



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

July 27, 2021

Chair Gene Strong called the regular meeting of the Board of Wahkiakum County Commissioners to order on July 27, 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, Public Works Director Chuck Beyer, Undersheriff Gary Howell.

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 July 27, 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 July 20, 2021
- B. Resolution No. 95-21 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 \$759.72
- C. Resolution No. 96-21 a resolution authorizing the expenditure of \$452.54 from the Contingent Liabilities Cumulative Reserve Fund for payment of claims related to medical expenses for a LEOFF member
- D. Resolution No. 97-21 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 \$1,701.22
- E. Voucher Approval - \$35,785.12
- F. Voucher Approval – Transfer Batch - \$73,537.98
- G. Voucher Approval – Transfer Batch - \$26,226.85
- H. Voucher Approval – Transfer Batch - \$21,607.71

Public Comment

Gary Howell, Undersheriff, reported that the Sheriff had accepted a renewal contract that also allows for Public Safety testing to occur in Longview; this results in an increased pool of deputy candidates for consideration.

New Business

Liquor License Renewals

DG Strategic VII, LLC, doing business as Dollar General Store #20842 located at 4 North Jacobson Road in Cathlamet and Marker 29, LLC doing business as Skamokawa Resort located at 1391 West State Route 4 in Skamokawa have applied for renewal liquor licenses. The Board unanimously had no objections to either renewal.

Marijuana License Renewal

HTP Properties, LLC doing business as Royal Highness located at 490 SR-409 in Cathlamet has applied for a marijuana producer/processor renewal license. No objection: Tischer and Strong; objection: Cothren. Passes as 'no objection' based on majority vote.

Public Works

Resolution Closing Brooks Slough Road for Culvert Replacement

It was **M/S/A** by Commissioners Tischer and Cothren to approve of Resolution No. 98-21 a resolution closing Brooks Slough Road to through traffic from August 9, 2021, through August 10, 2021. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Adjournment

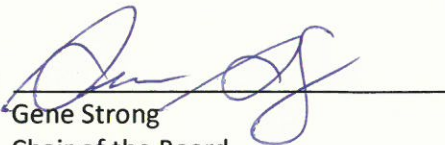
With no further business to come before the board, the meeting was adjourned at 9:55 a.m.

Attest:



Elizabeth Johnson
Clerk of the Board

Approved:



Gene Strong
Chair of the Board