

Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Lee Tischer, Chair

District No. 2 Commissioner: Daniel L. Cothren

District No. 3 Commissioner: Gene Strong

MINUTES

Board of Wahkiakum County Commissioners

Regular Meeting

January 17, 2023

Chair Lee Tischer called the regular meeting of the Board of Wahkiakum County Commissioners to order on January 17, 2023, 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 Lee Tischer, Commissioner Gene Strong, Commissioner Dan Cothren, Clerk of the Board Beth Johnson, HHS Operations Manager Duncan Cruickshank, Sheriff's IT/DEM Beau Renfro.

Flag Salute

Chair Lee Tischer led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Strong approving the regular meeting agenda for January 17, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Strong and Cothren approving the consent agenda for January 17, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of January 10, 2023
- B. Resolution No. 08-23 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 \$18,962.70
- C. Resolution No. 09-23 a resolution authorizing the expenditure of funds from the Criminal Justice Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$4,809.72
- D. Resolution No. 10-23 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 \$11,786.11
- E. Voucher Approval – \$202,533.77
- F. Voucher Approval – Transfer Batch - \$75,000.00
- G. Voucher Approval – Transfer Batch - \$5,752.50
- H. Voucher Approval – Transfer Batch - \$14,050.11
- I. Voucher Approval – Transfer Batch - \$22,152.00

- J. Voucher Approval – Transfer Batch - \$67,935.60
- K. Voucher Approval – Transfer Batch - \$25,475.51

Public Comment

There were no public comments made.

New Business

Appointment to the Grays River Habitat Enhancement District

On 9-13-22 the Wahkiakum Board of County Commissioners appointed three people to the vacancies on the Grays River Habitat Enhancement Board. However, it was later determined that one member did not actually reside within the boundaries of the district, leaving a vacancy on the board again.

It was **M/S/A** by Commissioners Strong and Cothren to appoint Stephanie Sotka to the vacancy on the Grays River Habitat Enhancement District, per RCW 85.38.070(5). Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Interlocal with Town of Cathlamet for Funding Assistance for the Library

It was **M/S/A** by Commissioners Cothren and Strong to adopt Resolution No. 11-23 a resolution approving the Interlocal Agreement with the Town of Cathlamet for funding to assist the library. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Interlocal with Port District No. 1 for County Line Park Management

It was **M/S/A** by Commissioners Strong and Cothren to adopt Resolution No. 12 -23 a resolution approving the Interlocal Agreement with Port District No. 1 for the operation and management of County Line Park. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Letter to the Governor re: Elk Herd Management and Local Representation on Fish and Wildlife Commission

It was **M/S/A** by Commissioners Strong and Cothren to approve of sending the letter to the Governor regarding the declining elk herds (and local representation on the Fish & Wildlife Commission). Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Sheriff's Office

Bid Increase for Sheriff's Office Remodel

It was **M/S/A** by Commissioners Strong and Cothren to approve of the Pacific Tech Change Order Number 1, adding the amount of \$3,390.31 to the total budget for project costs, with the additional funds to be paid for out of the Capital Improvement Fund. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The Board discussed the need to update the purchasing policies.

Health & Human Services

Agreement with Community Integrated Health Services for Relias Training Program

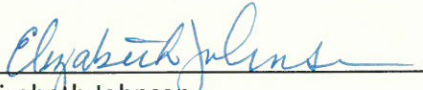
It was **M/S/A** by Commissioners Cothren and Strong to approve of the Chair's signature on the Community Integrated Health Services Agreement Number 20220085. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.


Commissioner Reports

The Board discussed their meetings over the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 10:15 a.m.

Attest: 
Elizabeth Johnson
Clerk of the Board

Approved: 
Lee Tischer
Chair of the Board