



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
July 5, 2023

Vice Chair Dan Cothren called the regular meeting of the Board of Wahkiakum County Commissioners to order on July 5, 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 (via phone), Commissioner Gene Strong, Commissioner Dan Cothren, Clerk of the Board Beth Johnson. Sheriff Mark Howie, HHS Accounting & Budget Manager Michelle Collupy, HHS Operations Manager Duncan Cruickshank.

Flag Salute

Vice Chair Dan Cothren led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Strong and Tischer approving the regular meeting agenda for July 5, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Strong and Tischer approving the consent agenda for July 5, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Regular Meeting Minutes of June 27, 2023
- B. Resolution No. 92-23 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 \$5,379.01
- C. Resolution No. 93-23 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 \$5,315.59
- D. Resolution No. 94-23 a resolution authorizing the expenditure of \$164.90 from the Contingent Liabilities Cumulative Reserve Fund for the payment of claims related to medical expenses for a LEOFF member
- E. Voucher Approval - \$71,501.98
- F. Voucher Approval – Transfer Batch - \$6,262.00
- G. Voucher Approval – Transfer Batch - \$50,000.00
- H. Voucher Approval – Transfer Batch - \$14,174.00

Public Comment

There were no public comments.

Sheriff's Office

Request to Hire a Corrections 1 at a Step 3

It was **M/S/A** by Commissioners Tischer and Strong to approve of the Sheriff's Office hiring the Corrections 1 candidate at a Class 6, Step 3. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Annual 911 Contract

It was **M/S/A** by Commissioners Strong and Tischer to approve of the 911 SECO County Basic Service Operating Contract SFY 2024 for \$557,475.00 (with the Washington State Military Department). Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Health & Human Services

Reimbursement Agreement with United Healthcare of Washington, Inc.

It was **M/S/A** by Commissioners Strong and Tischer to approve of the Chair's signature on the United Healthcare of Washington, Inc. Group Participant Reimbursement in the amount of \$13,643.52. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Commissioner Reports

The Board provided their weekly reports.

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:50 a.m.

Attest: 
Elizabeth Johnson
Clerk of the Board

Approved: 
Lee Tischer
Chair of the Board