sheriff Mark Howie, Undersheriff Gary Howell, 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 August 10, 2021. 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 August 3, 2021~~
- B. Resolution No. 102-21 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 \$4,379.86
- C. Resolution No. 103-21 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 \$14,941.75
- D. Voucher Approval - \$775,608.38

Sheriff's Office

Department of Corrections Jail Contract

It was **M/S/A** by Commissioners Tischer and Cothren to sign the new contract with the Department of Corrections, (Contract No. K11647, Amendment No. 2). Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Public Works

Call for Bids for Ferry Main Engine

The Wahkiakum County Ferry's main engine is nearing its maximum hours of usage and is due for replacement. The ferry has two main engines; the other one was replaced in 2019. The call for bids would be for replacing one main engine and refurbishing the other existing engine.

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the call for bids for a new main engine for the ferry, Oscar B. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Bridge Load Rating Services Agreement with TransTech Engineering, LLC

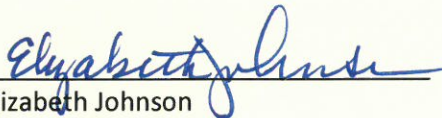
Wahkiakum county's bridges require an updated bridge load rating review to compliant with federal and state mandated requirements. Fifteen county bridges currently are due to be load rated to the new standards. TransTech Engineering, LLC completed the first set of bridges required to be load rated and have been asked to complete load ratings for the remaining bridges.

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Wahkiakum County Bridge Load Rating Services Agreement with TransTech Engineering, LLC. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:45 a.m.

Attest:


Elizabeth Johnson

Clerk of the Board

Approved:


Gene Strong

Chair of the Board