



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

April 18, 2023

Chair Lee Tischer called the regular meeting of the Board of Wahkiakum County Commissioners to order on April 18, 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. Sheriff Mark Howie, HHS Operations Manager Duncan Cruickshank, Undersheriff Gary Howell.

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 April 18, 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 April 18, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of April 11, 2023
- B. Resolution No. 56-23 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 \$5,452.49
- C. Resolution No. 57-23 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 \$14,028.45
- D. Voucher Approval - \$ 178,432.79

Public Comment

There were no public comments.

Building & Planning

Release of Remaining Funds for Shoreline Master Program (SMP) Update

The county previously opted to halt the SMP Periodic Review until the SMP Comprehensive Update has been completed and approved. This leaves funding available from the grant that could be utilized by other entities. Closing the grant early would release that funding.

It was **M/S/A** by Commissioners Cothren and Strong to approve of the close-out of the Department of Ecology Grant Agreement No. SEASMP-2123-WaCoPW-00185. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Public Works

Landscape Maintenance Contract

It was **M/S/A** by Commissioners Strong and Cothren to enter into a Landscape Maintenance contract for 2023 with Elochoman Valley Partners, LLC. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Bid Opening

Electrical Upgrades for the Hope Center Annex

The Clerk of the Board opened and read aloud the sole bid that was received.

Rawhide Electric Services \$5,555.45, plus \$422.26 tax for a total of \$5,977.71

Break Room Building, Gym Building and Gazebo Pad at the HHS Elochoman Campus

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

Conframe Construction, LLC \$87,936.30
Pacific Tech Construction This bid had figures: \$36,575.00 and \$218,114.00

Commissioner Reports

The Board provided their weekly reports.


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:


Lee Tischer
Chair of the Board