



## Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Mike Backman

District No. 2 Commissioner: Daniel L. Cothren, Chair

District No. 3 Commissioner: Gene Strong

### MINUTES

#### Board of Wahkiakum County Commissioners

#### Special Meeting

August 28, 2019

Chair Dan Cothren called the regular meeting of the Board of Wahkiakum County Commissioners to order on August 28, 2019, at 3:30 p.m. in the third-floor public meeting room of the Wahkiakum County Courthouse located at 64 Main Street in Cathlamet, Washington.

Present: Chair Dan Cothren (via telephone), Commissioner Gene Strong, Clerk of the Board Beth Johnson, Public Works Director Chuck Beyer.

#### Ferry Insurance Renewal

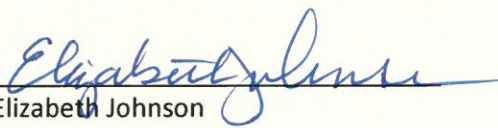
Public Works Director Chuck Beyer advised that the ferry insurance coverage, which also includes the Sheriff's boat, will have a large increase of both deductible and of the annual premium with our current carrier, Hartford. Hartford offered us two options; the first option has a deductible of \$25,000 and a premium increase of \$82,675. The second option has a deductible of \$50,000 and a premium increase of \$49,525. However, if we switch our carrier to Travelers, we would have a deductible of only \$10,000 and a premium increase of \$27,172. According to Propel, Travelers has similar coverage at a far lesser cost. Both Beyer and Cothren were in support of switching the ferry insurance carrier to Travelers.

It was **M/S/A** by Commissioners Strong and Cothren to approve of switching our ferry insurance carrier to Travelers for the renewal. Vote: Aye – Strong and Cothren. Motion passed.

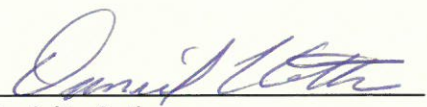
#### Adjournment

There being no further business to come before the board, Chair Dan Cothren adjourned the special meeting at 3:35 p.m.

Attest:

  
Elizabeth Johnson  
Clerk of the Board

Approved:

  
Daniel L. Cothren  
Chair of the Board