

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 23, 2021

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on February 23, 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, HHS Director Chris Bischoff, 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 23, 2021. 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 February 23, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of February 16, 2021
- B. Resolution No. 30-21 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 \$81.95
- C. Voucher Approval - \$ 30,252.48

New Business

Appointment to the Puget Island Diking District

There is a vacancy on the Puget Island Diking District Board; per RCW 85.38.070(5), the Board of County Commissioners is responsible for appointing a person to fill the vacancy until someone is elected. The Diking District endorsed Kevin Vik to fill the position. It was **M/S/A** by Commissioners Cothren and Tischer to appoint Kevin Vik to fill the vacancy on the board of the Puget Island Diking District. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Sheriff's Office – Dept. of Emergency Management

Declaration to Declare an Emergency

It was **M/S/A** by Commissioners Cothren and Tischer to adopt Resolution No. 31-21 a resolution declaring an emergency (winter weather emergency) in Wahkiakum County. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Health & Human Services

Contract Amendment with Department of Commerce – Rental Assistance Program

It was **M/S/A** by Commissioners Cothren and Tischer to authorize the Chair's signature on Amendment B of Contract #21-4614C-128 between the Washington State Department of Commerce and the Wahkiakum County Health and Human Services Department in the amount of \$11,004.00. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Public Works

Amendment to Intergovernmental Agreement with CREST

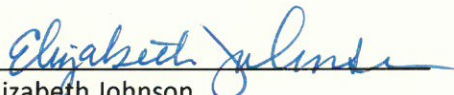
It was **M/S/A** by Commissioners Cothren and Tischer to approve of the amendment to the Intergovernmental Agreement with Columbia River Estuary Study Taskforce (CREST) to create and submit a grant application for Deep River Tide-gate (Replacement and the Clear Creek Restoration Project) and application review for Habitat Restoration Projects. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

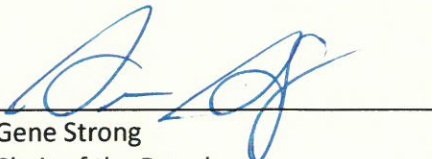
Salmon Recovery Funding Board Applicant Resolution

It was **M/S/A** by Commissioners Cothren and Tischer to authorize approval of the resolution for the Salmon Recovery Funding Board Application Authorization to secure formal application to the Salmon Recovery Funding Board for Grant Assistance. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Adjournment

With no further business to come before the board, Chair Gene Strong adjourned the meeting at 10:05 a.m.

Attest: 
Elizabeth Johnson
Clerk of the Board

Approved: 
Gene Strong
Chair of the Board