



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

February 1, 2022

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on February 1, 2022, 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, Public Works Director Chuck Beyer.

Flag Salute

Chair Gene Strong led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Tischer approving the regular meeting agenda for February 1, 2022. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Tischer and Cothren approving the consent agenda for April 20, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of January 25, 2022
- B. Resolution No. 18-22 a resolution amending Resolution No. 14-79 relating to the Treasurer's Revolving Fund for Petty Cash Control
- C. Resolution No. 19-22 a resolution authorizing the expenditure of funds from the Emergency Medical Services Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$860.80
- D. Resolution No. 20-22 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 \$1,299.63
- E. Voucher Approval - \$54,164.16

Public Comment

An East Valley Road resident advised that the creek was connected with its original creek bed earlier this week and they requested help on filling the temporary creek bed that ran on their property which is up to 10' deep and about 8' wide. The creek flowed outside of its normal banks for approximately two weeks.

New Business

Appointment: Marine Resources Committee

It was **M/S/A** by Commissioners Cothren and Tischer to appoint Jeanne Hendrickson as the Town of Cathlamet alternate representative to the Wahkiakum Marine Resources Committee starting February 1, 2022 and ending December 31, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Agreement with Wahkiakum Animal Advocates Group

It was **M/S/A** by Commissioners Cothren and Tischer to approve of the Chair's signature on the Animal Service Agreement with the Wahkiakum Animal Advocates Group, effective January 1, 2022 through December 31, 2022. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Bid Opening

Rock Products and Asphalt Products

The Clerk of the Board, Beth Johnson, opened and read aloud the bids that were received from Burns Construction for rock products and from Naselle Rock and Asphalt Company for rock and asphalt products.

Rock Size	Burns Construction FOB Pit or Quarry Site / ton	Naselle Rock & Asphalt Co. FOB Pit or Quarry Site / ton
Rip-Rap	\$28	\$22
Pit Run #1	\$11	\$9
Fill	\$8	\$1.95
Pit Run #2 for fill		\$5.60
3"-0	\$12	\$9.65
1 ¼ " minus	\$14	\$12
¾" minus	\$14	\$12.65
5/8" minus	\$14	\$12.65
¼" minus	\$10	\$15.75
½" - ¼ " chip seal	\$20	\$21.85
3/8" - #10 chip seal	\$20	\$25.00
3/8" - #10 (sanding)		\$17.75
Quarry Spalls	\$15	\$15
6" crushed	\$11	\$8.65
1 ½ " - ¾" crushed	\$15	\$15.25
2 ½" - 1 ½" crushed	\$15	
2" - 4" crushed		
3" - 8" crushed	\$15	
Reject	\$10	\$7

Naselle Rock & Asphalt

Asphalt Grade
Commercial Grade HMA

Class ½" PG 58-22
\$77.80 / ton

Class 3/8" PG 58-22
\$80.20/ton

Commissioner Reports

Commissioner Tischer reviewed several legislative updates including that both controversial salmon recovery bills appear to be dead this session and that the Long-Term Care tax has been delayed until July 2023. He also commented on the very large number of public comments for the bill to limit the Governor's ability to extend an emergency beyond sixty days.

Commissioner Cothren provided an update on the Encumbered Lands Committee; they continue to actively lobby and educate legislators on the proposed Encumbered Lands Pilot Project. He also spent time over the past week reviewing the status of roads and slide damage from the recent storm and flooding damage.

Commissioner Gene Strong advised that Washington Counties Insurance Fund is still working on personnel transitions. Commissioner Strong also commented on several open projects of the Board, including commissioner compensation, comprehensive plan update, the clinic lease, and the status of the Johnson House.

Adjournment

With no further business to come before the board, the meeting was adjourned at 10:03 a.m.

Attest:


Elizabeth Johnson
Clerk of the Board

Approved:


Gene Strong
Chair of the Board