



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

April 20, 2021

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on April 20, 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 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 April 20, 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 April 20, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of April 13, 2021
- B. Resolution No. 53-21 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 \$11,709.08
- C. Resolution No. 54-21 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 \$605.44
- D. Voucher Approval - \$ 151,215.86

New Business

Amendment to the Interlocal Agreement with Pacific County – Engineering Services

It was **M/S/A** by Commissioners Cothren and Tischer to approve of Amendment No. 3 to the Interlocal Agreement with Pacific County for interim engineering services. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Auditor's Office

MOU for New Position: Auditor Recording / Elections Coordinator

Auditor Nicci Bergseng discussed the new, state mandated responsibilities associated with this position; the position was approved of and budgeted in the 2021 budget, pending the candidate's state certification.

Following discussion and amendment, it was **M/S/A** by Commissioners Cothren and Tischer to table the topic until the next meeting. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Health & Human Services

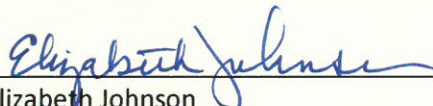
Change Healthy Community Specialist Position from 32 to 40 Hours

It was **M/S/A** by Commissioners Tischer and Cothren to approve of changing Healthy Community Specialist position from part time / 32 hours to full time / 40 hours and adjusting Behavioral Health and Public Health Funds, as of March 22, 2021. 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 10:08 a.m.

Attest:


Elizabeth Johnson
Clerk of the Board

Approved:


Gene Strong
Chair of the Board