



## 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

January 26, 2021

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on January 26, 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.

#### Flag Salute

Chair Dan Cothren led the flag salute.

#### Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Tischer approving the regular meeting agenda for January 26, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. With the following additions:

#### Consent Agenda

It was **M/S/A** by Commissioners Cothren and Tischer approving the consent agenda for January 26, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of January 19, 2021
- B. Resolution No. 13-21 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 \$2,438.28
- C. Resolution No. 14-21 a resolution authorizing the expenditure of \$297.00 from the Contingent Liabilities Cumulative Reserve Fund for the payment of claims related to medical expenses for a LEOFF member
- D. Resolution No. 15-21 a resolution authorizing the expenditure of \$1,949.35 from the Contingent Liabilities Cumulative Reserve Fund for payment of claims related to long term care insurance for a LEOFF member
- E. Resolution No. 16-21 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 \$14,952.25
- F. Voucher Approval - \$125,518.43

- G. Voucher Approval – Transfer Batch - \$6,262.00
- H. Voucher Approval – Transfer Batch - \$400,000
- I. Resolution No. 17-21 a resolution approving an Interlocal Agreement to support the County Museum (\$9,800.00)
- J. Interlocal Agreement with the Wahkiakum County Historical Society

### Health & Human Services

#### Contract for Relias Online Training

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Chair's signature on Contract #20200098 between Community Integrated Health Services (CIHS) and Wahkiakum Health and Human Services for a payment of \$3,900 for Relias training renewal for 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

### Public Works

#### Memorandum of Understanding with Masters, Mates and Pilots Union

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Memorandum of Understanding to adjust the ferry captain's wage with the Masters, Mates & Pilots. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

#### County Road Administration Board Annual Certification

It was **M/S/A** by Commissioners Cothren and Tischer to authorize the Chair's signature on County Road levy certification to County Road Administration Board for 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

### IT Department Update

Josh Holt, IT Manager, provided an overview of the IT program for the past year, as well as plans for 2021.

### Adjournment

With no further business to come before the board, Chair Gene Strong adjourned the meeting at 10:27 a.m.

Attest:

  
Elizabeth Johnson  
Clerk of the Board

Approved:

  
Gene Strong  
Chair of the Board