

**Agenda**  
**Board of Wahkiakum County Commissioners**  
**Regular Meeting**  
**February 21, 2023**  
**9:30 a.m.**

To Join Zoom Meeting on your **Computer, Tablet, etc.:**  
<https://us02web.zoom.us/j/880972233?pwd=Zk93bUUwWGJlVnV5WXk3YlM4RDlFZz09>  
Meeting ID: **880 972 233** and Passcode: **Aux4SY**

To Join Zoom Meeting from your **Phone:** 1-253-215-8782  
Meeting ID: **880 972 233** and Passcode: **721021**

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**Next Resolution No. 030-23**

9:30 a.m.      **Call to Order & Flag Salute**  
9:32 a.m.      **Approval of Regular Meeting Agenda**

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9:33 a.m.      **Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each member of the Board of Wahkiakum County Commissioners for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

- A. Regular Meeting Minutes of February 14, 2023
- B. Resolution No. 30-23 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 \$7,003.54
- C. Resolution No. 31-23 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 \$0.24
- D. Voucher Approval - \$129,330.33
- E. Voucher Approval / Transfer Batch - \$410.01

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9:35 a.m.      **Public Comment**

*(Per RCW 42.30.240, public comments on agenda topics, county programs and topics of concern are welcome during this portion of the meeting. Comments may be made in person or remotely via the Zoom platform. Please limit comments to three minutes per person.)*

**Review Commissioners' Calendars**

9:40 a.m.      **New Business**  
1. Appointment to the vacancy on the Board of the Puget Island Diking District No. 1

9:45 a.m.      **Commissioner Reports**

**Adjournment**

*Complete copies of the current Board of Commissioners meeting agenda packet can be viewed at the Board of Commissioners' office.  
Partial agenda packets are posted on the county's website at <https://www.co.wahkiakum.wa.us/AgendaCenter>*

*This meeting is accessible to persons with disabilities.  
Please call 360-795-8048 if you require special accommodations to participate in this meeting.*

*This is a draft agenda. Times on the agenda are estimates and can vary depending on the order of business that comes before the board.  
If you have questions regarding the agenda, please contact the Commissioners' Office at (360) 795-8048.*

**WAHKIAKUM COUNTY VOUCHER APPROVAL**

<u>FUND</u>	<u>FUND NAME</u>	<u>AMOUNT</u>	<u>FUND #</u>	<u>FUND NAME</u>	<u>AMOUNT</u>
001	CURRENT EXPENSE	29,698.50	117	CR INTER LOCAL	
100	PUBLIC HEALTH	2,679.57	119	CR CRIMINAL JUSTICE	
101	CHEM DEPENDANCY		120	CRIME VICTIM/WITNESS	
102	VETERAN RELIEF		121	BOAT SAFETY	
103	FLOOD CONTROL		122	DEV DISABILITIES	102.76
			123	BEHAVIORAL HEALTH	10,396.74
104	MENTAL HEALTH		126	CR ELECTRONIC COMM	0.24
105	ELECTION RESERVE		132	RURAL CO PUB FACILTY	
106	FAIR	2,900.13	133	AFFORD HOUSING	
			134	HOMELESS HOUSING	
107	COUNTY ROAD	67,927.68	135	TRIAL COURT IMPROV.	
108	E- 911	167.21	136	MUNICIPAL POOL	
109	TOURISM		150	AUDITOR O& M	21.55
110	UNEMPLOYMENT		160	TRANSIT	308.28
111	SAND PIT		170	TREASURER O&M	
112	CR EMERGENCY EXP		171	REET ELECTRONIC TECH	
113	CR PUBLIC WORKS		195	FORFEITED PROP & SEIZURE	
114	CR EMERGENCY MED		198	DRUG BUY	
115	CR CO PROPERTIES	7,003.54	301	CAPITAL IMPRVMT FUND	
116	CR CONT LIABILITIES		401	WAHK FAMILY PRACT	
	PAYROLL #40012-40026		402	JOHNSON PARK	
	PAYROLL DD #15948-16058		403	SOLID WASTE FUND	463.91
	PAYROLL #289238-289260		501	E.R. & R	7,660.22
	PAYROLL Disbursement #285507				
	SUB-TOTAL	<u>110,376.63</u>		SUB-TOTAL	

WARRANT #'S \_\_\_\_\_

**TOTAL WARRANTS** 129,330.33

ATTESTED:

DATE: 2/21/2023

\_\_\_\_\_  
Commissioner, District # 1

\_\_\_\_\_  
Commissioner, District #2

\_\_\_\_\_  
Commissioner, District # 3

*Natasha Barlow*  
\_\_\_\_\_  
Auditor/Dep Auditor/Clerk of the Board

WAHIAKUM COUNTY  
VOUCHER APPROVAL  
TRANSFER BATCH

FROM

123 Behavioral Health-Mental Health

410.01

TO

110 Unemployment

410.01

FROM

TO

410.01

410.01

We, the undersigned Commissioners of District 1, 2, and 3 of Wahkiakum County, in Washington State, do hereby certify that the merchandise and/or services herein after specified have been received and vouchers amount to: \$410.01

approved for payment on:

February 21, 2023

ATTESTED:

\_\_\_\_\_  
Commissioner, District # 1

\_\_\_\_\_  
Commissioner, District # 2

\_\_\_\_\_  
Commissioner, District # 3

*Natasha Borell*  
\_\_\_\_\_  
Auditor/Dep Auditor/Clerk of the Board

**Cover Page**

**BOARD OF WAHAKIYAKUM COUNTY COMMISSIONERS**

**Meeting Date:** 2-21-23  
**Presenter:** BOCC

<b>Subject</b>	Vacancies on Diking District No. 1 (Puget Island)
<b>Background Information</b>	<p>There is a vacancy on the board for this district. The district advertised the opening in the Wahkiakum Eagle and received only one interested applicant.</p> <p>Per Prosecuting Attorney Dan Bigelow, the Board of County Commissioners is responsible for appointing a candidate to the vacancy on the Diking District to serve until the next election.</p> <p>Per RCW 85.38.070(5): "Whenever a vacancy occurs in the governing body of a special district, the legislative authority of the county within which the special district, or the largest portion of the special district, is located, shall appoint a district voter to serve until a person is elected, at the next special district general election occurring sixty or more days after the vacancy has occurred, to serve the remainder of the unexpired term. The person so elected shall take office immediately when qualified as defined in RCW 29A.04.133."</p>
<b>Recommendation</b>	
<b>Alternatives</b>	Continue to advertise and seek additional candidates
<b>Financial Impact</b>	N/A
<b>Funds Available</b>	N/A
<b>Action (Motion)</b>	Move to approve of appointing Mark Hoover to fill the vacancy on Diking District No. 1