



## 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 May 24, 2022

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on May 24, 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 (remotely), Clerk of the Board Beth Johnson, Building Inspector Dave Hicks, HHS Director Chris Bischoff.

#### 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 May 24, 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 May 17, 2022
- B. Resolution No. 77-22 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 \$1,769.06
- C. Resolution No. 78-22 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 \$15,184.70
- D. Voucher Approval - \$111,862.71

#### Public Comment

There were no public comments.

**New Business**

Resolution Certifying Capitalized Assets

It was **M/S/A** by Commissioners Cothren and Tischer to adopt Resolution No. 79-22 a resolution of the Wahkiakum Board of Commissioners certifying capitalized assets. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

**Health & Human Services**

CIHS Professional Services Agreement for Relias Online Training Program

It was **M/S/A** by Commissioners Tischer and Cothren to approve of the Chair’s signature on the Professional Services Agreement with Community Integrated Health Services (CIHS), Contract Number 20210107. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

**Building & Planning**

Johnson Park Gutters

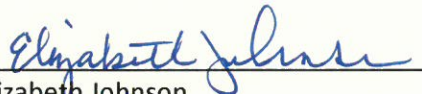
The Johnson Park gutters have not been cleaned in a long time and are full of debris; some have become detached. It was **M/S/A** by Commissioners Cothren and Tischer to approve of the proposal by 5-Star Gutters and Awnings to clean and repair the gutters at Johnson Park, in the amount of \$5,702.80. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

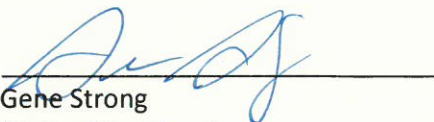
**Commissioner Reports**

The Board reviewed their recent activities and meetings.

**Adjournment**

With no further business to come before the board, the meeting was adjourned at 9:52 a.m.

Attest:   
Elizabeth Johnson  
Clerk of the Board

Approved:   
Gene Strong  
Chair of the Board