



Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Lee Tischer

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

District No. 3 Commissioner: Mark Letham

MINUTES Board of Wahkiakum County Commissioners Regular Meeting January 27, 2026

Chair Dan Cothren called the regular meeting of the Board of Wahkiakum County Commissioners to order on January 27, 2026, 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 Dan Cothren, Commissioner Mark Letham, Commissioner Lee Tischer, Clerk of the Board Beth Johnson. DEM Coordinator Austin Smith, Chief Deputy Treasurer Marissa Longtain.

Flag Salute

Chair Dan Cothren led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Letham and Tischer approving the regular meeting agenda for January 27, 2026. Vote: Aye – Tischer, Letham and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Tischer and Letham approving the consent agenda for January 27, 2026. Vote: Aye – Tischer, Letham and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of January 20, 2026
- B. Resolution No. 17-26 a resolution authorizing the expenditure of funds from the Emergency Medical Services Cumulative Reserve Fund for the payment of vouchers chargeable to said fund in the amount of \$10,638.46
- C. Resolution No. 18-26 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 \$8,098.14
- D. Resolution No. 19-26 a resolution authorizing the expenditure of \$2,639.59 from the Contingent Liabilities Cumulative Reserve Fund for payment of claims related to medical expenses for a LEOFF member
- E. Resolution No. 20-26 a resolution authorizing the expenditure of funds from the Electronic Communications Cumulative Reserve Fund for the payment of vouchers chargeable to said fund in the amount of \$28,896.95
- F. Voucher Approval - \$ 220,621.70

Public Comment

A speaker commented on a number of topics including a Washington state transportation publication, vocational agricultural books that were thrown away at the high school, right of way procedures and opposition to the school levy.

New Business

Liquor License Renewal

RDR, LLC doing business as The 'O', located at 8 Fairgrounds Road in Skamokawa, has applied for a liquor license renewal. The Board unanimously had no objections to this renewal application.

Treasurer

Fire District No. 3 Request for a Loan

It was **M/S/A** by Commissioners Tischer and Cothren to approve the Treasurer to have the Prosecuting Attorney draw up an Interlocal Loan Agreement so the loan can be issued in the amount of \$13,000 to Wahkiakum Fire District No. 3. Vote: Aye – Tischer and Cothren; Commissioner Letham recused himself. Motion passes.

Commissioner Report

The Board reviewed their work over the past week, topics discussed included legislative bills on ferry districts, litigation procedures, and homelessness. In addition, road conditions were discussed as well as the Weed Board's interview process for a new Weed Control Manager.

Open Sealed Quotes *Gravel, Rock and Crushed Aggregate Products* *Asphalt Products*

The Clerk of the Board opened and read aloud the sealed bids that were received.

Rock Products:

	Burns Construction	Naselle Rock & Asphalt:
Rip-Rap	\$30.00/ton	\$35.00 / ton
Pit Run #1		\$14.00 / ton
Fill	\$8.00 / ton	\$5.00 / ton
Pit Run #2 for fill		\$10.00 / ton
3"-0	\$14.00 / ton	\$14.50 / ton
1 ¼" Minus	\$15.00 / ton	\$17.00 / ton
¾" Minus	\$16.00 / ton	\$17.75 / ton
5/8" Minus	\$16.00 / ton	\$17.75 / ton
¼" Minus		\$20.00 / ton
½" – ¾" Chip Seal	\$25.00 / ton	\$40.00 / ton (as available)
3/8" #10 Chip Seal	\$25.00 / ton	\$45.00 / ton (as available)

3/8" #10 Sanding		\$35.00 / ton (as available)
Quarry Spalls	\$16.00 / ton	\$22.00 / ton
6" Crushed	\$13.00 / ton	\$13.50 / ton
1 1/2" - 3/4" Crushed	\$16.00 / ton	\$22.00 / ton
2 1/2" - 1 1/2" Crushed	\$15.00 / ton	
2" - 4" Crushed	\$15.00 / ton	
3" - 8" Crushed	\$15.00 / ton	
Reject	\$10.00 / ton	\$15.00 / ton

Asphalt Products:

Naselle Rock & Asphalt:

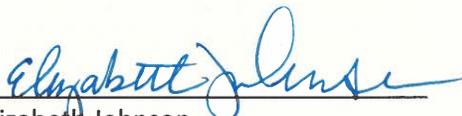
Commercial Grade HMA, Class 1/2" PG 58h-22	\$90.00 / ton
Commercial Grade HMA, Class 3/8" PG 58h-22	\$94.00 / ton

Lakeside Industries, Inc.

Commercial Grade HMA, Class 1/2" PG 58h-22	\$82.00 / ton
Commercial Grade HMA, Class 3/8" PG 58h-22	\$88.50 / ton
EZ Street Bags:	Individual bags: \$24.00 per bag
EZ Street Bags:	Full pallet of 56 bags \$1,176.00
Loose bulk material:	\$150 / ton

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:55 a.m.

Attest: 
 Elizabeth Johnson
 Clerk of the Board

Approved: 
 Daniel L. Cothren
 Chair of the Board