

Wahkiakum County Board of Equalization

Justin Moriarty; Chairperson, Bob Rendler,
Theresa Eykel, Rosalinde Willson
Laurie Williams; Clerk of the Board
P.O. Box 641, Cathlamet, WA 98612
360-355-0742

Meeting minutes January 19, 2023

Meeting called to order 9:00 am – Justin Moriarty

It was M/S/A by Bob Rendler and Theresa Eykel to discuss the new board member:

Applicant procedures were discussed, and procedures outlined. The applicant at hand would be given interview and then follow the procedure that BOE is implementing below:

Procedures of Applicant is as follows:

Application comes into the Clerk.

Board to review application.

Applicant invited in for an interview.

Applicant to attend a day of hearings.

Board to discuss applicant to accept or deny.

At any phase of this process the board has the option to dismiss the applicant.

The applicant will be recommended/denied to the County Commissioners to sit on the Board of Equalization.

Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson Unanimously approved

It was M/S/A by Bob Rendler and Rosalinda Willson to discuss how a tie vote would be handled.

Procedures if a vote has a tie:

The subject will be discussed again by each board member to sway the vote.

Another vote will be taken after discussion, if still a tie vote, the vote is a “No”

Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson Unanimously approved

It was M/S/A by Theresa Eykel to discuss purchasing a program to securely use for email signatures.

It was determined that this was a needed tool for the BOE and that Laurie Williams would check into a few purchase options.

BOE meeting was adjourned 10:48 to prepare for appeals

Appeals:

Justin Moriarity opened the hearings at 10:00 am for appeal 22-R4-13

He explained that the BOE could not hear this appeal at this time because of the paperwork was done incorrectly. The property has only one deed for two PID numbers and each would require their own deed. He gave the Towhills 45 days to prepare for the new appeal.

11:00 AM appeal 22-R2 -10 Robinson

Deliberation resulted in a 6b decision Stipulated value

Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson

Adjourned at 11:47 AM

1:00 PM BOE meeting called to order by Justin Moriarity

It was M/S/A by Laurie Williams and RosaLinda Willson to discuss Email replies

Email procedures for replies to the clerk were discussed and voted on:

Clerk sends out email and 48 hours is given to all board members to reply. Unless in the title of the email it says Urgent. If Urgent, then 24 hours is the time in which the board members are to reply. A read receipt will be attached to emails requiring a reply but not on emails that are FYI.

Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson

It was M/S/A by Bob Rendler and Theresa Eykel to have a one years (season) term for the Chairperson. The next person with highest seniority will have the option to accept or decline as chairperson. If declined the chair will go to the next person in-line with highest seniority.

Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson

It was M/S/A by Rosalinda Willson to discuss how the BOE would conduct their meetings. Roberts Rules was determined to be the standard for Wahkiakum County.

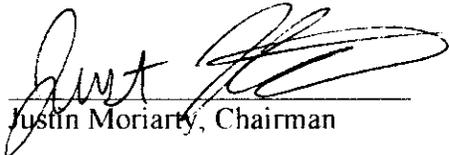
Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson

2:00 PM Appeal 22-R3-48 Tarabochia

Deliberation resulted in a 6b decision Stipulated value.

Vote to approve: Aye-4 Moriarty, Rendler, Eykel, Willson

Adjourned at 2:15 PM


Justin Moriarty, Chairman


Laurie Williams, Clerk of the Board